



Town of Eddington

906 Main Road Eddington, Maine 04428

SELECTMEN'S MEETING

Tuesday
March 5th, 2019
6:00 P.M.
MINUTES

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

ROLL CALL: M. Carreira, R. Wood, Jr., J. Powell and P. Chapman were present at roll call.
D. McCluskey absence was excused.

MINUTES: Minutes of February 12th, 2019 - Motion was made, seconded & passed to accept as written.
P. Chapman / R. Wood, Jr. Vote 4-0.

UNFINISHED BUSINESS: None

NEW BUSINESS: Fire Department Fit Test Machine – Permission to purchase with the excess AFG Grant Funds. Capt. Craig Russell explained that Eddington Fire was the town acting as host and secretary for the Regional Grant. Therefore if there are funds left over, the host town can negotiate how & where to spend them. On the recommendation of the Fire Department to purchase a machine from Fire Tech & Safety, to do their own FIT Testing, which is a yearly requirement by the Maine Dept. of Labor, OSHA and NFPA. The machine will be used, on a rotation schedule, for all departments that participated in the grant. Selectman, Ray Wood, Jr. asked if there would be other costs for the equipment once purchased. Capt. Russell said there would be yearly calibration costs, which would also be split between the departments involved. A motion was made, seconded and passed to authorize the Fire Department to spend \$9710.000 from the Regional AFG Grant, to purchase the Fit Test machine. R. Wood, Jr. / J. Powell Vote 4-0.

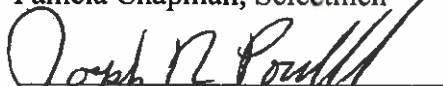
Planning Board Application Review – D. McCluskey is absent, will review at next scheduled meeting.


Mark Carreira, Chairman

Ray Wood, Jr. Vice- Chairman

David McCluskey, Selectmen


Pamela Chapman, Selectmen


Joe Powell, Selectmen

Road Maintenance Plan – Russell had Road work priced out for the Board to review & discuss. The figures listed were quotes from B&B Paving between 2016 and 2018. Russell said he would get the list broken down further and also prioritized by which jobs need to be done the most, and separated pricing for Reclaiming, Base & Finished Coats. Right now the top jobs are Merrill Road & Davis Road's 3rd Bridge. Chairman, Mark Carreira, asked if there was any new information on the Hill St. subject. Russell said he had a call into Craig Kosobud with the MDOT and was waiting to hear back.

Audit Report – Copies of the Audit, completed in September of 2018 were given to each board member. No action needed, for Selectmen to review only. Russell told the board that current balance sheets will be emailed to Selectmen once Treasurer, Denise Knowles, has them posted.

OTHER BUSINESS: Reminder - Nomination Papers available and due back by April 12th.

Upcoming Planning Board Meeting – Tuesday March 12th at 6:00 p.m.

Next Selectmen's Meeting, Tuesday, March 19th at 6:00 p.m.

Upcoming Comprehensive Plan Meeting, March 26th at 6:00 p.m.

PUBLIC ACCESS: No questions or comments

WARRANTS: A Motion was made, seconded and approved to sign warrants.

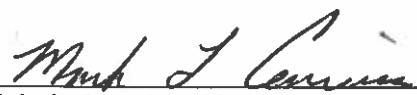
J. Powell / P. Chapman

Vote 4-0.

ADJOURNMENT: A motion was made, seconded and passed to adjourn the meeting at 6:38 p.m.

J. Powell / P. Chapman

Vote 4-0.



Mark Carreira, Chairman



Pamela Chapman, Selectmen

Ray Wood, Jr. Vice- Chairman



Joe Powell, Selectmen

David McCluskey

(these minutes are a summarization of the Meeting, they are not a transcript. Meetings are recorded and can be made available, if someone wishes to listen to all discussions and all comments made)