

BUCKFIELD SELECT BOARD
THURSDAY, AUGUST 11, 2022
MEETING MINUTES

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

***Note: Regular August 2 meeting rescheduled to August 11**

CALL REGULAR MEETING TO ORDER AND DECLARE QUORUM 6:31 pm

Roll Call / Declare Quorum

Present: Chair Cheryl Coffman, Selectman Robert Hand, Selectman Michael Iveson, Selectperson Janet Iveson, Town Manager Lorna Nichols, Interim Town Manager Cameron Hinkley, Judy and Charles Berg, Steve Sherlock, Penny Horsfall, Campy.

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 – None

NEW BUSINESS:

TOWN MANAGERS REPORT Town Manager Lorna Nichols provided her written report which is available upon request.

MINUTES: Approve Minutes of July 19, 2022 (Action)

Selectmen Bob Hand motion to approve the minutes of July 19, Board Chair Cheryl Coffman second – vote – all in favor 4-0

Approve Minutes of Emergency Meeting July 22, 2022 (Action)

Selectmen Bob Hand motion to approve minutes of emergency meeting, Board Chair Cheryl Coffman second – vote – 3-0 (Selectperson Janet Iveson abstained)

APPOINTMENTS: (Action)

Planning Board, Erin Hinkley – 1 year

Selectman Mike Iveson motion to reappoint Erin Hinkley to the Planning Board for a 1-year appointment – Board Chair Cheryl Coffman second, - vote – all in favor 4-0.

Cameron Hinkley - Treasurer, BMV Agent, FOAA Officer, GA Administrator.

Selectman Bob Hand motion to appoint Cameron Hinkley as the Treasurer, BMV Agent, FOAA Officer and GA Administrator for the Town of Buckfield, Selectperson Janet Iveson second – vote – all in favor 4-0.

WARRANTS - (Approved Electronically) Selectmen Mike Iveson read the warrants into the record

AP Warrant 55	\$ 2,487.23*
Payroll Warrant 5	\$ 10,733.00
AP Warrant 6	\$ 16,253.65
Payroll Warrant 7	\$ 13,321.44
Payroll Warrant 8	\$ 331.11
AP Warrant 9	\$ 23,409.45
Payroll Warrant 11	\$ 11,091.73
AP Warrant 12	<u>\$168,934.40**</u>
	\$246,583.75

**Last warrant for FY 21-22 **Includes school payment*

FIRE DEPARTMENT TANKER QUOTE (Action)

Town Manager Lorna Nichols and the Board discussed service quotes on the Fire Department Tanker 1. The Fire Chief was not available to answer questions from the Board.

Selectman Mike Iveson motion to defer any decision on the overhaul until more information is available with priorities on what needs to be done immediately, as well as another quote on those priority repairs, Selectman Bob Hand second – vote all in favor 4-0.

OTHER BUSINESS - None

ADJOURN

Board Chair Cheryl Coffman Motion to adjourn at 7:09pm Selectman Mike Iveson second – vote – all in favor 4-0.

Upcoming Meetings:

Town Meeting August 16, 2022 - 8 a.m.-8 p.m.
Regular BOS Meeting Tuesday, August 23 – 6:30 p.m.

Tabled Items:

Buckfield Historical Society Lease tabled from 7/19/22 to take up 8/23/22