



Town of Eddington

906 Main Road Eddington, Maine 04428

SELECTMEN'S MEETING

Tuesday
October 29th, 2019
6:00 P.M.
MINUTES

CALL TO ORDER & FLAG SALUTE: Vice Chair, Ray Wood, Jr., opened the meeting at 6:00 p.m.

ROLL CALL: D. McCluskey, R. Wood, Jr., P. Chapman & D. Doughty. M. Carreira's absence was excused.

MINUTES: Minutes of October 8th, 2019 - Motion was made, seconded & passed to accept as written. **D. McClusky / P. Chapman Vote 4-0.**

NEW BUSINESS: Appointment of Town Manager Search Committee – A motion was made seconded and passed to appoint Mark Carreira, Deana Doughty, Shawna Hinkley, Denise Knowles and Craig Russell. **R. Wood/P. Chapman Vote 4-0.**

Town Manager Ad – Russell prepared a draft for the Selectmen to review and submit any changes needed by email so he could make corrections, or additions, before posting it.

Mil Rate for 2019 – The new Mil Rate will be set at 16.70 which is an increase of \$1.10 from last year.

Merrill Road Update – No bids for paving on Merrill Road. Hoping to get binder down before winter weather hits and put Merrill Road on top of the list for spring paving. L.P. Williams is currently working to do the cross culverts and ditching.

A motion was made, seconded and passed to adjust the Agenda and add in the Signing of Meadowbrook Dance Center's Liquor License. R. Wood, Jr. / D. McCluskey Vote 4-0.

Motion to sign the Liquor License for Meadowbrook Dance Center D. McCluskey / P. Chapman Vote 4-0.

Mark Carreira, Chairman

Ray Wood, Jr. Vice- Chairman

David McCluskey

Pamela Chapman, Selectmen

Deana Doughty, Selectmen

OTHER BUSINESS: Referendum Election – November 5th from 8 am to 8 pm
Planning Board Meeting – Tuesday, November 12th, 6 pm
Next Selectmen’s Meeting – Tuesday, November 19th, 6 pm

WARRANTS: A motion was made, seconded and passed to sign.
P. Chapman / D. Doughty Vote 4-0.

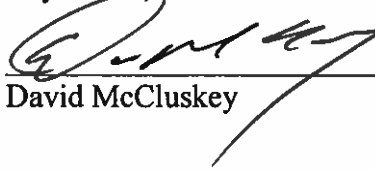
PUBLIC ACCESS: Roger Wood asked if the Road Commissioner and several other titles would still be part of the Town Managers Job. Wood commented on all the extra’s Russell has done over the years as well as his knowledge of the town’s history and how hard it will be to replace that. The Board agreed with Roger Wood.

Ray Wood, Jr. asked about the bond on the quarry, questioned at what point Hughes Brothers that was supposed to happen. Russell said he would check into it and let him know.

ADJOURNMENT: A motion was made, seconded and passed to adjourn the meeting at 6:35 pm.
D. McCluskey / C. Chapman Vote 4-0.

Mark Carreira, Chairman

Ray Wood, Jr. Vice- Chairman



David McCluskey

Pamela Chapman, Selectmen



Deana Doughty, Selectmen