



Town of Eddington

906 Main Road Eddington, Maine 04428

**SELECTMEN'S MEETING
TUESDAY
August 18th, 2020
6:00 P.M.
MINUTES**

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

ROLL CALL: All members present.

MINUTES: Minutes of July 7th & July 21st, 2020 - **Motion was made, seconded & passed to accept as written.**
P. Chapman / D. Doughty **Vote 5-0.**


PUBLIC SAFETY REPORTS:

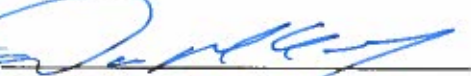
Fire: Chief Ellis reviewed his July Report, reporting that a live-in student was moving in this weekend. Capt. Craig Russell is in charge of that Program. Eddington Fire also has a Jr. Firefighter Program with one active member so far. Firefighter Elizabeth Doyle implemented and will oversee that Program.

Police: July report submitted by PCSO – Jon Carson has taken a job in another Municipal Police Department. Jim Ellis, Lieutenant at the Sheriff's Office, spoke about the changes and assured the board that there would be no change in service and that the town will still receive the same coverage until a suitable candidate is on board.

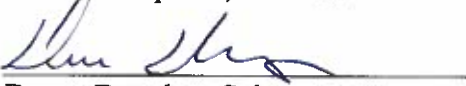
NEW BUSINESS: MMA Property Hazard Report – Board reviewed the information, and instructed to have our local contractor give an assessment.


Mark Carreira, Chairman


Ray Wood, Jr. Vice- Chairman


David McCluskey


Pamela Chapman, Selectmen


Deana Doughty, Selectmen

NEW BUSINESS: MMA Property Hazard Report – Board reviewed information and gave instruction to have our local contractor give an assessment.

New Road Name – A motion was made, seconded and passed to approve Petts Point as proposed.
(*Petts Point is located off the Bruckoff Road*) **D. McCluskey / P. Chapman Vote 5-0.**

Set Dates – There will be a Public Hearing on the Budget & Warrant Articles on September 1st, before the regular selectmen's meeting.

The Annual Town Meeting was set for Tuesday, September 15th at 6:30 p.m.

UNFINISHED BUSINESS:

Lakeside Landscaping Contract – The request for a 3yr extension was agreed on, but will not be approved without something in writing. Will revisit when paperwork is submitted.

2020 – 2021 Budget – The board reviewed the final figures of the draft budget. **Motion to approve Budget as presented.** **D. McCluskey / P. Chapman Vote 5-0.**

A motion was made, seconded and passed to take out a Road Loan. Borrowing \$750,000.00 with Town Meeting approval. *Shawna Hinkley has the authorization/capacity to sign documents for Bank.
D. McCluskey / P. Chapman Vote 5-0.

Andrew McCullough & Cleweleyville Road Project – No action needed. Currently waiting for the construction cost estimate. Hoping to have it put out to bid in January 2021.

OTHER BUSINESS: MMA Workers Comp Fund – A dividend check was received in the amount of \$1,931.00, as a result of its good loss experience and loss prevention programs.

MMA Annual Election – **A motion was made, seconded and passed to authorize S. Hinkley to sign and return the ballot.** **R. Wood, Jr. / P. Chapman Vote 5-0.**

PUBLIC ACCESS: Resident Dan Morrison spoke about the members on our Fire Department and what a great crew they are. He has needed their services a few times and expressed how professional and caring they have been every time.

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

EXECUTIVE SESSION: **Motion to go into Executive Session at 6:53 pm, Pursuant to 1 M.R.S.A. §405 (6) (A) Personnel Matter**
D. McCluskey / R. Wood, Jr. Vote 5-0.

Out of Executive Session at 7:36 p.m.

ADJOURNMENT: **A motion was made, seconded and passed to adjourn at 7:36 pm.**
R. Wood, Jr. / P. Chapman Vote 5-0.

Mark Carreira

Mark Carreira, Chairman

Ray Wood

Ray Wood Jr. Vice- Chairman

David McCluskey

David McCluskey

Pamela Chapman

Pamela Chapman, Selectmen

Deana Doughty

Deana Doughty, Selectmen