

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

## BOARD OF SELECTMEN MEETING TUESDAY APRIL 18th, 2023 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 were present.

MINUTES: A motion was made, seconded, and passed to approve the minutes as written for the meeting of March 21st, 2023. D. McCluskey / P. Chapman Vote 5-0

## **PUBLIC SAFETY REPORTS:**

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

PCSO: The monthly report for March, 2023 was included in meeting material.

NEW BUSINESS: Stoney Ridge Road Residents - Several residents spoke to the Select Board about the state of their road and its safety. It was explained that there were a total of 39 properties are on the road, and several fail to pay their dues, making it difficult to cover the costs. Several board members relayed that since it is a private road, the town is not responsible for maintenance. Instead, that was the responsibility of the association and the homeowners' dues. For maintenance of the culverts and ditch areas, MDOT would be the correct agency to contact since the entrance to the road and culvert are located on a state road. In the discussion, it was suggested that the winter sand policy that allows homeowners a couple of 5 gallon buckets of sand per season could be combined into one truckload. It was not opposed by the Select Board, but the town would not be able to deliver it. To see if there are any known grants or assistance or guidance available for struggling associations, Shawna offered to contact Maine Municipal Association. Select Board members recommended the association hire an attorney and increasing the association fees, as well as speaking with other road associations for advice on how to handle maintenance issues.

Ray Wood, Jr. - Chairperson

David McCluskey, Vice-Chair/

Mark Carreira, Selectperson

Pam Chapman, Selectperson

Deana Doughty, Selectperson

Fire Department - LUCAS Chest Compression Authorization Approval - Deputy Cheif, Craig Russell spoke to the Board about the device and the purchase they hoped to make jhointly with the Town of Holden. The Total cost of the project is \$19,812.47. Each Town would split the costs for a total of \$9,906.24 to each town. Eddington has obtained a grant in the amount of \$7500.00 to be used towards the purchase. They are asking the Select Board to autrhorize taking the remaining \$2,406.24 from the Fire Department Equipment Reserve Account. A Motion was made, seconded and passed to authrozie taking the \$2624.24 from the reserve account to make the purchase of the device as presented.

D. McCluskey / D. Doughty

Vote 5-0

Spring Clean Up - The event is tentatively set for Satruday, June 3rd, 2023 from 8 a.m. to noon. We are just awaiting some last minute details and a flyer sample from Casella. Board approved.

<u>UNIFINISHED BUSINESS</u>: Road Work - Shawna reviewed the paving projects that could be funded under the current budget year. Paving quotes for the Nickerson Rd, Pond Road and Country Pines were received in the amount of \$70,750.00. A Motion was made, seconded and passed not to exceed the \$70,750.00 amount for the paving of these three roads.

D. McCluskey / Pam

Vote 5-0

OTHER BUSINESS: May 16th, 2023 - Next Select Board Meeting date. (moved ahead from original date of of May 2nd, 2023)

<u>PUBLIC ACCESS</u>: Susan Shane reminded people that Stoney Ridge Road was built before the comp plan was in effect which is also why we have subdivision ordinances, etc. The concept "Buyer Beware" needs to be considered.

WARRANTS: A motion was made, seconded and passed to sign the warrants that were presented.

D. McCluskey / D. Doughty

Vote 5-0

ADJOURNMENT: A motion was made, seconded and passed to adjourn at 7:38 p.m. D. Doughty/ D. McCluskey Vote 5-0.

Ray Wood, Jr. - Chairperson

David McCluskey, Vice-Chair

Mark Carreira, Selectperson

Pam Chapman, Selectperson

Deana Doughty, Selectperson