

Town of Eddington

906 Main Road Eddington, Maine 04428

**SELECTMEN'S MEETING
TUESDAY
September 1st, 2020
6:00 P.M.
MINUTES**

PUBLIC HEARING

The Public Hearing opened at 6:00 pm Susan Shane questioned Article 10: How does a 5yr contract help the town? This was a request from a contractor. It gives the board the flexibility to extend a contract based on previous years' performance.

Article 14: Wasn't comfortable giving the Selectmen permission to spend so much money, without resident oversight. Article 18: Possible typo? Yes, Capitol Ambulance is now Northern Light Ambulance Service. Article 19: Human Services Any idea of projected amounts the reimbursement from PERC, MRC., and gen Assist might be? We do not have that information yet. Article 20: "Authorized use of contingency fund - is this the same amount as last year? Yes, it is. Article 22: Municipal Building Bond Payment, is this the original loan Town Office/Fire Station renovation? Yes, it is. How many more years? Seven years. Article 26: Estimated yearly payment by the town for next year? There will be two payments per year, approx. \$59,000.00.

The Public Hearing was closed at 6:20 pm.


CALL TO ORDER & FLAG SALUTE: Chairman, M. Carreira, opened the meeting at 6:21p.m.

ROLL CALL: All members present.

MINUTES: Minutes of August 18th, 2020 - Motion was made, seconded & passed to accept as written. **D. McCluskey / P. Chapman** **Vote 5-0.**

NEW BUSINESS: Meadowbrook Dance Center – A motion was made, seconded and passed to sign the state request for extension form. **D. McCluskey / P. Chapman** **Vote 5-0.**


Mark Carreira, Chairman


Ray Wood, Jr. Vice- Chairman


David McCluskey


Pamela Chapman, Selectmen


Deana Doughty, Selectmen

Ben Birch – Preliminary 2021 State Valuation

Mr. Birch asked if the board members could confirm the reval would not happen in the coming budget cycle? Yes, they agreed it was put off this year due to the road loan. Ben informed them the valuation has slipped from 100% to 91%. If we drop below the 91% mark, the state will adjust the town's Homestead and Veteran Exemption reimbursement.

2019 State Bridge Inspection Report – Informational material, no action needed.

Sign the Warrant for Annual Town Meeting – A motion was made, seconded, and passed to sign the warrant, with changes discussed during the Public Hearing.

UNFINISHED BUSINESS: None

OTHER BUSINESS: None

PUBLIC ACCESS: Susan Shane asked if the board would require masks at Town Meeting. They will be encouraged and available. It will be held in the Fire Department to allow CDC Guideline's social distancing.

It was also suggested that the information posted on the Towns FB Page and in emails sent be included in the wording not just as an attachment.

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 6:44 p.m., 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 8:04 p.m.

ADJOURNMENT: A motion was made, seconded and passed to adjourn at 8:04 pm.

R. Wood, Jr. / D. McCluskey Vote 5-0.


Mark Carreira, Chairman


Ray Wood, Jr. Vice- Chairman


Pamela Chapman, Selectmen


Deana Doughty, Selectmen

David McCluskey