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<u> Town of Eddington - 906 Main Road Eddington Maine 04428</u>

BOARD OF SELECTMEN MEETING TUESDAY October 25th, 2022 6:00 PM

MINUTES

<u>CALL TO ORDER & FLAG SALUTE:</u> The meeting was called to order by Chairman Ray Wood, Jr., at 6:00 p.m.

ROLL CALL: R. Wood, Jr. D. McCluskey, M. Carreira, P. Chapman and D. Doughty

MINUTES: A motion was made, seconded, and passed to approve the minutes as written for the meetings of September 20th & October 4th, 2022. D. McCluskey / M. Carreira Vote 5-0

PUBLIC SAFETY REPORTS:

Fire: Deputy Cheif submitted the report for September

PCSO: The monthly report for September was included in meeting material

NEW BUSINESS: School Board Appointment - A motion was made, seconded and passed to appoint Karen Quimby to fill the 1yr term vacancy D. McCluskey/P. Chapman Vote 5-0

General Assistance Maximums - A motion was made, seconded and passed to accept the new maximum amounts set by the state.

D.McCluskey/D. Doughty

Vote 5-0

Clewleyville Road - Reduced Bridge Weight Limit / Sign Removal. There was a motion and a second for removing the previous weight limit and signs due to the need to repair the bridge.

D. McCluskey / M. Carreira Vote was 3 - 2, the motion failed.

There was additional discussion about the reason the board reduced the GVW due to the bridge's condition, which has now been fixed. A second motion was made, seconded and passed to remove the weight limit on the Clewleyville Road.

R. Wood / D. Doughty

Vote 5-0

AFG Grant for Water Supply Equipment - A motion was made, seconded and passed to accept the proposal to three vendors as presented.

D. McCluskey / R. Wood, Jr.

Vote 5-0

Homeland Security / MEMA Grant - Motion to approve the regional portable message board through the use of MEMA Grant Funds.

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

Ray Wood, Jr. - Chairperson

David McCluskey, Vice-Chair

Mark Carreira, Selectperson

Pam Chapman, Selectperson

Deana Doughty, Selectperson

Fire Engine Replacement for #321 - A motion was made, seconded and passed to approve the bid from E-One for \$615,000.

D. McCluskey / P. Chapman

Vote 5-0

(the truck purchase was previously approved by residents under Article #26 at the Annual Town

Meeting in June 2022.)

Special Town Meeting for November 15th, 2022 - A motion and second were made and passed to sign the warrant for the Special Town Meeting for approval of the payment methods and terms for the replacement fire engine purchase. **P. Chapman / D. Doughty Vote 5-0**

Contract for winter sand - For the past six years, the contractor has been paid \$13.50 per yard for putting up winter sand. As of this year, he is paying \$16.00 per yard and is requesting the town match that price. The motion was made, seconded, and approved to raise the winter sand price per yard to \$16.00 for the contract period of 2022-2023.

D. McCluskey / Doughty Vote 5-0

<u>UNFINISHED BUSINESS:</u> Sign results from the October 18th Special Town Meeting - A motion was made, seconded and passed to sign results.

D. McCluskey / M. Carreira Vote 5-0

OTHER BUSINESS: November 15th, 2022 - Special Town Meeting followed by Selectmen's Meeting.

<u>PUBLIC ACCESS:</u> Davis Road resident Irvin Smith asked the Board to delay paving Davis Road this year until more shoulder /ditch work can be completed. As the town continues to catch up on some long-overdue preventative maintenance, Mr. Smith was informed that the road cannot remain in its current condition for another year.

<u>ADJOURNMENT:</u> A motion was made, seconded and passed to adjourn at 6:39 p.m. D. McCluskey/M. Carreira Vote 5-0

Ray Wood, Jr. - Chairperson

David McCluskey, Vice-Chair

Mark Carreira, Selectperson

Pam Chapman, Selectperson

Deana Doughty, Selectperson