

BUCKFIELD SELECT BOARD
TUESDAY, JUNE 7, 2022
MEETING MINUTES

In Person and Remote Participation via ZOOM / 6:30 PM

CALL REGULAR MEETING TO ORDER AND DECLARE QUORUM at 6:32 p.m.

Roll Call / Declare Quorum

Remote Meeting Participation Protocol

Present: Chair Cheryl Coffman, Vice Chair Cameron Hinkley, Selectman Michael Iveson, Selectman Robert Hand, Selectperson Janet Iveson, Town Manager Lorna Nichols, Sun Journal Steve Sherlock, Road Commissioner Weldon Lucas, Vivian, Charles and Judy Berg, Cor Nicholson, Brax,

Public Comment Period - Vivian looking for an update on a zoom policy.

OLD BUSINESS

REVAL RFP – Town Manager Lorna Nichols gave a presentation regarding the equalization project which is quite lengthy. Lorna looking for the board to decide tonight so she can get it out tomorrow. **Selectman Mike Iveson motion to approve the RFP as presented, Vice Chair Cameron Hinkley second – vote, all in favor 5-0**

BALLOT CLERK APPOINTMENTS

Appointed May 17: Republican Ballot Clerks Theresa Deane, Paula Sullivan, Everett Tilton, Wendy Turner

Cameron Hinkley motion to appoint Lynda Bell, Kate Buck, Maida Demers-Dobson, Richard Henley, Penny Horsfall as democrat ballot clerks March 15 – 2022 to March 15 -2022, Chair Cheryl Coffman second – vote, all in favor 5-0.

Selectman Bob Hand motion to appoint Judith Bennett, Cynthia Scott as Republican ballot clerks March 15, 2022, to March 15, 2024, second Vice Chair Cameron Hinkley – vote, all in favor 5-0.

TOWN MEETING WARRANT & ORDINANCE

Vice Chair Cameron Hinkley motion to set the Public Hearing date for the Town Warrant and Marijuana Ordinance for July 7, 2022, at 6 p.m., Selectman Mike Iveson second – vote, all in favor 5-0.

NEW BUSINESS

TOWN MANAGERS REPORT

Town Manager Lorna Nichols gave her report presentation which is available upon request.

MINUTES

Selectman Mike Iveson motion to approve the minutes of May 17,2022 as written, Vice Chair Cameron Hinkley second – vote, all in favor 5-0.

WARRANTS

Selectman Mike Iveson read the approved electronically warrants into the record (see below).

AP 47	\$ 21,729.63
AP 47a	\$ 3,459.75
AP 48	\$ 7,519.92
AP 49	\$154,768.61*
Payroll 5/18/22	\$ 11,247.22
Payroll 5/25/22	\$ 10,469.63
Payroll 6/1/22	\$ 11,367.88
	<u>\$220,562.64</u>

**Includes final FY 21-22 RSU 10 School Payment*

PW HEATING SYSTEM

Town Manager Lorna Nichols gave a presentation on the proposed waste oil system which would provide a potential savings in fuel costs at the town garage at year two and earlier if prices continue to rise. Discussion by board members with Road Commissioner Weldon Lucas. Waste oil from the transfer station goes into 55-gallon drums and then could be transported.

Vice Chair Cameron Hinkley motion to approve the quote from Dirigo, model CB-2500 used oil furnace contingent on funding availability, Selectman Bob Hand second – further discussion – vote, all in favor 5-0

FIRE DEPARTMENT SQUAD TRUCK

Town Manager Lorna Nichols gave a presentation of information she had to date regarding the fire dept. squad truck. **Vice Chair Cameron Hinkley** asked for Lorna to research similar vehicles in other municipalities like Buckfield.

Chair Cheryl Coffman motion to table until further information is received by the Board, Vice Chair Cameron Hinkley second – vote, all in favor 5-0.

The board also discussed having the asset inventory of town equipment updated.

OTHER BUSINESS

Chair Cheryl Coffman called for an EXECUTIVE SESSION PURSUANT TO 1 M.R.S.A. § 405(6) a – Personnel Matter at 7:50 p.m. vote, all in favor 5-0.

Chair Cheryl Coffman called for an end to the executive session at 8:01pm.

ADJOURN

Chair Cheryl Coffman motion to adjourn at 8:01 p.m., Vice Chair Cameron Hinkley second – vote, all in favor 5-0

Upcoming Meetings:

Regular BOS Meeting Tuesday, June 21, 2022, 6:30 p.m.
State Voting Tuesday, June 14 (State Primaries and RSU 10 Budget)
Planning Board Meeting June 15, 2022
Social Services Committee Meeting TBA
Regular BOS Meeting Tuesday, July 5, 2022, 6:30 p.m.
Warrant & Ordinance Public Hearing July 7, 2022
Absentee Ballots Available July 14, 2022
Regular BOS Meeting Tuesday, July 19, 2022, 6:30 p.m.
Town Meeting August 16, 2022

Tabled Items:

Fire Department Squad Truck