

Town of Eddington - 906 Main Road Eddington Maine 04428

BOARD OF SELECTMEN MEETING TUESDAY APRIL 5th, 2022 6:00 PM

MINUTES

<u>CALL TO ORDER & FLAG SALUTE:</u> The meeting was called to order by Chairman, M. Carreira, at 6:00 p.m.

ROLL CALL: All members present, with the exception of D. McCluskey, who was excused.

MINUTES: Meeting Minutes from March 1st, 2022. A motion was made, seconded and passed to accept minutes as presented.

P. Chapman / D. Doughty

Vote 4-0.

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

POLICE: The February report was included in Selectmen material for review. Deputy Birch was not on duty.

NEW BUSINESS: The 1st Draft Budget for 2022-2023 was reviewed by the board. Prices for Brewer and Bangor Water Hydrant rentals were adjusted, and tire life & replacement for the Fire Department was discussed. Chief Davis and Dep. Chief Russell will work on tires pricing before the next meeting.

Tax Abatement - A motion was made, seconded and passed to approve and sign the abatement request from Assessor Birch.

P. Chapman / D. Doughty

Vote 4-0.

UNFINISHED BUSINESS: None at this time

Mark Carreira, Chairman

Ray Wood, Jr. Vice-Chairman

David McCluskey, Selectperson

Pam Chapman, Selectperson

Deana Doughty, Selectperson

OTHER BUSINESS: Nomination papers due April 8th - reminder only

Lynch Construction Bid Pricing Update - Board reviewed and acknowledged the 10% increase.

Set next meeting date - agreed by the board, April 19th, 2022.

Shawna made the board aware of a local contractor who has requested to cross the Posted Davis Road Bridge for building projects they will be doing. The engineer handling the bridge project suggested that a per contractor waiver may be acceptable. He suggested asking for a weekly report on the number of loads across, approximate weight, and bridge condition at the end of each week, for observed displacement.

<u>PUBLIC ACCESS</u>: Susan Shane suggested a surety bond for anyone requesting a waiver for the bridge on Davis Road. Also, Susan pointed out that the lights on the fire department side of the Municipal Buildings were quite bright since the trees were removed on the Historical Society property, suggesting that they should face downward. Susan also mentioned MRC's stalking horse bid potential and that the MRC running its own disposal facility was a source of concern for her as a taxpayer.

<u>WARRANTS:</u> A motion was made, seconded, and passed to sign the warrants presented. R. Wood, Jr. / P. Chapman Vote 4-0.

ADJOURNMENT: A motion was made, seconded, and passed to adjourn the meeting at 6:56 p.m. D. Doughty / M. Carreira Vote 4-0.

Mark Carreira, Chairman

Ray Wood, Jr. Vice-Chairman

David McCluskey, Selectperson

Pam Chapman, Selectperson

Deana Doughty, Selectperson