

**BUCKFIELD SELECT BOARD
MONDAY, OCTOBER 19, 2021
MEETING MINUTES**

Remote Participation via ZOOM / 6:30 PM

1. CALL REGULAR MEETING TO ORDER AND DECLARE QUORUM

- A. 6:34 p.m. Roll Call / Declare Quorum
All Present: Cheryl Coffman-Chair, Cameron Hinkley, Robert Hand, Janet Iveson, Mike Iveson, Lorna Dee Nichols
Chairwoman Coffman called the meeting to order.
- B. Remote Meeting Participant Protocol
Chair Coffman reviewed the remote meeting protocol.

2. TOWN OFFICE HOURS

Motion by C. Hinkley, and seconded by R. Hand for discussion, to continue the current Town Office hours, including continuing not to be open to the public on Mondays and Fridays, and for the Select Board Meetings to resume being held in person and via Zoom.

YES = 5, NO = 0, ABSTAINED = 0

3. RETAIL MARIJUANA ORDINANCE

Motion by C. Hinkley and seconded by M. Iveson to table the discussion until the November 2, 2021 Select Board meeting after which Board Members C. Hinkley, J. Iveson and M. Iveson have attended an MMA seminar and more information has been obtained for additional discussion.

YES = 5, NO = 0, ABSTAINED = 0

4. APPROVE MINUTES

Motion made by C. Hinkley and seconded by Mike Iveson to accept the October 5, 2021 regular meeting minutes as written.

YES = 5, NO = 0, ABSTAINED = 0

5. COMMITTEE APPOINTMENTS

Motion made by R. Hand and seconded by M. Iveson to appoint Mark Fox to the Economic Development Committee for a term of one (1) year beginning October 19, 2021 to end on June 30, 2022.

YES = 5, NO = 0, ABSTAINED = 0

Motion made by M. Iveson and seconded by R. Hand to appoint Zachary Williams to the Economic Development Committee for a term of one (1) year beginning October 19, 2021 to end on June 30, 2022.

YES = 5, NO = 0, ABSTAINED = 0

Motion made by M. Iveson and seconded by J. Iveson to appoint Kelsea Flynn to the Recreation Committee for a term of one (1) year beginning October 19, 2021 to end on June 30, 2022.

YES = 5, NO = 0, ABSTAINED = 0

Motion made by R. Hand to appoint Kelly Vradenbaugh to the Beautification Committee for a term of one (1) year, the Community Day Committee for a term of one (1) year, the Holiday Committee for a term of one (1) year - all to begin on October 19, 2021 and end on June 30, 2022 - and the Social Services Committees for a for a term of three (3) years beginning October 19, 2021 to end on June 30, 2024.

The motion was not seconded and thus no vote took place.

Motion made by C. Hinkley and seconded by M. Iveson to appoint Christopher Hayward to the Recreation Committee for a term of three (3) years beginning October 19, 2021 to end on June 30, 2024.

YES = 5, NO = 0, ABSTAINED = 0

6. PAVING BID

Motion by Chair Coffman and seconded by M. Iveson to accept the Spencer Paving Group bid in the amount of \$421,574.00 with further discussion.

After discussion motion by M. Iveson and seconded by Chair Coffman rescinded. Motion by M. Iveson and seconded by Chair Coffman to accept the Spencer Paving Bid for the work to be completed in Spring 2022 in the amount of \$212,323.00.

YES = 5, NO = 0, ABSTAINED = 0

7. AUDITOR

Motion by Chair Coffman to table the discussion of the 2021-2022 Auditor contract until the November 2, 2021 Select Board Meeting.

YES = 5, NO = 0, ABSTAINED = 0

8. NEW EXCAVATOR

Motion made by C. Hinkley and seconded by R. Hand to accept the bid for the Milton Caterpillar Excavator for a 5-year lease-to-purchase for \$21,969.00.

YES = 5, NO = 0, ABSTAINED = 0

9. WARRANTS

A. Accounts Payable Warrant #16

Motion made by R. Hand and seconded by Chair Coffman to accept Accounts Payable Warrant #16.

YES = 5, NO = 0, ABSTAINED = 0

10. ADJOURN

Motion made by M. Iveson and seconded by C. Hinkley to adjourn the meeting at 8:22 PM.

YES = 5, NO = 0, ABSTAINED = 0

Melissa Wolf
Secretary