



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

**BOARD OF SELECTMEN MEETING**

**TUESDAY**

**May 17th, 2022**

**6:00 PM**

**MINUTES**

**Public Hearing on the Extension of the Moratorium Ordinance on Solar Energy**

The Public Hearing was opened by Chairman Carreira at 6:00 p.m. After no questions or comments from the Public, the hearing was closed at 6:00 p.m.

**CALL TO ORDER & FLAG SALUTE:** The meeting was called to order by Chairman, Mark Carreira, at 6:00 p.m.

**ROLL CALL:** All members present with the exception of P. Chapman, whose absence was excused.

**MINUTES:** Meeting Minutes from May 3rd, 2022. - **A motion was made, seconded, and passed to approve the meeting minutes as presented.** D. McCluskey / D. Doughty **Vote 4-0**

**PUBLIC SAFETY REPORTS:**

**Fire:** Craig Russell, the Deputy Fire Chief, presented and reviewed the report for April 2022.

**Police:** The Report for April was included in the Select Board packets for review

**NEW BUSINESS:** Susan Smith, RSU Superintendent - Susan spoke to the Board as she does on an annual basis to discuss the proposed budget and outline changes. Most of the changes between the current FY22 and the proposed FY23 Budget will be in the sections of Facilities, Transportation, Staffing, and Technology. The Eddington share of the proposed budget is just over ten thousand dollars less than it was the previous year. Board members thanked Susan for her years as superintendent and wished her the best in her next position.

Vote on Solar Moratorium Extension Request - **A motion was made, seconded and passed to accept the Planning Boards request for the 180 day extension.**

**D. McCluskey / D. Doughty Vote 4-0.**

Sign Warrant for Annual Town Meeting - **A motion was made, seconded and passed to sign the Warrant for the Annual Town Meeting.** R. Wood, Jr. / D. McCluskey **Vote 4-0**

Mark Carreira, Chairman

Ray Wood, Jr. Vice-Chairman

David McCluskey, Selectperson

Deana Doughty, Selectperson

Pam Chapman, Selectperson

New Bus. Cont'd....

MMA's Legislative Policy Committee Nomination Form - No action taken

**UNFINISHED BUSINESS:** Davis Road Turnaround Project - David Pooler did the survey and determined that the Allens are in ownership of the road. The Allens have agreed to provide an easement at no cost to the town. D. Pooler will draft the easements the town needs from the Sekeras and the Allens, to cross the private roadway. Andrew McCullough will prepare the bid specifications for turn-around construction.

**OTHER BUSINESS / UPCOMING MEETINGS:**

RSU 63 Budget Mtg. (Public Vote) June 1st at 7: p.m. - Holbrook School  
State Primary, RSU Referendum and Municipal Election - June 14th, 2022  
Annual Town Meeting - Tuesday, June 21st, 6:00 p.m.

**PUBLIC ACCESS:** Roger Wood spoke about the memorial flags that are placed each year on the telephone poles. Roger, a first-time volunteer, said it was an enjoyable experience. Mr. Wood also said that he believes the \$5000.00 limit for all work to be put out for bids should be increased.

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

**ADJOURNMENT:** A motion was made, seconded, and passed to adjourn the meeting at 6:46 p.m.  
D. McCluskey / P. Chapman Vote 4-0



Mark Carreira, Chairman



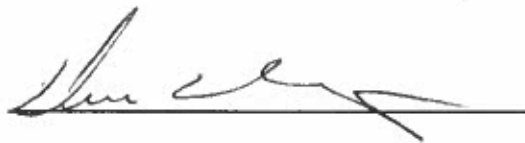
Ray Wood, Jr. Vice-Chairman



David McCluskey, Selectperson



Pam Chapman, Selectperson



Deana Doughty, Selectperson