

TOWN OF BUCKFIELD
Select Board Meeting Agenda
November 28, 2023 at 6:30 PM
In Person and Remote Participation via Zoom

CALL REGULAR MEETING TO ORDER AND DECLARE A QUORUM AT 6:31 PM

Present: Chairman Robert Hand, Vice Chairman Sandra Fickett, Selectman Peter Fickett, Town Manager Cameron Hinkley, R.S.U. # 10 Superintendent Deb Alden, Rumford R.S.U. # 10 School Board Director/Chairman Greg Buccina, Buckfield R.S.U. # 10 School Board Director Erin Hinkley, Vivian Wadas, Judy Berg, Ruby Cyr, Conner Tremblay, Martha Catevenis, Meghan Andrews (Zoom), Rescue Chief Stacy Blaquiere (Zoom), Town Clerk Brittany Parrott (Zoom)

OLD BUSINESS

1. R.S.U. # 10 UPDATE

- a. Superintendent Deb Alden and School Board Director Erin Hinkley

Superintendent Deb Alden and School Board Directors Erin Hinkley and Greg Buccina answered questions provided by the Town Manager and addressed questions from Select Board members and those in attendance.

2. BUCKFIELD-SUMNER SOLID WASTE AGENDA REVIEW

Town Manager Cameron Hinkley provided the Board with a draft agenda for the Solid-Waste Committee meeting on December 5, 2023. The Board discussed if anything needed to be added.

NEW BUSINESS

1. CONSENT AGENDA

- a. Disbursement Warrants

Accounts Payable Warrant 48	\$ 4,516.00
Payroll Warrant 49	\$ 15,646.94
Payroll Warrant 50	\$ 16,701.79
Accounts Payable Warrant 51	\$ 237,579.80
Total	\$ 274,444.53

Vice Chairman Sandra Fickett made a motion to approve the Consent Agenda. Selectman Peter Fickett seconded – VOTE – All in favor (3-0)

2. APPROVE THE MINUTES OF THE NOVEMBER 14, 2023 SELECT BOARD MEETING

Vice Chairman Sandra Fickett made a motion to approve the minutes of the November 14, 2023 Select Board meeting. Chairman Robert Hand seconded – VOTE – All in favor (3-0)

3. COMMITTEE APPOINTMENT

- a. Tim Brackett – Road Committee (One-Year Appointment)

Vice Chairman Sandra Fickett made a motion to appoint Tim Brackett to the Road Committee for a one-year term. Selectman Peter Fickett seconded – VOTE – All in favor (3-0)

OTHER BUSINESS

Public Comment Period (*the Board sets aside up to 15 minutes at the end of every meeting for public comment*)

Vivian Wadas stated that she worked with Judy Bennett at the November 7, 2023 election and said she was extremely helpful as it was Vivian's first time. She stated that she discovered that Judy had been serving as an Election Clerk for over 50 years. Vivian suggested that individuals like Judy that have served the Town for long periods of time should be recognized and thanked for their service.

EXECUTIVE SESSION

Pursuant to 1 M.R.S.A. § 405(6) – None

Chairman Robert Hand made a motion to adjourn at 8:09 PM. Vice Chairman Sandra Fickett seconded – VOTE – All in favor (3-0)

Upcoming Meetings:

1. Library Committee Meeting – November 30, 2023 at 6:30 PM
2. Solid-Waste Committee Meeting – December 5, 2023 at 6:30 PM
3. Select Board Meeting – December 5, 2023 (Following Solid-Waste Meeting)

In Progress Items:

1. School Budget Exploration – Improve communications with elected School Board Directors and the Select Board
2. Capital Improvement Planning
3. Comprehensive Plan – Revisit
4. Fire and Rescue Department Integration
5. Municipal Property Usage Ordinance
6. Select Board – Self Evaluations/Goal Setting
7. Library Trust (**Currently with the Town's Attorney**)
8. Cemetery Trust/Cemetery Plan
9. Old Church on the Hill (**Second opinion received – need volunteers**)
10. Emergency Plan
11. Grant Policy Creation
12. Solid Waste Facility Changes – Annual Sticker Change
13. Communication between Board and Committees (**Liaisons reestablished – provide guidance**)
14. Proper Reserve Account Establishment

Minutes approved at the December 5, 2023 Select Board Meeting