Town of Eddington - 906 Main Road Eddington Maine 04428

BOARD OF SELECTMEN MEETING TUESDAY March 1st, 2022 6:00 PM

MINUTES

<u>CALL TO ORDER & FLAG SALUTE:</u> The meeting was called to order by Chairman, M. Carreira, at 6:00 p.m.

ROLL CALL: All members present

MINUTES: Meeting Minutes from February 1st, 2022. A motion was made, seconded and passed to accept minutes as presented.

D. McCluskey / P. Chapman Vote 5-0.

FIRE: The January report was reviewed by Fire Chief Ryan Davis and Deputy Chief Craig Russell.

<u>POLICE:</u> The January report was included in Selectmen material for review. Deputy Birch was able to attend the meeting.

EW BUSINESS: 6 Month Budget review - The Selectmen reviewed the treasurer's expense report. The budget appears to be on track with no anticipated shortfalls. No action needed, for review only. A printout of any revenues received will be provided before the next meeting as requested.

Sprinkler System Ordinance Discussion - Deputy Chief Russell and Chief Davis led the discussion, explaining their reasons for supporting this idea. They suggested that this could be applied to multi-unit dwellings and commercial buildings of a particular size, although some towns require this system to apply to all dwellings. After some back-and-forth discussion, board member D. McCluskey suggested they look at the idea again in the fall, so they can see if there is any effect on building by developers in Holden, where a similar ordinance was recently passed.

Penobscot County Hazard Mitigation 2022 Update - Motion to sign resolution on updated plan presented by Penobscot County Emergency Management Agency.

D. McCluskey / D, Doughty Vote 5-0.

Mark Carreira, Chairman

Ray Wood, Jr. Vice-Chairman

David McCluskey, Selectperson

Pam Chapman, Selectperson

Deana Doughty, Selectperson

THER BUSINESS: Set next meeting date - agreed by board, March 15th, 2022.

<u>PUBLIC ACCESS</u>: Craig Knight pointed out that the I395 Extension Project has increased truck traffic on Rooks Road. As the temperature changes from day to night, he noticed a crack in the road, which could be related to the increased traffic.

<u>WARRANTS:</u> A motion was made, seconded and passed to sign the warrants presented. D. McCluskey / D. Doughty Vote 5-0.

ADJOURNMENT: A motion was made, seconded and passed to adjourn the meeting at 6:55 p.m. R. Wood, Jr. / D. McCluskey Vote 5-0.

Mark Carreira, Chairman

Ray Wood, Jr. Vice-Chairman

David McCluskey, Selectperson

Pam Chapman, Selectperson

Deana Doughty, Selectperson