

**BUCKFIELD SELECT BOARD
TUESDAY, NOVEMBER 1, 2022
MEETING MINUTES**

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

VICE CHAIRMAN AZALEA CORMIER CALLED THE REGULAR MEETING TO ORDER AND DECLARE QUORUM AT 6:32 PM

Present: Vice Chairman Azalea Cormier, Selectman Sandra Fickett, Chairman Mike Iveson (Zoom), Town Manager Cameron Hinkley, Candy Brooks, Martha Catevenis, Penny Horsfall, Vivian Wadas, Charles and Judy Burg (Zoom), Equity Buckfield (Zoom), and Steve Sherlock (Sun Journal/Zoom)

OLD BUSINESS

1. PUBLIC RESTROOM

Vice Chairman Azalea Cormier made a motion to table this item until the Economic Development Committee researches the matter and makes a recommendation to the Board of Selectman, Chairman Mike Iveson seconded – VOTE – All in favor (3-0).

2. FIRE DEPARTMENT TRUCK REPLACEMENT (Action)

Vice Chairman Azalea Cormier made a motion to bump this agenda item until after new business, Selectman Sandra Fickett seconded – VOTE – All in favor (3-0)

3. GENERAL ASSISTANCE ORDINANCE (Action)

Vice Chairman Azalea Cormier made a motion to enact the proposed General Assistance Ordinance with appendices in its entirety and replace all previous Ordinance versions, Chairman Mike Iveson seconded – VOTE – All in favor (3-0)

NEW BUSINESS

1. CONSENT AGENDA (Action)

a. Hall Bridge Progress Meeting Minutes

b. Warrants

i. Payroll Warrant # 34	\$12,814.58
ii. Accounts Payable Warrant # 36	\$35,049.38
iii. Payroll Warrant # 37	\$12,241.48
iv. Accounts Payable Warrant # 38	\$9,098.12
v. Payroll Warrant # 39	\$12,796.78
vi. Accounts Payable Warrant # 41	\$21,720.45

vii. Accounts Payable Warrant # 43	\$1,067.00
TOTAL	\$104,787.79

Vice Chairman Azalea Cormier made a motion to approve the Consent Agenda, Chairman Mike Iveson seconded – VOTE – All in favor (3-0)

2. APPROVE MINUTES (Action)

- a. October 4, 2022 Select Board Meeting

Vice Chairman Azalea Cormier made a motion to approve the minutes of the October 4, 2022 Select Board Meeting, Chairman Mike Iveson seconded – VOTE – All in favor (3-0)

3. REVALUATION START UP MEETING (Information)

Town Manager Cameron Hinkley gave the board information regarding the revaluation start up meeting he had scheduled for November 2, 2022.

ADJOURN

Chairman Mike Iveson stated that he had an emergency that he needed to attend to and would have to leave the meeting.

Vice Chairman Azalea Cormier made a motion to adjourn the meeting due to a lack of a quorum at 7:08 PM, Selectman Sandra Fickett seconded – VOTE – All in favor (3-0)

Upcoming Meetings:

1. Select Board Workshop – November 7, 2022 at 5:30 PM
2. State General Election, RSU 10 Referendum, Town Special Town Meeting Referendum – November 8, 2022 from 8:00 AM until 8:00 PM
3. Planning Board Public Hearing – November 9, 2022 at 6:00 PM
4. Planning Board Meeting – November 9, 2022 at 6:30 PM

Tabled Items:

- Fire Squad Truck Repair/Replacement
- Personnel Policies and Procedures Biennial Review (*Section 1-4 Reviewed - Ongoing*)

Minutes approved at the November 15, 2022 Select Board Meeting