

Town of Eddington - 906 Main Road Eddington Maine 04428

BOARD OF SELECTMEN MEETING TUESDAY APRIL 19th, 2022 6:00 PM

MINUTES

<u>CALL TO ORDER & FLAG SALUTE:</u> The meeting was called to order by Vice-Chairman, R. Wood, Jr., at 6:00 p.m.

ROLL CALL: All members present, with the exception of M. Carreira, who was excused.

MINUTES: Meeting Minutes from April 5th, 2022. - Tabled until May 3rd to allow for review.

PUBLIC SAFETY REPORTS:

Fire: The March report was reviewed by Fire Chief Ryan Davis and Deputy Chief Craig Russell.

Police: The March report was reviewed by Deputy Birch.

NEW BUSINESS: Planning Board Request - A motion was made, seconded, and passed to move Scott Newhart from an alternate member to a regular member as requested by the planning board. D. McCluskey / P. Chapman Vote 4-0. *The alternate role can be filled by Jeff Argelben upon his return*

Penobscot County Sheriff's Contract - Troy Morton provided Shawna the information about the incentive to renew one year early. The town would save approx. \$1800.00 if the contract was renewed this year, and only a 3% increase for each of the following two years. The town of Clifton recently voted to have a contract with PCSO. The two towns will share the benefit of having the extra coverage. The revised contract will be available soon, for the board to review and vote on.

Proposed Fire Truck Article for Town Meeting - Deputy Cheif, C. Russell reviewed the details of the article. In July 2023, the loan for Tanker Truck #323 will be paid off. The first payment due on the new truck will be in July 2024, if approved at town meeting. A Public Hearing is scheduled for May 3rd, 2022 and the vote on the article will take place at the annual town meeting, June 21st, 2022.

Mark Carreira, Chairman

Ray Wood, Jr. Vice-Chairman

David McCluskey, Selectperson

Pam Chapman, Selectperson

Deana Doughty, Selectperson

<u>UNFINISHED BUSINESS:</u> Final Budget Review - the only figures changed since the last meeting were under under Protection. Brewer / Bangor Water Hydrant Rental Fee's increased, and there was money added for tire replacement under Fire Department Operation.

OTHER BUSINESS: Next meeting date - Tuesday May 3rd for the Public Hearing & Warrant Articles

<u>PUBLIC ACCESS</u>: Craig Knight spoke about the fire department budget and the need to increase Clifton's share. It was explained that the current contract will expire next year, and that costs would be discussed and negotiated between the towns.

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

ADJOURNMENT: A motion was made, seconded, and passed to adjourn the meeting at 6:49 p.m. D. Doughty / P. Chapman Vote 4-0.

Mark Carreira, Chairman

Ray Wood, Jr. Vice-Chairman

David McCluskey Selectperson

Pam Chapman, Selectperson

Deana Doughty, Selectperson