Town of Eddington - 906 Main Road Eddington Maine 04428

BOARD OF SELECTMEN MEETING TUESDAY September 20th, 2022 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 were present. P. Chapman and D. Doughty both had excused absences.

MINUTES: A motion was made, seconded, and passed to approve the minutes as written for the September 6th, 2022 meeting.

D. McCluskey / M. Carreira

Vote 3-0

A motion was made, seconded and passed to move the set Mil Rate topic up to the first order of Business.

D. McCluskey / M. Carreira Vote 3-0

NEW BUSINESS: Set Mil Rate for 2022 Tax Bill - Assessor Ben Birch reviewed the new Stabilization Law (LD 290) and how reimbursements from the state may take six to seven months to reach the wn. To prepare for next year's reval figures, Mr. Birch explained that he and his board of assessors agreed on a 10% market adjustment for building values only this year. Assessor Birch, recommended that the tax rate for the year 2022-2023 be reduced to 16.35 from last years amount of 17.35. A motion was made, seconded and passed to approve the Mil Rate as recommended by Tax Assessor, in the amount of 16.35. M. Carreira / D. McCluskey Vote 3-0.

Fire Truck #322 Repairs - Motion to Approve an amount up to \$50,000 from the Fire Department's Equipment Reserve Account. The inspection process was reviewed by Chief Davis at the last meeting. After two other inspections, the frame seems fixable, and Davis feels the best possible solution is to have Daigle (Reliance) in Fort Kent, remove the body and replace spring sets, refurbish the frame/parts necessary to get it inspected and back into service. The department has made necessary adjustments so that they can do without the truck for the time being until the truck can be repaired and returned to service, hopefully within three months. A motion was made, seconded and passed to approve the amount of up to \$50,000 for repairs on Lead Endgine #322.

Ray Wood, Jr. - Chairperson

David McCluskey, Vice-Chair

Mark Carreira, Selectperson

Pam Chapman, Selectperson

Deana Doughty, Selectperson

New Bus. Cont'd.

Road Work and Maintenance Budget - A motion was made, seconded, and passed to add a Warrant Article allowing surplus funds to be used to supplement the current budget M. Carreira/R. Wood, Jr. appropriation. Vote 3-0

Davis Road Paving Project - There have been concerns raised by long-term residents that a natural spring has undermined the road in the past, and it would be nice to see this addressed prior to paying this time. The area in question is between Artie Woods residence, and 87 Davis Road. A quote was provided by Lenny, and he said he could schedule it ASAP. The Board members approved the preventive maintenance.

UNFINISHED BUSINESS: None

OTHER BUSINESS: Next Meeting date - October 4th, 2022 for Selectmen's Meeting & Public Hearing on the Solar Ordinance and now adding the Article to take money from Surplus for Road Maint.

PUBLIC ACCESS: No questions asked or comments made

ADJOURNMENT: A motion was made, seconded and passed to adjourn at 6:38 p.m. D. McCluskey/M. Carreira Vote 3-0.

Ray Wood, Jr. - Chairperson David McCluskey, Vice-Chair

Mark Carreira, Selectperson

Pam Chapman, Selectperson

Ramela Chapman

Deana Doughty, Selectperson