BUCKFIELD SELECT BOARD TUESDAY, FEBRUARY 1, 2022 MEETING MINUTES

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

CALL REGULAR MEETING TO ORDER AND DECLARE QUORUM 6:36p.m.

Roll Call / Declare Quorum

Present: Chair Cheryl Coffman, Vice Chair Cameron Hinkley, Selectman Bob Hand, Selectman Mike Iveson, Selectperson Janet Iveson, Town Manager Lorna Nichols, Steve Sherlock (Sun Journal), Attorney Jack Conway, Glen Holmes – Planning Board Chair, DJ.

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

OTHER BUSINESS - 6:40 p.m.

Executive Session PURSUANT TO 1 M.R.S.A. § 405(6)(E), Attorney-client consultation (Action)

Motion to move into Executive Session: Cheryl Coffman Second: Janet Iveson Vote: all in favor

Motion to return to Regular Session: **Bob Hand at 7:07pm** Second: **Cheryl Coffman**Vote: **all in favor**

Bob Hand motion to have planning board review the current Subdivision Regulation.

Second: Chery Coffman Vote: all in favor

OLD BUSINESS

RAILROAD BED ROAD L. Driver access / driveway for property.

The Town Manager included this information in the town managers report. She spoke about the homeowner's wish (Lisa Driver) that the board grant her the ability to put a driveway or access point to her property from the railroad bed so she could have shorter access. Map provided for review to board.

Janet Iveson motion to deny driveway access from Railroad Bed Road.

Second: Cameron Hinkley Vote: all in favor

RAILROAD BED ROAD Private party plowing (Action) – No Action Taken

ACCOUNT SIGNATORIES Designate authorized signers

Cameron Hinkley motion to appoint the Board Chair as signatory on the Town's accounts.

Second: *Mike Iveson* discussion Vote:

Cameron Hinkley amended first motion to appoint Chair and Vice Chair as signatories on the town's accounts.

Second: *Mike Iveson* discussion Vote: all in favor

AUDIT INVOICES Updates – Town Manager spoke about the email reply from Ron L. Beaulieu & Company, and how the Board's questions are still not clarified.

Mike Iveson motion to invite Ron Beaulieu to give a detailed explanation of the invoices at the next Selectpersons meeting.

Second: **Bob Hand** Vote: **all in favor**

NEW BUSINESS

TOWN MANAGER'S REPORT – sent electronically, the Town Manager provided an overview of her written report. She spoke about ARPA funds, plow truck issues, tax bills and calculations, plowing issues on Railroad Bed and other issues.

MINUTES – Approve Minutes of January 18 (Action)

Mike Iveson motion to approve minutes of January 18, 2022, as written.

Second: Cheryl Coffman Vote: all in favor

BOARD AND COMMITTEE APPOINTMENTS: (Action)

Nathan Corson, Recreation Committee (2 yr. appointment)

Cheryl Coffman motion to appoint Nathan Corson to the Recreation Committee for a 2-year

term.

Second: *Mike Iveson* Vote: *all in favor*

Cameron Hinkley, Recreation Committee (2 yr. appointment)

Cheryl Coffman motion to appoint Cameron Hinkley to the Recreation Committee for a 2-year

term.

Second: Mike Iveson Vote: all in favor, Cameron Hinkley abstained

WARRANTS: AP 30 (approved electronically)

AP 31 (approved electronically)
Payroll 1/27 (approved electronically)

Cameron Hinkley motion to approve Payroll Warrant 1/27/22 in the amount of \$12,455.93

Second: *Mike Iveson* Vote: *all in favor*

Bob Hand motion to approve AP Warrant #30 in the amount of \$17,167.14

Second: Janet Iveson Vote: all in favor

Cameron Hinkley motion to approve AP Warrant #31 in the amount of \$19,451.29

Second: **Bob Hand** Vote: **all in favor**

The Town Manager asked if the Assessors meeting could be moved to Thursday night. Cheryl Coffman stated they would have to open the meeting and recess until Thursday.

ADJOURN

Cameron Hinkley motion to adjourn at 7:56p.m.

Second: Cheryl Coffman Vote: all in favor

Upcoming Meetings: Board of Assessors Meeting February 2, 6 p.m.

Regular BOS Meeting Tuesday, February 15, 2022, 6:30 p.m. Regular BOS Meeting Tuesday, March 1, 2022, 6:30 p.m. Regular BOS Meeting Tuesday, March 15, 2022, 6:30 p.m.