



Town of Eddington

906 Main Road Eddington, Maine 04428

SELECTMEN'S MEETING
Tuesday
JUNE 16, 2020 6:00 P.M.

MINUTES

CALL TO ORDER & FLAG SALUTE: Chairman, M. Carreira, opened the meeting at 6:00 p.m.

ROLL CALL: All members present.

MINUTES: Minutes of June 9th, 2020 - Motion was made, seconded & passed to accept with corrections made. *Date of meeting and the absence of M. Carreira, under Roll Call.

D. McCluskey / R. Wood, Jr. Vote 4 - 1 abstained.

NEW BUSINESS: Sign Warrant for Municipal Election & Referendum - A motion was made, seconded and passed to sign the warrant. **D. McCluskey / R. Wood, Jr. Vote 5-0.**

Appointments: A motion was made, seconded and passed to appoint Shawna Hinkley as Town Clerk, Tax Collector, Road Commissioner and Deputy Treasurer.

R. Wood, Jr. / D. McCluskey Vote 5-0.

A motion was made, seconded and passed to appoint Denise Knowles as Deputy General Assistance Administrator. R. Wood, Jr. / P. Chapman Vote 5-0.

A motion was made, seconded and passed to appoint Russell Smith as the Sextant of the Cemeteries. R. Wood, Jr. / P. Chapman Vote 5-0.

Mark Carreira, Chairman

Pamela Chapman, Selectmen

Ray Wood, Jr. Vice- Chairman

Deana Doughty, Selectmen

David McCluskey

raft Budget 2020 – 2021 – There was a discussion on funding the revaluation this year or if it should be pushed out until next year. Russell explained that our current valuations were quite low according to several sales over the last year. The Mill rate would drop with increased value.

Revenue sharing is expected to be about the same as last year, in the \$150,000 range.

The Town Manager Salary line was increased. The search to fill the position continues.

D. McCluskey asked for cost comparison info regarding Maine State Retirement for full time Fire positions.

The Davis Road bridge project was discussed. Selectmen increased the Roads and Bridges account to have funds available when the box culvert installation work is done. * *Stream Crossing Grants can be applied for in November 2020. Andrew McCullough is the Engineer of Project.*

Bids for Merrill Road project expected soon.

D. McCluskey asked for figures in a different format, so they can understand better and see what the ultimate balances are.

He suggested an excel spreadsheet with cost centers broken down and figures for the last three years to be included. Russell said he could have that available at the next meeting.

A motion was made, seconded and passed to adjust the Agenda to discuss a bonus for the office staff.

D. McCluskey / M. Carreira

Vote 5-0.

After a brief discussion

A motion was made, seconded and passed to take \$10,000 out of the professional services account and divide it amongst the three clerks in the office, according to duties taken on due to the vacancy of the Town Manager.

D. McCluskey / M. Carreira

Vote 5-0.

MRC – Meeting regarding the Coastal Facility

There will be a virtual meeting on June 17th at 10am to discuss options after Fiberright failed on contractual obligations. Russell will attend and email board members with an update.

Spirit of America Nominations – No new information.

WARRANTS: A motion was made, seconded and passed to sign.

D. McCluskey / P. Chapman

Vote 5-0.

PUBLIC ACCESS: None

ADJOURNMENT: A motion was made, seconded and passed to adjourn the meeting at 7:05 p.m.

D. McCluskey / Ray Wood, Jr. Vote 5-0.

Mark Carreira, Chairman

Pamela Chapman, Selectmen

Ray Wood, Jr. Vice- Chairman

Deana Doughty, Selectmen

David McCluskey