



Town of Eddington

906 Main Road Eddington, Maine 04428

SELECTMEN'S MEETING

Tuesday
June 9th, 2020
6:00 P.M.

MINUTES

CALL TO ORDER & FLAG SALUTE: R. Wood, Jr. opened the meeting at 6:00 pm

ROLL CALL: R. Wood, Jr. D.McCluskey, P. Champan and D. Doughty were present. M. Carreira's absence was excused.

MINUTES: Minutes of Zoom Meetings from April 7th and May 5th, 2020 - **Motion was made, seconded & passed to accept as written.** D. McClusky / P. Chapman Vote 4-0.

REPORTS: Fire: Chief Ellis submitted his report for May. Ellis reviewed the current state of the department staff, the live in program and an update on Grants. Eddington Fire has received just over a half million dollars in grant money since 2009. Kudos to Capt. Craig Russell for a job well done.

Police: Deputy Watson is on vacation this week. His report was included in Selectmen packets.

CODE ENFORCEMENT REPORT: Dean Bennett submitted his report and included material for board members to review on noise regulations.

NEW BUSINESS: Approval of Road Name for 911 Purposes – **A motion was made, seconded and passed to approve Hilda Way, located off Jarvis Gore Dr.** D. McCluskey / P. Chapman Vote 4-0.

Fire Dept. Cost Recovery & Fee Schedule, updated fees for 2020 – Capt. Craig Russell spoke to the Board regarding the process and its success during the first year. He determined that fees for Eddington were extremely low compared to the rest of the state. He prepared an updated fee schedule that was more in line with other municipalities. **A motion was made, seconded and passed to accept the fees as presented, effective 06/09/2020.** D. McCluskey / R. Wood, Jr. Vote 4-0.

Mark Carreira, Chairman

Pamela Chapman, Selectmen

Ray Wood, Jr. Vice- Chairman

Deana Doughty, Selectmen

David McCluskey

New business continued ...

Fire Department Cardiac Monitor Donation to UTC – **A motion was made, seconded to approve the donation to UTC.**
D. McCluskey / D. Doughty Vote 4-0.

Fire Department Budget 2020-2021 – Chief Ellis submitted his first draft, explained figures and pointed out areas he would like to see some attention given to, with approval of the Town Manager and Board of Selectmen.

Sheriff Dept. 3yr. Contract amounts – Copies were included in packets for review.

2020 – 2021 Budget Requests from Historical Society and Comins Hall included in packets for review. Russell told the board he would have a draft budget prepared for review at next week’s meeting. Tuesday, June 16th, 2020.

MRC Letter – Coastal Facility closed temporarily. Trash will be going to the landfill while contractual issues are solved. No action needed, more information to come.

Bangor Humane Society – Renewal Addendum (mandated) requires signatures. **A motion was made, seconded and passed to sign the Addendum.**
D. McCluskey / R. Wood, Jr. Vote 4-0.

Spirit of America Nominations – Nominations are due by the end of June. Bruce Flaherty is the contact person. Two names were submitted for consideration.

OTHER BUSINESS: School Budget Material – Included in packets for review. There will be a Public Hearing on Monday, June 6th, 2020, held at Holbrook School. The estimated increase for Eddington’s portion is \$10,598.42

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

PUBLIC ACCESS: Nancy Coulter, resident of the Merrill Road, asked for the status on the Merrill Road paving. Russell said bids had gone out and were due within the next 2 weeks.

A motion was made, seconded and passed to add an Executive Session to the Agenda regarding Town Manager.
R. Wood / D. McCluskey Vote 4-0.

Mark Carreira, Chairman

Ray Wood, Jr. Vice- Chairman

Pamela Chapman, Selectmen

Deana Doughty, Selectmen

David McCluskey

EXECUTIVE SESSION: Motion to go into Executive Session Pursuant to 1 M.R.S.A. §405 (6) (A)
Town Manager, at 6:56 pm. D. McCluskey / P. Chapman Vote 4-0.

Out of Executive Session at 7:13pm.

Motion to accept Russell Smith's resignation as Town Manager.
D. McCluskey / R. Wood, Jr. Vote 4-0.

Motion to repost Town Manager opening, effective immediately.
D. McCluskey / P. Chapman Vote 4-0.

Motion to appoint Shawna L. Hinkley as Interim Town Manager, pending conflicts on any titles held.
D. McCluskey / R. Wood, Jr. Vote 4-0.

ADJOURNMENT: A motion was made, seconded and passed to adjourn the meeting at 7:16pm.
D. McCluskey / R. Wood, Jr. Vote 4-0.

Mark Carreira, Chairman



Ray Wood, Jr. Vice- Chairman

David McCluskey

Pamela Chapman, Selectmen



Deana Doughty, Selectmen

