



Town of Eddington

906 Main Road Eddington, Maine 04428

SELECTMEN'S MEETING

Tuesday
December 5th 2017
6:00 P.M.
MINUTES

CALL TO ORDER & FLAG SALUTE: Mark Carreira called the meeting to order at 6:00 p.m.

ROLL CALL: Selectmen present: Mark Carreira, Joe Powell, Ray Wood, Jr. and Pam Chapman.

MINUTES: Minutes of October 17th - A motion was made, seconded and passed to accept as written. **R. Wood, Jr / P. Chapman** Vote 4-0.

PUBLIC SAFETY REPORTS:

Fire: Chief Ellis reviewed his report for the month of October. The department handled 24 calls the day of the Wind Storm, which produced up to 70mph winds causing downed trees and wires in several areas of town. Ellis estimated the costs for storm coverage in manpower and supplies was around \$1000. The data has been compiled and submitted to FEMA, waiting for reimbursement. The Department received a Homeland Security Grant for \$4200.00 which will purchase a Patient Mannequin for EMS Training. Two members of the department recently attained their EMT License, Elizabeth Doyle and Taylor Keeran.

1995 Brush Truck & Skid Tank Bids – A motion was made, seconded and passed to accept the Bid from Hampden Auto Center, in the amount of \$7620.00 for the Brush Truck, and for Kenduskeag Fire & Rescue's Bid, in the amount of \$1000.00 for the Skid Tank, as recommended by Russell Smith. **R. Wood, Jr. / M. Carreira** Vote 4-0.

Police: Deputy Chris Watson reviewed his monthly report for October, which included a total of 110 calls for service that were handled by the Penobscot County Sheriff's Office. Deputy Watson also participated in the Annual Halloween Trunk or Treat, as well as the Fire Departments Open House. Other trainings during the month included a presentation to the LEO Class at UTC on Crash Reconstruction, a Truck Roll-over Class with Maine MEMA, Department Training and Inspection.


Mark Carreira, Chairman


Ray Wood, Jr. Vice- Chairman


Pamela Chapman, Selectmen


Joe Powell, Selectmen

ANIMAL CONTROL REPORT: October Report, included in packets. No action needed.

SCHOOL BOARD REPORT: Rusty Gagnon was unable to attend. Russell shared an email he received earlier in the day, from Susan Smith. She informed the Town Manager that Yvonne Mitchell, Former Business Manager for the RSU 63, pled guilty to the theft of \$215,000. Sentencing has been scheduled for January 8, 2018.

UNFINISHED BUSINESS: Assessor: Ben Birch Appointment – **A motion was made, seconded and passed to appoint Ben Birch as Assessor for the Town.**

M. Carreira / R. Wood, Jr. Vote 4-0

NEW BUSINESS: Selectmen Resignation: Michael Shepherd. Russell explained that M. Shepherd did not submit anything in writing, however, the state law allows for a verbal resignation, which he did receive from M. Shepherd. **A Motion was made, seconded and passed to accept the verbal resignation of Michael Shepherd.**

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

Election of Chair and Vice Chair – It was discussed whether to have a special election now to fill the vacant seat, or hold off until the June Election. **A motion was made, seconded and passed to wait until June.**

J. Powell / M. Carreira Vote 4-0.

(Nomination papers will be available on 03/03/2018)

A motion was made, seconded and passed to elect Mark Carreira as Chairman and Ray Wood, Jr. as Vice-Chairman.

J. Powell / P. Chapman Vote 4-0.

Planning Board Alternate Appointment – Deana Doughty. **A motion was made, seconded and passed to appoint Deanna Doughty as an alternate member on the Planning Board.**

R. Wood, Jr. / M. Carreira Vote 4-0.

Comprehensive Plan Committee – Russell will have a list of interested persons for the next meeting (12/19), he stated that he just needs to confirm with a few, who have expressed interest.

Town Credit Card – Russell explained that currently things such as the monthly/ yearly fee's for the website, supplies not available at Staples or other vendors we currently have accounts with, are paid for with a personal credit card and the charges are reimbursed by the town. Selectmen agreed on the need for a dedicated credit card, to be used for town purposes only. **A Motion was made, seconded and passed to sign the commercial card resolution form, to obtain the credit card for the town.**

M. Carreira / P. Chapman Vote 4-0.

October 30th Wind Storm Damage – Russell informed the board members that several town roads had damage, which resulted in approx. \$700 in clean up charges to the town.



Mark Carreira, Chairman



Pamela Chapman, Selectmen



Ray Wood, Jr. Vice- Chairman



Joe Powell, Selectmen

Rooks Road – B & B Paving shimmed the Rooks Road on a Wednesday, unauthorized by the Town Manager. Russell said he had asked for an estimate only on paving from the Holden Line to the Route 9 side, intending to have it done in the spring of 2018. Subsequently, the town received a bill from B&B Paving, in the amount of \$26,000.00 for the shimming work that was done. Russell met with Dave West from B&B Paving and it was understood that we would not be paying for the job.

OTHER BUSINESS: ICS- 300 Workshop, Holden Town Office, December 13th at 6:00 p.m. – Russell emailed the members the information and told them he had signed them all up and would see them there.

There will be a Wreaths Across America Ceremony in Eddington, at the Municipal Veterans Memorial, Saturday December 16th at noon. Informational, no action needed.

WARRANTS: A Motion was made, seconded and approved to sign warrants.

R. Wood, Jr. / J. Powell Vote 4-0.

PUBLIC ACCESS: Theresa Woznik asked someone to confirm the Appeals Board Meeting time as it was posted for 6:00 p.m., which is a half hour earlier than the previous one. Russell told her yes, it was at 6:00 p.m., because that was what the board members requested.

EXECUTIVE SESSION: Motion to go into Executive Session Pursuant to 1 M.R.S.A. § 405 (6) (A)

Personnel Matter, Code Enforcement, at 6:45 p.m.

P. Chapman / J. Powell Vote 4-0.

Motion to enter back in to regular session at 7:20 p.m.

J. Powell / R. Wood, Jr. Vote 4-0.

ADJOURNMENT: A motion was made, seconded and passed to adjourn the meeting at 7:20 p.m.

J. Powell / P. Chapman Vote 4-0.



Mark Carreira, Chairman



Ray Wood, Jr. Vice- Chairman



Pamela Chapman, Selectmen



Joe Powell, Selectmen