

Town of Buckfield
Select Board Meeting Minutes
February 21, 2023 at 6:30 PM
In Person and Remote Participation via Zoom

CALL REGULAR MEETING TO ORDER AND DECLARE A QUORUM AT 6:30 PM

Present: Chairman Bob Hand, Vice Chairman Azalea Cormier, Selectman Sandra Fickett, Selectman Janet Iveson, Selectman Mike Iveson, Town Manager Cameron Hinkley, Peter Werwath, Judy Berg, Glen Holmes, Penny Horsfall (Zoom)

OLD BUSINESS

1. PAVING BIDS (Action)

Selectman Sandra Fickett made a motion to accept Spencer Group Paving, LLC's paving bid for East Buckfield Rd and Bear Pond Rd contingent on voter approval of the 2023-2024 proposed budget and set a maximum cap of \$830,000 for the full project. Vice Chairman Azalea Cormier seconded – VOTE – All in favor (5-0)

NEW BUSINESS

1. CONSENT AGENDA (Action)

- a. Town Manager Report
- b. Disbursement Warrants

Payroll Warrant 83	\$ 14,782.46
Payroll Warrant 84	\$ 15,537.85
Accounts Payable Warrant 85	\$ 1,292.00
Payroll Warrant 86	\$ 13,444.69
Accounts Payable Warrant 87	\$ 227,749.60
Total	\$ 272,806.60

Vice Chairman Azalea Cormier made a motion to approve the Consent Agenda. Selectman Sandra Fickett seconded – VOTE – All in favor (5-0)

2. APPROVE THE MINUTES OF THE FEBRUARY 6, 2023 SELECT BOARD MEETING (Action)

Vice Chairman Azalea Cormier made a motion to approve the February 6, 2023 Select Board meeting minutes as written. Selectman Sandra Fickett seconded – VOTE – All in favor (5-0)

3. COMMITTEE APPOINTMENTS (Action)

- a. Library Committee – Vickie Gammon (3-Year Appointment)

Vice Chairman Azalea Cormier made a motion to appoint Vickie Gammon to a 3-year term on the Library Committee ending June 30, 2025. Selectman Mike Iveson seconded – VOTE – All in favor (5-0)

- b. Library Committee – Jessica Michaud (3-Year Appointment)

Vice Chairman Azalea Cormier made a motion to appoint Jessica Michaud to a 3-year term on the Library Committee ending June 30, 2025. Selectman Mike Iveson seconded – VOTE – All in favor (5-0)

- c. Recreation Committee – Bridget Culleton (2-Year Reappointment)

Vice Chairman Azalea Cormier made a motion to reappoint Bridget Culleton to a 2-year term on the Recreation Committee ending June 30, 2024. Selectman Mike Iveson seconded – VOTE – All in favor (5-0)

4. ROAD COMMITTEE RESIGNATION (Action)

- a. Peter Werwath

Vice Chairman Azalea Cormier made a motion to accept Peter Werwath’s resignation from the Road Committee. Chairman Bob Hand seconded with regret – VOTE – All in favor (5-0)

5. 2023-2024 PROPOSED MUNICIPAL BUDGET (Action/Information)

The Town Manager briefly discussed his proposed 2023-2024 budget and the Budget Committee discussed their meetings in which they unanimously voted to recommend the Town Manager’s budget with a small \$900 adjustment. The Town Manager stated that he revised his budget to reflect the same \$900 change.

Selectman Janet Iveson made a motion to accept the Town Manager’s recommended 2023-2024 proposed budget. Vice Chairman Azalea Cormier seconded – VOTE – All in favor (5-0)

OTHER BUSINESS

The Town Manager gave an update on the revaluation project. KRT has begun sending out notices in the mail to residents and will begin field work.

Judy Berg spoke about the Buckfield Village Corporation.

Public Comment Period (*the Board sets aside up to 15 minutes at the end of every meeting for public comment*)

EXECUTIVE SESSION

Pursuant to 1 M.R.S.A. § 405(6) – None needed.

Vice Chairman Azalea Cormier made a motion to adjourn at 7:39 PM. Chairman Bob Hand seconded – VOTE – All in favor (5-0)

Upcoming Meetings:

1. Select Board Meeting – March 7, 2023 at 6:30 PM
2. Planning Board Meeting – March 8, 2023 at 6:30 PM
3. Economic Development Committee Meeting – March 16, 2023 at 6:00 PM
4. Select Board Meeting – March 21, 2023 at 6:30 PM
5. Library Committee Meeting – March 23, 2023 at 6:30 PM

Tabled Items:

1. Personnel Policies and Procedures Handbook Review (Ongoing)
2. Buckfield Damon Cemetery Lot Policy



Minutes approved at the March 7, 2023 Select Board Meeting.