

**BUCKFIELD SELECT BOARD  
TUESDAY, MAY 17, 2022  
MEETING MINUTES**

In Person and Remote Participation via ZOOM / start 6:36 PM

**CALL REGULAR MEETING TO ORDER AND DECLARE QUORUM at 6:37 p.m. by Chair Cheryl Coffman.**

**Board Chair Cheryl Coffman, Vice Chair Cameron, Hinkley, Selectmen Michael Iveson, Selectperson Janet Iveson, Selectmen Robert Hand, Town Manager Lorna Nichols, Steve Sherlock, Judith & Charles Berg, Penny Horsfall.**

Roll Call / Declare Quorum

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**

**REVAL RFP Draft**

Town Manager Lorna Nichols presented a draft document for the Board to consider.

***Vice Chair Cameron Hinkley motion to have the Town Manager send this to legal for review with a question about the proposal bond, Selectman Mike Iveson second, vote 5-0.***

**PAID HOLIDAYS** - *Option to take Easter as a paid holiday for the Rescue Department instead of the day after Thanksgiving*

The Board discussed at length. No motion was made.

**NEW BUSINESS**

**TOWN MANAGERS REPORT** – sent electronically – Town Manager Lorna Nichols provided a synopsis of her report which is available upon request.

**RSU 10 BUDGET VALIDATION WARRANT**

***Vice Chair Cameron Hinkley motion to sign the RSU 10 Budget validation warrant, Chair Cheryl Coffman Coffman second – vote, 5-0.***

**MINUTES** – Approve Minutes of May 3, 2022

***Vice Chair Cameron Hinkley motion to approve pending change of votes (adding in numbers i.e., 4-0, 5-0 etc.) taken prior to Cameron's attendance at the meeting, Chair Cheryl Coffman second, vote 5-0.***

**BOARD, COMMITTEE APPOINTMENTS**

Planning Board: Kyle McCafferty, Erin Hinkley – 1-year appointments, expire 6/30/22

**Vice Chair Cameron Hinkley motion to appoint Kyle to 1 year appointment to the Planning Board, Chair Cheryl Coffman second – vote, 5-0.**

**Selectman Mike Iveson motion to appoint Erin Hinkley for a 1-year term to the Planning Board, Selectman Bob Hand second, Vice Chair Cameron Hinkley abstained, vote 4 to 0.**

Jennifer Lowell – 3-year appointment, expires 6/30/25

**Selectman Mike Iveson motion to approve Jennifer to a term of 3 years on the Planning Board, Vice Chair Cameron Hinkley second – vote, 5-0.**

#### **PLANNING BOARD RESIGNATION**

**Vice Chair Cameron Hinkley motion to accept Joan Abram’s resignation with regret, Selectperson Janet Iveson second – vote, 5-0.**

**WARRANTS - (Approved Electronically) Selectman Mike Iveson read the listed AP and Payroll warrants into the record.**

AP 45	\$ 26,182.64
AP45a	\$ 675.06
AP 46	\$143,962.49*
Payroll 5/04/22	\$ 11,891.65
Payroll 5/11/22	\$ 11,415.33

*\*Includes RSU 10 School Payment*

#### **FIRE/RESCUE Hartford, Sumner Draft Contracts**

**Vice Chair Cameron Hinkley motion to approve the one-year contracts for rescue and fire for the towns of Sumner and Hartford for one year with the option for all Towns to extend to the full three-year contracts with legislative body approval at their respective Annual Town Meetings, Selectman Mike Iveson second, vote, 5-0.**

#### **BALLOT CLERK APPOINTMENTS**

Vice Chair Cameron Hinkley motion to table, Chery Coffman second, - discussion. Vice Chair Cameron Hinkley motion to retract original motion, Chair Cheryl Coffman second.

**Vice Chair Cameron Hinkley new motion to appoint Theresa Deane, Paula Sullivan Everett Tilton, Wendy Turner to the Republican ballot clerk list, Chair Cheryl Coffman second, vote, 5-0.**

**Selectperson Janet Iveson motion to have the Town Clerk verify the Democratic ballot clerk list, Selectman Mike Iveson second, 5-0.**

**OTHER BUSINESS**

**None.**

**ADJOURN**

***Chair Cheryl Coffman Motion to adjourn at 7:37 p.m., Selectman Mike Iveson second, vote – 5-0.***

Upcoming Meetings:

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

Tabled/Wait Items:

Community Partnership Grant (AVCOG), Democratic List of Ballot Clerks