

BUCKFIELD SELECT BOARD
TUESDAY, JUNE 21, 2022
MEETING MINUTES

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

CALL REGULAR MEETING TO ORDER AND DECLARE QUORUM at 6:34pm.

Roll Call / Declare Quorum

Present: Chair Cheryl Coffman, Vice Chair Cameron Hinkley, Selectman Michael Iveson, Selectman Robert Hand, Selectperson Janet Iveson, Town Manager Lorna Nichols, Charles and Judy Berg, Martha Catevenis, Cory Nicholson, Trudy and Michael Hyland, Vivian Wadas.

Remote Meeting Participation Protocol

Public Comment Period - *None*

OLD BUSINESS

REVAL PROPOSALS

The Town Manager discussed the only proposal received after sending the RFP out to 13 different businesses. KRT Appraisal submitted a proposal for \$145,000 to begin in 2023 and finish up by August 9, 2024. Selectperson Janet Iveson asked if there were any references on the company? The Town Manager indicated there were references included in the proposal sent out to the Board for review. Janet also asked about ramifications of it not being approved by the voters. Discussion by the Board. The Town Manager will reach out to the State to ask for what alternatives there may be if voters turn down the proposal.

Selectman Michael Iveson motion to approve KTR's proposal pending legislative body approval, Vice Chair Cameron Hinkley second, discussion – vote – all in favor 5-0.

SODOM ROAD Name Change Petition, Edward Allen has asked to speak at this time as well.

The Town Manager provided information received from MMA legal which stated the following:

{Buckfield's E911 addressing Ordinance vests exclusive authority to name all roads in Buckfield. There is no provision in the ordinance for any appeal or any intervention by town meeting. In short, the town meeting in Buckfield has no legal authority to alter a road name assigned under the ordinance or impose a different name than as assigned under the ordinance. For this reason, any voter petition demanding a town meeting vote to do so would be "ultra vires" (beyond the town meeting's legal authority) and should be refused by the municipal officers of that reason.}

Chair Cheryl Coffman made a motion to accept MMA Legal' s opinion regarding the road name change petition, Selectman Michael Iveson second - discussion – Chair Cheryl Coffman withdrew her motion.

Vice Chair Cameron Hinkley motion to table until the next meeting July 5th to give the petitioner an opportunity to seek another legal opinion regarding the petition, Selectman Michael Iveson second – vote – all in favor 5-0.

FIRE DEPARTMENT SQUAD TRUCK (Tabled from June 7)

The Town Manager gave an update on Riley & Fletcher repair estimate for the fire truck. Discussion by the Board.

Chair Cheryl Coffman motion that this issue be tabled until the next meeting and that the Fire Chief be in attendance, Selectman Robert Hand second – vote – all in favor 5-0.

NEW BUSINESS

TOWN MANAGERS REPORT

Town Manager Lorna Nichols gave a verbal presentation of her report which is available upon request. Selectperson Janet Iveson added that the Economic Development Committee would be meeting on the 23rd at 6 p.m.

MINUTES – Approve Minutes of June 7, 2022

Vice Chair Cameron Hinkley motion to approve, Selectman Michael Iveson second – vote – all in favor 5-0.

WARRANTS - (Approved Electronically)

Selectman Michael Iveson read the below listed pre-approved warrants into the record.

AP 50	\$ 29,869.32
AP 51	\$ 4,412.11
AP51a	\$ 13,528.50
Payroll 6/8/22	\$ 12,451.31
Payroll 6/15/22	\$ 15,976.68*
	<u>\$ 76,237.92</u>

**Includes Rescue Stipends, Selectmen’s Wages, Board of Assessors Wages*

OTHER BUSINESS

Selectperson Janet Iveson had a question regarding legacy data, the Town Manager explained that there will be a check on this week’s AP Warrant for that.

Vivian Wadas had a question regarding the electric vehicle charging station, the marijuana ordinance, transportation of waste oil for the new waste oil furnace at Public Works and work on McAlister Road.

ADJOURN

Chair Cheryl Coffman motion to adjourn at 7:46 p.m., Selectman Michael Iveson second – vote – all in favor 5-0.

Upcoming Meetings:

- Social Services Committee Meeting June 22, 2022 - 6 p.m., American Legion Hall
- Economic Development Committee Meeting June 23, 2022 – 6 p.m.
- Select Board/Town Manager Budget Work Session June 25, 2022 – 7 a.m.
- Budget Committee Meeting June 29, 2022 - 6 p.m.
- Regular BOS Meeting Tuesday, July 5, 2022 - 6:30 p.m.*
- Warrant & Ordinance Public Hearing July 7, 2022 - 6 p.m.
- Absentee Ballots Available July 14, 2022
- Regular BOS Meeting Tuesday, July 19, 2022 - 6:30 p.m.*
- Town Meeting August 16, 2022

Tabled Items:

- Sodom Road name change petition
- Fire Department Squad Truck