# OF HOME

# Town of Eddington - 906 Main Road Eddington Maine 04428

## BOARD OF SELECTMEN MEETING TUESDAY November 15th, 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 October 25th, 2022. D. McCluskey / D. Doughty Vote 5-0

#### **PUBLIC SAFETY REPORTS:**

Fire: Deputy Cheif submitted the report for October

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

**NEW BUSINESS:** Sargent Corp Letter of Request - Mike Thibodeau and Scott Blanchard from Sargents attended the meeting to discuss the upcoming detour of Clewleyville Road from the intersection of Levensellar Road to allow for construction of the bridge over I395/Route 9 Connector Road. After discussion on how snow removal, bus routes, and EMS vehicles would be affected, the board approved the early detour request. Sargents will summarize the discussion items in a letter for approval at the next meeting.

E-One Fire Engine - A motion was made, seconded and passed to approve financing with the Tax-Exempt Leasing Corp. to fund the purchase of the previously approved E-One Fire Engine and Approve Exhibit E (Lessee Resolution)

D. McCluskey / D. Doughty

Vote 5-0

Monument Drive Sink Hole / Cross Culvert Replacement - Two bids were obtained. With winter weather ahead, paving plant closures, and no guarantee of culvert delivery, the Board decided to postpone the project for now, keep an eye on it over the winter, and replace it in the spring.

Ray Wood, Jr. - Chairperson

David McCluskey, Vice-Chair/

Mark Carreira, Selectperson

Pam Chapman, Selectperson

Deana Doughty, Selectperson

### OTHER BUSINESS: The next Select Board meeting date is set for December 6th, 2022

<u>PUBLIC ACCESS</u>: Craig Knight, a resident of Eddington, inquired as to the status of the Clifton Fire Contract. He was told that it was submitted to the Town of Clifton over a month ago and is in the hands of the Clifton Select Board.

<u>ADJOURNMENT:</u> A motion was made, seconded and passed to adjourn at 6:37 p.m. P. Chapman / D. Doughty Vote 5-0

Ray Wood, Jr. - Chairperson

David McCluskey, Vice-Chair,

Mark Carreira, Selectperson

Pam Chapman, Selectperson

Deana Doughty, Selectperson