

Town of Eddington

906 Main Road Eddington, Maine 04428

SELECTMEN'S MEETING TUESDAY July 21st, 2020 6:00 P.M. MINUTES

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

ROLL CALL: All members present, except M. Carreira, whose absence was excused.

MINUTES: Minutes of June 29th, 2020 - Motion was made, seconded & passed to accept as written.

P. Chapman / D. Doughty Vote 3-0.

SAFETY REPORTS:

Fire: Chief Ellis submitted and reviewed his report for the month of June

Police: June report was included in packets. The new Deputy, Jon Carson, attended the meeting and spoke about his many years in law enforcement. He has been with Penobscot County in some capacity since 1990.

NEW BUSINESS: Andrew McCullough – Davis Road Project. Andrew was asked to attend the meeting to bring the board up to speed on the bridge replacement, the timeframe for the project and restoring the two driveways that will be effected by building the temp road around the construction area. McCullough also explained the timeline/process for Stream Crossing Grants, which he felt was worth pursuing, adding that such grants can range up to \$95,000.00 in funding.

McCullough said he would be willing to figure an estimate for the Clewleyville Road Bridge project as well.

A Motion was made, seconded and passed to authorize Andrew McCullough to apply for the grant for Davis Road.

D. McCluskey / P. Chapman

Vote 4-0.

Ben Birch - Supplied informational sheets for his presentation of how the Tax Rate Calculation for 2020. Birch explained that the Mill Rate was predicated on last year's valuation and this week's budget figures. He proposed a Mill Rate of 17.70 with a \$48,000 overlay. Birch said the Tax Commitment will be done after Town Meeting. The mill rate will be discussed further before it is set.

Mark Carreira, Chairman

Ray Wood, Jr. Vice- Chairman

David McCluskey

Pamela Chapman, Selectmen

Deana Doughty, Selectmen

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Approval of new Street Names – A motion was made, seconded and passed to approve the three names as presented by the 911 Addressing Officer, Craig Russell.

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

Road Bond Information – Andrew McCullough will work up an estimated cost for the Clewleyville Road project. Merrill Road can be done now, with funds taken from Major Roads & Bridges and Road Reserve Account, subject to approval at Town Meeting.

Annual Town Meeting - Proposed Dates were discussed, not finalized, no action needed.

Lakeside Landscaping – Contractor asked for an extension on the current contract. To be continued at the next meeting.

<u>UNFINISHED BUSINESS:</u> 2020-2021 Budget Discussion and Finalize – The total increase at this time is \$206,516.00 (est. 6% over last year.) To be once a price for Trash Collection has been confirmed. Still waiting for a response from Casella at this time.

OTHER BUSINESS: Roadside Mowing Request by Josh Greer. It was decided to keep it the way it was for this year and revisit once the current Mowing Contract was up in October.

<u>VARRANTS:</u> A motion was made, seconded and passed to sign warrants.

R. Wood, Jr. / P. Chapman Vote 4-0.

<u>PUBLIC ACCESS</u>: Susan Shane gave information on fundraisers for Comins Hall, due to the cancelation of all Public Suppers during COVID.

July 25th from 2pm - 4pm there will be an Ice Cream Social, at Park's Pond Campground in Clifton.

Moe's BBQ, in Bangor, will donate 10% of sales on August 5th, 2020.

ADJOURNMENT: A motion was made, seconded and passed to adjourn at 8:37 pm.

P. Chapman/D. Doughty Vo

Vote 4-0.

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