



Town of Eddington - 906 Main Road Eddington Maine 04428

BOARD OF SELECTMEN MEETING

TUESDAY

December 20th, 2022

6:00 PM

MINUTES

CALL TO ORDER & FLAG SALUTE: 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 meeting of November 15th, 2022. M. Carreira / P. Chapman Vote 5-0

PUBLIC SAFETY REPORTS:

Fire: Deputy Cheif submitted the report for November

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

NEW BUSINESS: Proposed Fee Schedule for Solar Energy Systems - Scott Newhart, Planning Board member, spoke about how they came up with a fee schedule after polling several municipalities in the state, then narrowed it down to a schedule that was right down the middle of everyone elses. Scott recommended that the Board consult with the Town Assessor on adjusting the Operational Fee if the State changes the Tax Exempt status from below 5MW to below 3.5MW. A motion was made, seconded and passed to approve the fee schedule that was set and suggested by the Planning Board. M. Carreira / Ray Wood, Jr. Vote 5-0.

Clifton Fire Service Contract - A motion was made, seconded, and approved to sign with Clifton, looking back on the average of three years, and renegotiating during the third year.

D. McCluskey/P. Chapman Vote 5-0.



Ray Wood, Jr. - Chairperson

David McCluskey, Vice-Chair



Mark Carreira, Selectperson



Pam Chapman, Selectperson



Deana Doughty, Selectperson

New Bus. Cont'd....

Animal Control Control Contract - The only change made was the hourly rate of pay, which was increased to \$16.50. A motion was made, seconded and passed to sign/renew the regional contract for 2023. D. McCluskey / P. Chapman Vote 5-0

Results of November 15th, 2022 Special Town Meeting - A Motion was made, seconded and passed to approve and sign the results. D. McCluskey/ D. Doughty Vote 5-0

Quit Claim Deed - A motion was made, seconded and passed to sign the Quit Claim Deed, REF: Map 010 Lot 031-005. R. Wood, Jr. / P. Chapman Vote 5-0

UNFINISHED BUSINESS: Sargent Corp. Request Letter from previous meeting - A motion was made, seconded and passed to approve the request to allow the shut down the Clewleyville Road in January of 2023 vs. March, so they can do the bridge work through the winter months. D. McCluskey / P. Chapman Vote 5-0

OTHER BUSINESS: The next Select Board meeting date is set for January 17th, 2022

PUBLIC ACCESS: Craig Knight, an Eddington resident, asked the Board to confirm the amounts on Clifton's fire services contract for the three years. It was \$80k, \$100k, and \$120k.

At this time, the 2022 Spirit of America Recipient Award was presented to Craig Russell for his efforts in bringing the Ice Rink to our community. There were several Fire Department members present in the audience when the Vice Chair read a proclamation in support of Craig Russell, their Deputy Chief.

WARRANTS: A motion was made, seconded and passed to sign the warrants that were available. M. Carreira / P. Chapman Vote 5-0

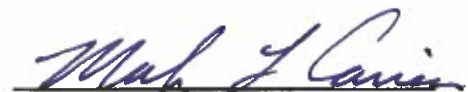
ADJOURNMENT: A motion was made, seconded and passed to adjourn at 6:32 p.m. M. Carreira / D. Doughty Vote 5-0



Ray Wood, Jr. - Chairperson



David McCluskey, Vice-Chair



Mark Carreira, Selectperson



Pam Chapman, Selectperson



Deana Doughty, Selectperson