

Town of Buckfield
Select Board Meeting Minutes
March 7, 2023 at 6:30 PM
In Person and Remote Participation via Zoom

CALL REGULAR MEETING TO ORDER AND DECLARE A QUORUM AT 6:33 PM

Present: Vice Chairman Azalea Cormier, Selectman Sandra Fickett, Selectman Janet Iveson, Selectman Mike Iveson, Town Manager Cameron Hinkley, Charles and Judy Berg, Glen Holmes, Steve Sherlock (Zoom)

OLD BUSINESS

None

NEW BUSINESS

1. CONSENT AGENDA (Action)

a. Disbursement Warrants

Accounts Payable Warrant 88	\$ 3,508.00
Payroll Warrant 89	\$ 15,442.78
Accounts Payable Warrant 90	\$ 3,602.01
Payroll Warrant 91	\$ 17,372.93
Accounts Payable Warrant 92	\$ 184,166.77 (School Payment)
Total	\$ 224,092.49

Selectman Mike Iveson made a motion to approve the Consent Agenda. Selectman Sandra Fickett seconded – VOTE – All in favor (4-0)

2. BVC UPDATE

Chairman Glen Holmes of the BVC gave the Board and those in attendance an update on the water district. He discussed a proposed 20% rate increase as well as proposed alternative water sources for which the BVC is looking at applying for Congressionally Directed Spending. The next BVC meeting will be held on March 28, 2023 at which time the BVC will vote to fill two seats on the BVC.

3. APPROVE THE MINUTES OF THE FEBRUARY 21, 2023 SELECT BOARD MEETING (Action)

Vice Chairman Azalea Cormier made a motion to approve the February 21, 2023 Select Board meeting minutes as written. Selectman Janet Iveson seconded – VOTE – All in favor (4-0)

4. WORKERS' COMPENSATION AUDIT (Action)

Selectman Mike Iveson made a motion to allow the Town Manager to use \$7,831.80 from the Emergency Contingency to pay the remaining Workers Compensation Premium for 2022. Selectman Sandra Fickett seconded – VOTE – All in favor (4-0)

5. MUNICIPAL QUITCLAIM DEED – TAX ACQUIRED PROPERTY (Action)

Selectman Mike Iveson made a motion to approve the Quitclaim Deed for 96 Bryant Rd. Vice Chairman Azalea Cormier seconded – VOTE – All in favor (4-0)

6. DRAFT TOWN MEETING WARRANT REVIEW (Action/Information)

Town Manager Cameron Hinkley provided the Board with Information regarding the Meeting Warrant and asked the Board to get back to him with any recommended additions or changes before the first Public Hearing.

7. 2023-2024 TOWN MEETING (Action)

- a. Set dates for Public Hearings
- b. Set date for Town Meeting

Town Manager Cameron Hinkley proposed the public hearing dates of March 21, 2023 at 6:00 PM and March 25, 2023 at 9:00 AM and a Town Meeting date of June 13, 2023 from 8:00 AM - 8:00 PM.

Vice Chairman Azalea Cormier made a motion to schedule the Public Hearings for March 21, 2023 at 6:00 PM and March 25, 2023 at 9:00 AM and to set the annual Town Meeting on June 13, 2023 from 8:00 AM to 8:00 PM. Selectman Mike Iveson seconded – VOTE – All in favor (4-0)

8. RESCHEDULE MARCH 21, 2023 SELECT BOARD MEETING (Action)

Vice Chairman Azalea Cormier made a motion to reschedule the March 21, 2023 Select Board Meeting to March 25, 2023 at 11:00 AM following the Public Hearing. Selectman Mike Iveson seconded – VOTE – All in favor (4-0)

OTHER BUSINESS

The Town Manager gave an update on the revaluation project. KRT will be in town on Friday with three different data collectors assessing properties.

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

EXECUTIVE SESSION

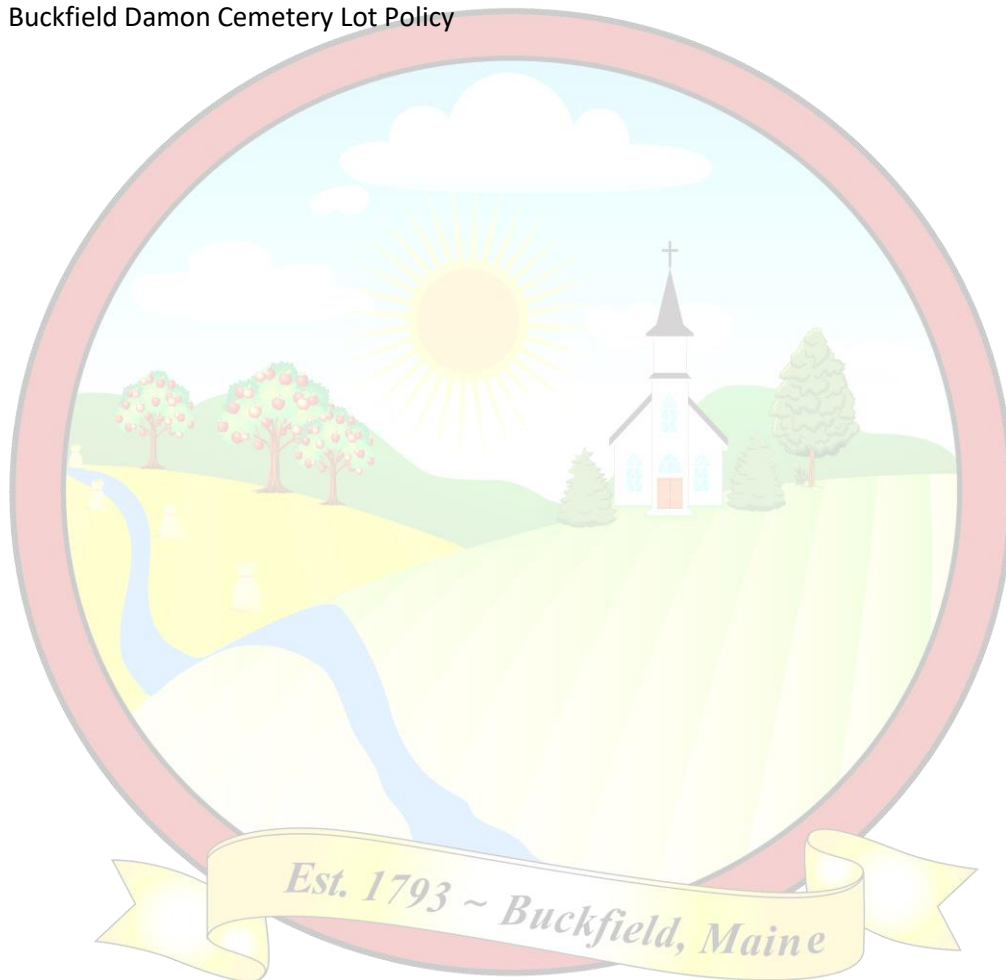
Pursuant to 1 M.R.S.A. § 405(6) – None Needed

Upcoming Meetings:

1. Planning Board Meeting – March 8, 2023 at 6:30 PM
2. Economic Development Committee Meeting – March 16, 2023 at 6:00 PM
3. Public Hearing – March 21, 2023 at 6:00 PM
4. Public Hearing – March 25, 2023 at 9:00 AM
5. Select Board Meeting – March 25, 2023 at 11:00 AM
6. 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 25, 2023 Select Board Meeting.