

**BUCKFIELD SELECT BOARD
TUESDAY, SEPTEMBER 6, 2022
MEETING MINUTES**

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

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

Roll Call / Declare Quorum

Present: Chairman Mike Iveson, Vice Chairman Azalea Cormier, Selectman Janet Iveson, Selectman Sandra Fickett, Interim Town Manager Cameron Hinkley, Everett Tilton, Kathy Hladik (Library Director), Judy Burg, Bill Glass, Linda Cooper, Penny Horsfall, Martha Catevenis, Richard Dobson, Michelle (Zoom), Steve Sherlock (Sun Journal/Zoom), Vivian Wadas.

Remote Meeting Participation Protocol

Public Comment Period *(the Board sets up to 15 minutes aside as a public comment period at the beginning of every meeting).*

OLD BUSINESS

1. LIBRARY ACCESSION AND DEACCESSION POLICY (Action)

Selectman Janet Iveson made a motion to hold off on the library discussion until the board finished certain items under new business, Vice Chairman Azalea Cormier seconded – VOTE – All in favor 4-0.

2. LOCAL HEALTH OFFICER APPOINTMENT (Action)

Chairman Mike Iveson made a motion to appoint Floyd “Chip” Richardson the Local Health Officer, Vice Chairman Azalea Cormier seconded – VOTE – All in favor 4-0.

NEW BUSINESS

1. AUTOMOBILE GRAVEYARD PERMIT RENEWAL/RC GARAGE AND AUTO (Action)

This item was moved forward by the board so the applicant didn't have to be present for the whole meeting.

Chairman Mike Iveson made a motion to approve the renewal permit for R. C. Garage and Auto Salvage, Vice Chairman Azalea Cormier seconded – VOTE – All in favor 4-0.

OLD BUSINESS

1. LIBRARY ACCESSION AND DEACCESSION POLICY (Action)

The Board returned to this agenda item and continued discussion from earlier in the meeting.

Selectman Sandra Fickett made a motion that the Board table the library discussion with the request that people forward their questions and concerns to her Select Board email with the understanding that she would put it together, meet with the Town Manager, and bring it to the next Board meeting, Selectman Janet Iveson seconded – VOTE – All in favor 4-0.

2. ADULT USE AND MEDICAL MARIJUANA ORDINANCE FEE SCHEDULE (Action)

Chairman Mike Iveson made a motion to approve the Adult Use and Medical Marijuana Fee Schedule proposed by the Town Manager and review it in one year, Vice Chairman Azalea Cormier seconded – VOTE – All in favor 4-0.

NEW BUSINESS

2. CONSENT AGENDA (Action)

- a. Town Manager's Report
- b. Warrants (Approved Electronically)
 - i. Payroll Warrant #18 \$14,123.74
 - ii. Accounts Payable Warrant # 19 \$70,283.28 (Reval Payment Included)
 - iii. Payroll Warrant #20 \$12,680.98
 - iv. Accounts Payable Warrant # 21 \$9,534.44

Chairman Mike Iveson made a motion to approve the Consent Agenda, Selectman Janet Iveson seconded – VOTE – All in favor 4-0.

3. APPROVE MINUTES (Action)

- a. August 23, 2022 Select Board Meeting

Chairman Mike Iveson made a motion to approve the minutes from the August 23, 2022 Select Board meeting, Vice Chairman Azalea Cormier seconded – VOTE – All in favor 4-0.

4. MEDICAL REIMBURSEMENT SERVICES CONTRACT – RESCUE BILLING (Action)

Chairman Mike Iveson made a motion that the Board instruct the Town Manager to sign the Medical Reimbursement contract, Vice Chairman Azalea Cormier seconded – DISCUSSION – Term of contract is for three years – VOTE – All in favor 4-0.

5. PERSONNEL POLICIES – BIENNIAL REVIEW (Action)

Chairman Mike Iveson made a motion to table this item until next meeting pending Select Persons' review and input to the Town Manager, Vice Chairman Azalea Cormier seconded – DISCUSSION – VOTE – All in favor 4-0.

OTHER BUSINESS

EXECUTIVE SESSION PURSUANT TO 1 M.R.S.A. § 405(6) – if needed

Selectman Sandra Fickett discussed the importance of the Board working towards bringing the Town's Capital Improvement Plan current. Suggested holding a workshop. The Town Manager stated he would pull together as much information as possible prior to a workshop.

Chairman Mike Iveson made a motion that the Board have a workshop to discuss the beginning of Capital Improvement planning on September 27th at 6:00 PM, Vice Chairman Azalea Cormier seconded – VOTE – All in favor 4-0.

ADJOURN

Chairman Mike Iveson made a motion to adjourn at 8:18 PM, Vice Chairman Azalea Cormier seconded VOTE – All in favor 4-0.

Upcoming Meetings:

1. Select Board Meeting – September 20, 2022 at 6:00 PM
2. Planning Board Public Hearing – September 13, 2022 at 6:00 PM
3. Planning Board Meeting – September 14, 2022 at 6:00 PM

Tabled Items:

Fire Squad Truck Repair/Replacement
Library Accession and Deaccession Policy
~~Local Health Officer Appointment~~
~~Adult Use and Medical Marijuana Ordinance Fee Schedule~~