



*Town of Eddington - 906 Main Road Eddington Maine 04428*

**BOARD OF SELECTMEN MEETING  
TUESDAY  
FEBRUARY 21st, 2023  
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, P. Chapman and D. Doughty were present. M Carreira had an excused absence.

**MINUTES:** A motion was made, seconded, and passed to approve the minutes as written for the meeting of January 31st, 2023. P. Chapman/D. Doughty Vote 3-1 abstained.  
\* D. McCluskey abstained as he was absent from the January meeting.

**PUBLIC SAFETY REPORTS:**

Fire: Deputy Cheif, Craig Russell submitted and reviewed the report for Janaury 2023

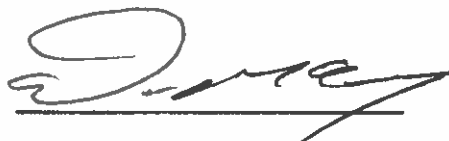
PCSO: The monthly report for Janaury 2023 was included in meeting material. Dep. Bill Birch did not attend the meeting.

**NEW BUSINESS:** 2022 - 2023 Budget - A review of account balances was given to the Select Board members. It was pointed out by Shawna that there are a few accounts that appear to be overspent but actually are not, due to the way the computer program works. They were explained in terms of their balances.

2023 - 2024 Upcoming Budget & Meeting Schedule - A tentative meeting schedule was provided to the Select Board to include dates of the Municipal Election and Annual Town Meeting. Shawna asked them all to review the schedule and let her know if any dates will not work.

  
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Ray Wood, Jr. - Chairperson

  
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David McCluskey, Vice-Chair

  
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Mark Carreira, Selectperson

  
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Pam Chapman, Selectperson

  
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Deana Doughty, Selectperson

New Business Cont...

Plowing Contract Discussion - Reviewing L.P. Williams' proposal for the next three years, the Select Board agreed that L.P. Williams is an established, experienced, and reputable contractor who has been serving the town very well over the years. Due to these reasons, the board decided not to put out the contract for bids and instead accepted Williams' figures for the next three years. A motion was made, seconded and passed to accept the proposed pricing from LP Williams, Inc. for \$120,000, \$122,000, and \$124,000, respectively. P. Chapman / D. McCluskey Vote 4-0.

Updated Floodplain Management Ordinance - FEMA Requirement due by July 19th, 2023. The new FEMA Flood Insurance Rate Maps requirement for adoption into local ordinance for compliance with the National Flood Insurance Program (NFIP). The Select Board, Planning Board Chair, Code Enforcement Officer and Town Manager were all sent copies of the most current state model Floodplain Management Ordinance for review. There will be at least one public outreach meeting in the Bangor Area. This will allow folks to ask questions if/how they are affected by the new maps, with regard to flood insurance. The town of Eddington will vote on this at the Annual Town Meeting in June.

**UNFINISHED BUSINESS:** None at this time




**OTHER BUSINESS:** The next Select Board meeting date is set for March 21st, 2023

Nomination Papers are available - Pam and Davids seats are up on the Select Board and Karen Quimby's seat on the School Board, both select board members took their papers with them. Nomination papers are due back to the office by April 7th, 2023.

**PUBLIC ACCESS:** No questions asked

**WARRANTS:** A motion was made, seconded and passed to sign the warrants that were presented. D. McCluskey / D. Doughty Vote 4-0.

**ADJOURNMENT:** A motion was made, seconded and passed to adjourn at 6:33 p.m. D. McCluskey / D. Doughty Vote 4-0.

  
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Ray Wood, Jr. - Chairperson

David McCluskey, Vice-Chair

Mark Carreira, Selectperson

  
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Pam Chapman, Selectperson

  
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Deana Doughty, Selectperson