

**BUCKFIELD SELECT BOARD
TUESDAY, APRIL 5, 2022
MEETING MINUTES**

In Person and Remote Participation via ZOOM

CALL REGULAR MEETING TO ORDER AND DECLARE QUORUM

Meeting opened by Chair Cheryl Coffman at 6:32 p.m.

Roll Call / Declare Quorum

Present: Chair Cheryl Coffman, Vice Chair Cameron Hinkley, Selectman Mike Iveson, Selectperson Janet Iveson, Selectman Robert Hand, Town Manager Lorna Nichols, Sun Journal Steve Sherlock, Glenn Holmes, Judy Berg, Equity Buckfield, Chip, Cory Nicholson, Eva, Katie Clukey.

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*).

Judy Berg had concerns about the local bank closing.

OLD BUSINESS

Air Exchange – Fire/Rescue Update from March 1, 2022, meeting. Down payment of each dept (fire & rescue) \$1,350, the remainder would be billed after July 1.

Chair Cheryl Coffman motion to pay \$2,700 total (half from each department, the remainder to be paid after July 1 from Arpa (balance of approximately \$11,076) for the air exchange system, Selectman Robert Hand second – vote – all in favor.

NEW BUSINESS

TOWN MANAGER’S REPORT – sent electronically - Lorna provided a summary of her written report which is attached. She spoke about the issue with the local Northeast Bank which is soon to be closing and spoke about possible options on how to best serve the town’s needs.

MINUTES – Approve Minutes of March 15, 2022 (Action)

Vice Chair Cameron Hinkley motion to approve minutes of March 15, 2022, as written, Selectman Mike Iveson second – vote – all in favor.

BOARD AND COMMITTEE APPOINTMENTS:

| | | |
|----------------|---------------------|---------|
| Michele Witham | Recreation Comm. | 2 years |
| Sandra Fickett | Budget Comm. | 1 year |
| Richard Piper | Economic Dev. Comm. | 3 years |

Vice Chair Cameron Hinkley motion to appoint Michele Witham to 2-year term on the Recreation Committee, Selectman Mike Iveson second – vote – all in favor.

Selectman Robert Hand motion to appoint Sandra Fickett to a 1-year term on the Budget Committee, Vice Chair Cameron Hinkley second – vote – all in favor.

Selectperson Janet Iveson motion to appoint Richard Piper to a 3-year term, Selectman Robert Hand second – vote – 4 yay, one nay.

APPLICATION FOR POLE LOCATION PERMIT (Action)

Vice Chair Cameron Hinkley motion to approve pending the project meets the 10-foot set back, Selectman Robert Hand second - vote - all in favor

WARRANTS: *(Approved Electronically)*

| | |
|-----------------|-------------|
| AP 38 | \$37,182.32 |
| AP 39 | \$11,873.38 |
| AP 40 | \$22,364.39 |
| Payroll 3/16/22 | \$10,848.47 |
| Payroll 3/23/22 | \$ 9,867.15 |
| Payroll 3/30/22 | \$ 9,875.51 |

OTHER BUSINESS

Vice Chair Cameron Hinkley mentioned that the Board needed to schedule a six-month review for the Town Manager and suggested the Board do it at the next meeting. Selectman Mike Iveson suggested 6 p.m. prior to the next meeting.

Vice Chair Cameron Hinkley motion for the above suggestion, Selectman Mike Iveson second – vote – all in favor.

Judy Berg had concerns about the current census for 2020 wanted to know what the current numbers are and how it relates to the school board. Town Manager Lorna Nichols felt that the numbers are higher than what was recorded since 2020 because of the amount of people moving into town since the census.

ADJOURN

Chair Cheryl Coffman motion to adjourn at 7:12pm, Cameron Hinkley second – vote - all in favor.

Upcoming Meetings:

- Recreation Committee Meeting Wednesday, April 6, 6 p.m.
- Assessor in April 9
- Regular BOS Meeting Tuesday, April 19, 2022, 6:30 p.m.
- Regular BOS Meeting Tuesday, May 3, 2022, 6:30 p.m.
- Regular BOS Meeting Tuesday, May 17, 2022, 6:30 p.m.
- Regular BOS Meeting Tuesday, June 7, 2022, 6:30 p.m.
- State Voting Tuesday, June 14 (State and RSU 10 Budget)
- Town Meeting August 16, 2022