



Town of Eddington

906 Main Road Eddington, Maine 04428

SELECTMEN'S MEETING

Tuesday
June 4th, 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., D. McCluskey and P. Chapman were present. The absence of J. Powell was excused.

MINUTES: Minutes of May 21st, 2019 - Motion was made, seconded & passed to accept as written.
**name change/correction noted under "Warrants."* D. McCluskey / Ray Wood, Jr. Vote 4-0.

UNFINISHED BUSINESS:


NEW BUSINESS: Sign Warrant for Town Meeting – A motion was made, seconded and passed to sign the warrant. R. Wood, Jr. / P. Chapman Vote 4-0.


Spirit of America Foundation – Russell reminded the board that the deadline to nominate and recognize local person of organization was the end of June.

OTHER BUSINESS: Public Hearing – Town Budget & Warrant Articles, Thurs. June 6th, 6pm
Municipal Elections, Tuesday, June 11th, 8 am to 8 pm
Annual Town Meeting, Tuesday, June 18th, 6:30 pm @ Municipal Office this year.
**The above dates are reminders, no action taken.*

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


Mark Carreira, Chairman


Ray Wood, Jr. Vice- Chairman


David McCluskey


Pamela Chapman, Selectmen

Deana Doughty, Selectmen

PUBLIC ACCESS: Craig Knight – Voiced concerns with towns people potentially losing the use of the boat launch on Rooks Road, which is the only access to the water on Davis Pond. Russell said he believes that the land is currently under contract and was told that the current owner had encouraged the new owner to contact the state, in hopes they would purchase it and make it a public landing. Knight felt it would be best if the town could purchase and take control of it.

Susan Shane – Agreed and was in support of Craig Knights thoughts regarding the boat launch. It is sad that a town has two major bodies of water with no access.

Susan also asked how the search for new Planning Board members was going. Russell said he would add a notice to the new electronic sign, to let folks know there are vacancies.

EXECUTIVE SESSION: Motion to go into Executive Session Pursuant to 1 M.R.S.A. 405 (6) (A) Town Manager Evaluation. (Finish from 05/30/19 meeting) at 6:23 p.m.

D. McCluskey / P. Chapman Vote 4-0.


Motion to enter back into regular session at 6:31 p.m. D. McCluskey / R. Wood, Jr. Vote 4-0.

ADJOURNMENT: A motion was made, seconded and passed to adjourn the meeting at 6:31 p.m.

D. McCluskey / R. Wood, Jr. Vote 4-0.


Mark Carreira, Chairman


Pamela Chapman, Selectmen


Ray Wood, Jr. Vice- Chairman

Deana Doughty, 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)