

# Town of Eddington

906 Main Road Eddington, Maine 04428

**SELECTMEN'S MEETING  
TUESDAY  
September 29th, 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 September 1st, 2020 - **Motion was made, seconded & passed to accept as written.**  
**R. Wood, Jr. / P. Chapman** **Vote 5-0.**

**PUBLIC SAFETY REPORTS:**

**Fire:** August Report presented by Chief Ellis spoke about the recently acquired grant for a gear washer and how great it will be to have that piece of equipment available. Chief Ellis updated the board on repairs for Fire Trucks.

**Police:** August Report submitted by PCSO, Deputy Davis will attend next meeting.

**NEW BUSINESS:** Presentation by Ben Birch – Gave an update on the assessing process, new mil rate and the process for a revaluation. 2021 Taxes will be committed and bills printed by weeks end.

**Town Meeting Results - A motion was made, seconded and passed to sign results.**  
**D. McCluskey / P. Chapman** **Vote 5-0.**

**Maine State Retirement – Motion to sign agreement as presented.**  
**R. Wood, Jr./ D. Doughty** **Vote 5-0.**

**Election Costs Grant CTCL– A Motion was made, seconded and passed to accept funds.**  
**D. McCluskey / P. Chapman** **Vote 5-0.**

**Land Donation Offer - Pine Tree Cemetery.** Some research needed on existing cemetery, number of lots requested, etc. Board will revisit when more information becomes available.

  
Mark Carreira, Chairman

  
Pamela Chapman, Selectmen

Ray Wood, Jr. Vice- Chairman

  
Deana Doughty, Selectmen

  
David McCluskey, Selectmen

**UNFINISHED BUSINESS:** Mowing Contract Extension – A motion was made, seconded and passed to sign the extension for Lakeside Landscaping, expiring in 2023.

R. Wood, Jr. / P. Chapman      Vote 5-0.

**OTHER BUSINESS:** Noise Ordinance – Information for review only, no action taken.

Meeting Room – EMCC's Fire Science Class instructor, Elizabeth, had students help paint the meeting room as a team building project in exchange for using the room for their classes this fall.

Paving / Road Updates – The Merrill Road paving started right on schedule. The Clewleyville Road will be closed for a few days starting September 29<sup>th</sup>, to allow emergency bridge work by L.P. Williams.

The current condition of Fox Lane has become a concern for Fire & Rescue Services. A letter will be sent to those who live, own property, or maintain the road to discuss further. Dep. Chief, Craig Russell, said he would get a list together of similar roads in town.

**PUBLIC ACCESS:** No questions asked

**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 6:43 p.m. , Pursuant to 1

M.R.S.A. §405 (6) (A) Personnel Matter

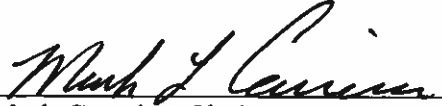
D. McCluskey / R. Wood, Jr.      Vote 5-0.

Out of Executive Session at 7:03 p.m.

D. McCluskey made a motion to appoint Ryan Davis as Acting Fire Chief, for the Town of Eddington, until Jim Ellis returns to his regular duties, or until Chief Ryan Davis's services are no longer needed.      The motion was seconded by R. Wood, Jr.      Vote 5-0.

**ADJOURNMENT:** A motion was made, seconded and passed to adjourn at 7:07 pm.


D. McCluskey / D. Doughty      Vote 5-0.

  
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Mark Carreira, Chairman

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Ray Wood, Jr. Vice- Chairman

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David McCluskey

  
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Pamela Chapman, Selectmen

  
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Deana Doughty, Selectmen