

BUCKFIELD SELECT BOARD
TUESDAY, JULY 5, 2022
MEETING MINUTES

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

CALL REGULAR MEETING TO ORDER AND DECLARE QUORUM 6:33pm

Roll Call / Declare Quorum

Present: Chair Cheryl Coffman, Vice Chair Cameron Hinkley, Selectman Robert Hand, Town Manager Lorna Nichols, Steve Sherlock (SJ), Cory Nicholson, Tracy, Equity Buckfield, Cindy, Sandra Fickett, Eva, Fire Chief Adam Dupile.

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*). - None

OLD BUSINESS

FIRE DEPARTMENT SQUAD TRUCK (Tabled from June 21)

Board discussed estimates on repair to fire squad truck. Fire Chief does not believe it is worth it to repair the 26-year-old truck, he suggested replacing it. Discussion regarding whether the Fire Chief should research different trucks along with their prices to place on a warrant so residents could vote on it.

Vice Chair Cameron Hinkley motion to put a warrant article on the Annual Town Meeting Warrant to raise and appropriate \$230,000 for a 10 year loan for a used squad truck, Selectman Robert Hand second – discussion – (Chair Cheryl Coffman would like to see a capital improvement plan in place) – vote – all in favor (3 – 0).

Vice Chair Cameron Hinkley motion that if the preceding article fails, the town will raise and appropriate up to \$10,000 to repair the existing 1996 E 350 squad truck – Selectman Robert Hand second – vote – all in favor (3 – 0).

SODOM ROAD Name Change Petition (Tabled from June 21 for petitioner updates)

Discussion with petitioner and the Board regarding legal opinions on the proposed road name change. The Town Manager read the opinion from a senior attorney with MMA Legal, which in essence said town meeting does not have authority to change road names, the authority lies – by ordinance – with the E-911 Addressing Officer and the Town Manager – the Board declined to take any action as a result.

NEW BUSINESS

TOWN MANAGERS REPORT

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

MINUTES – Approve Minutes of June 21, 2022

Vice Chair Cameron Hinkley motion to approve minutes of June 21, 2022 – Selectman Robert Hand second - vote - all in favor (3 – 0).

COMMITTEE APPLICATIONS: Economic Development Committee (4)

Russell Clark, Mark Fox, Janet Iveson (2 yrs.); Colleen Halse (3 yrs.)

Board Chair Cheryl Coffman motion to appoint Russel Clark for a 2-year term - Vice Chair Cameron Hinkley second - vote - all in favor (3 – 0).

Vice Chair Cameron Hinkley motion to approve Mark Fox for a 2-year term - Board Chair Cheryl Coffman second - vote – all in favor (3 – 0).

Selectman Robert Hand motion to appoint Colleen Halse for a 3-year term - Board Chair Cheryl Coffman second – vote – all in favor (3-0).

Vice Chair Cameron Hinkley motion to appoint Janet Iveson for a 2-year term - Board Chair Cheryl Coffman second - vote - all in favor (3- 0).

WARRANTS - (Approved electronically)

Vice Chair Cameron Hinkley read warrants into the record.

AP 52	\$ 27,524.62
AP 53	\$245,947.57**
Payroll 6/22/22	\$ 10,336.63
Payroll 6/29/22	<u>\$ 20,745.98*</u>
	\$304,554.80

**Includes Fire Pay, Stipends; **Includes 2021-2022 Paving*

TOWN MEETING WARRANT

Discussion regarding the upcoming warrant.

Board Chair Cheryl Coffman motion to approve the 2022 warrant pending two additional articles for the squad truck and/or repair to the current squad truck - Vice Chair Cameron Hinkley second – vote - all in favor (3 – 0).

MARIJUANA ORDINANCE

Vice Chair Cameron Hinkley motion to approve with the following amendment: removal of religious institutions from the ordinance – Selectman Robert Hand second - vote - all in favor (3 – 0).

TOWN OFFICE HOURS

The Town Manager discussed adding an additional day of being open to the public after the front office staff gets through the initial GO LIVE period with TRIO. She will provide updates to the Board as they become available.

OTHER BUSINESS

None

ADJOURN

Chair Cheryl Coffman motion to recess the meeting until Wednesday, July 6th at 6:30 p.m. - Vice Chair Cameron Hinkley second – vote - all in favor (3 – 0).

July 6, 2022, Meeting resumed at 6:31 p.m.

Roll Call / Declare Quorum

Present: Chair Cheryl Coffman, Vice Chair Cameron Hinkley, Selectman Robert Hand, Town Manager Lorna Nichols, Steve Sherlock (SJ), Budget Committee Penny Horsfall, Campy, Eva, Planning Board Chair and Budget Committee Chair Glen Holmes, Martha Catevenis.

Continuation of discussion regarding the upcoming warrant. Board of Selectmen agreed to meet 24 hours later to vote on two additional Warrant Articles and a committee appointment.

TOWN MEETING WARRANT

“Board Chair Cheryl Coffman motion to approve the 2022 warrant pending two additional articles for the squad truck and/or repair to the current squad truck - Vice Chair Cameron Hinkley second – vote - all in favor (3 – 0).” (Motion from previous evening’s meeting)

Committee appointment of Kyle McAfferty Planning Board for one year.

Vice Chair Cameron Hinkley motion to reappoint Kyle McAfferty to a one-year term, Selectman Robert Hand second – vote – all in favor (3 – 0).

Recommendations were made for articles 30, 31 and an addition of article 32 (covering tax levy limit LD-1).

Vice Chair Cameron Hinkley Motion to accept the 2022 Warrant Articles for annual town meeting with the changes that were discussed, Selectman Robert Hand second - vote - all in favor (3 - 0).

Vice Chair Cameron Hinkley motion to adjourn at 7:08 p.m., Board Chair Cheryl Coffman second - vote all in favor – (3 - 0).

Upcoming Meetings:

Warrant & Ordinance Public Hearing July 7, 2022 - 6 p.m., Select Board meeting directly afterward.
Planning Board Meeting July 13, 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: