

Town of Eddington

906 Main Road Eddington, Maine 04428

SELECTMEN'S MEETING
Thursday
March 5th, 2020
6:00 P.M.

MINUTES

Public Hearing on Special Town Meeting

Chairman, Mark Carreira, opened the Public Hearing at 6:00 pm. Capt. Craig Russell spoke about the Demo Extrication Tools. When asked what the cost was to purchase the two pieces of equipment, Craig explained that the quote was for \$18,000. If the Article passes, it would allow the department to take up to \$20,000 from the Fire Departments reserve account. Greg Hodge, Eddington resident and member of the Bangor Fire Department, spoke in support of the purchase. Hodge shared his knowledge of extrication equipment costs and stated that purchasing this demo set for \$18,000 would be an absolute steal. The Public Hearing closed at 6:05 pm.

SPECIAL TOWN MEETING

Article #1 - To Elect a Moderator, David Johnson was nominated and sworn in as Moderator.

Article #2 – There was a motion and a second to accept the article as read, article passes.

The Special Town Meeting adjourned at 6:07 pm.

ALL TO ORDER & FLAG SALUTE: Chairman, M. Carreira, opened the meeting at 6:11 p.m.

ROLL CALL: All members present.

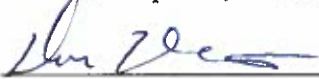
MINUTES: Minutes of February 4th, 2020 - Motion was made, seconded & passed to accept as written. **D. McClusky / P. Chapman** Vote 5-0.

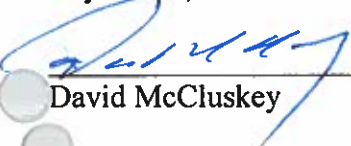
REPORTS: Fire: Chief Ellis reviewed his report for January and February, included in packets. Police: Deputy Watson reviewed his January report. Dep. Watson also informed everyone in attendance that he has accepted a job in the Civil Department at the PCSO and would be leaving sometime soon. He thanked the board for their support and expressed how much he will miss the community he has served and grown to love over the last 5 years.


Mark Carreira, Chairman


Pamela Chapman, Selectmen


Ray Wood, Jr. Vice- Chairman


Deana Doughty, Selectmen


David McCluskey

NEW BUSINESS: Northern Light Medical Transport (formerly Capitol Ambulance) - Same contract, new dates. A motion was made, seconded and passed to authorize the Town Manager to sign the year contract renewal. P. Chapman / D. Doughty Vote 5-0.

Approval of Bid for Extrication Equipment – A motion was made, seconded and passed to approve the bid for extrication equipment as presented tonight, based on bid submitted by IPS? D. McCluskey / R. Wood, Jr. Vote 5-0.

OTHER BUSINESS: Planning Board Meeting – Tuesday, March 10th, 6 pm
Next Selectmen's Meeting – Tuesday, March 17th, 6 pm
Nomination Papers Available, 2 Selectmen, 1 School Board. Need to be returned by Friday, April 10th.

The Board would like to request that Code Enforcement Officer, Dean Bennett, attend the next scheduled meeting, to discuss Town Road issues and answer questions on processes.

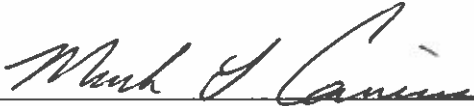
WARRANTS: A motion was made, seconded and passed to sign. D. McCluskey / P. Chapman Vote 5-0.

PUBLIC ACCESS: None

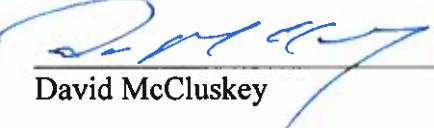
EXECUTIVE SESSION: Motion to go into Executive Session Pursuant to 1 M.R.S.A. §405 (6) (A) Town Manager Applications at 6:25 pm. D. McCluskey / P. Chapman Vote 5-0.

Out of Executive Session at 6:51 pm.

ADJOURNMENT: A motion was made, seconded and passed to adjourn the meeting at 6:55 pm. P. Chapman / D. Doughty Vote 5-0.


Mark Carreira, Chairman


Ray Wood, Jr. Vice- Chairman


David McCluskey


Pamela Chapman, Selectmen


Deana Doughty, Selectmen