



Town of Eddington - 906 Main Road Eddington Maine 04428

**BOARD OF SELECTMEN MEETING
TUESDAY
MARCH 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, M. Carreira, P. Chapman and D. Doughty were present.

MINUTES: A motion was made, seconded, and passed to approve the minutes as written for the meeting of February 21st, 2023. **D. McCluskey / P. Chapman** **Vote 4-1** abstained. * M. Carreira abstained as he was absent from the February meeting.

PUBLIC SAFETY REPORTS:

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

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

NEW BUSINESS: None

UNFINISHED BUSINESS: Floodplain Management Ordinance - A letter from Code Enforcement Officer, Rick Leavitt, described this amendment as a mandatory requirement from FEMA. A copy of the letter (attached) contains three sections reflecting changes. The Coordinator from the State Floodplain Mgmt has composed an ordinance just for Eddington which meets all the requirements from the Federal Bureau as well as the requirements of the town. **As recommended by Code Enforcement, the Board made a motion and voted to send it to the Annual Town Meeting for approval.** **D. McCluskey / P. Chapman** **Vote 5-0**

Ray Wood, Jr. - Chairperson

David McCluskey, Vice-Chair

Mark Carreira, Selectperson

Pam Chapman, Selectperson

Deana Doughty, Selectperson

OTHER BUSINESS: Review of upcoming meetings, etc - Board of Appeals 03/23/2023

Planning Brd. Pub. Hearing on SOlar Proj - 03/28/2023

Select Board Budget Workshop - 04/04/2023

Nomination Papers Due by 04/12/2023

PUBLIC ACCESS: In her comments on the Decommissioning Guarantee for the proposed Solar Project on Davis Road, Susan Shane suggested a surety for road damage. Susan said the Planning Board will draft a letter to the Select Board addressing these items and provide them with a dollar figure for their consideration and approval. In the event the Builders / Company go "belly-up", the town will be listed as "the insured" for road damages and project decommission.

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

ADJOURNMENT: A motion was made, seconded and passed to adjourn at 7:43 p.m.
D. McCluskey / D. Doughty Vote 5-0.

Ray Wood, Jr. - Chairperson David McCluskey, Vice-Chair Mark Carreira, Selectperson

Pam Chapman, Selectperson

Deana Doughty, Selectperson