

CHAPMAN SELECT BOARD MEETING

Wednesday, June 8, 2022

4:00 PM – Town Office

MINUTES

Call to Order at 4:00 PM by Chair Sutherland

Present – Chair Pat Sutherland, Isaac Braley, Terrance Hanlon and Milford Maynard

Absent – Charles Beaulieu II

Staff Present – Sandra Fournier, Town Manager; Lisa Foster, Treasurer; Chris Woodworth, Road Commissioner

Open Public Hearing – Remote Attendance Policy at 4:01 PM

Close Public Hearing at 4:02 PM

Public Comment – None

Approve Minutes of Previous Meeting, May 11, 2022

Motion by Hanlon to accept the May 11, 2022 minutes as presented with a change from MVRC to NBRC in the Town Manger Report section

Second by Maynard

Motion passed 3 - 0

Review, Approve and Sign Treasurer Warrants #32 – 39

Warrants 32 – 39 were discussed and signed.

Motion by Hanlon to accept the Treasurer's report on expenditures (warrants), investments, and financial reports as prepared and presented

Second by Maynard

Motion passed 3 - 0

Old Business

There was a Remote Attendance Policy Public Hearing prior to the Board Meeting. There was discussion about the Remote Attendance Policy and it's use under certain guidelines and provisions.

Motion by Maynard to approve the Remote Attendance Policy

Second by Hanlon

Motion passed 3 - 0

FOAA Training was discussed. Isaac Braley is the only Select Board Member requiring this training. The certificate was signed showing completion. There is no motion at this time as this is for informational purposes only.

New Business

The Road Commissioner advised the Board that the Paving Escalator as of 6/1 was at +\$7.00 with the possibility of it going higher. The Board agreed to stay within the budget and pave less miles. The Road Commissioner will keep the Board updated on the price as the paving date of 08/13 gets closer.

There was discussion on the Legislative Policy Committee. Sandra Fournier has served on the committee for two years and would like to continue to serve on this committee.

Motion by Hanlon to nominate Sandra Fournier as the Town of Chapman's representative for Legislative Policy Committee

Second by Maynard

Motion passed 4 - 0

There was discussion on the MSAD #1 School Budget. The Town of Chapman's appropriation is \$354,494.64 This is a decrease from last year's budget. There is no motion as this is informational only.

Town Manager Report

The Town Manager had a meeting with MDOT and NMDC about a grant opportunity that would work along side the CDS request with Senator Susan Collins for our sidewalk project. Aaron Whitaker has passed all training requirements for certification as Code Enforcement Officer. He has also taken on all the responsibilities that are related to code. He will be working on local junkyard and dangerous building throughout the Towns. The sidewalk funding request with Senator Susan Collins has been approved, but the Municipal Building Addition was not. The NBRC grant application for \$397,300 was submitted. Maine DEP has awarded \$125,000 and the remaining \$25,000 will come from ARPA funds. The USDA Groomer grant application for the Chapman Ridge Runners was awarded. Depending on the State's funding the loan for the club will range between \$22,003 and \$50,754

Executive Session – Pursuant to 1 M.R.S.A. §405(6.D) to discuss the Town Manager’s Contract

Motion by Maynard to enter Executive Session at 4:35 PM

Second by Braley

Motion passed 4 – 0

Motion by Maynard to leave Executive Session at 4:58 PM

Second by Braley

Motion passed 4 - 0

Set Next Meeting Date(s):

Joint Board Meeting – Tuesday, June 14, 2022 at 6PM

Select Board Meeting – Wednesday, July 13, 2022 at 4 PM (Set Mil Rate for Taxes)

Adjournment at 5:00 PM by Chair Sutherland

Respectfully submitted

Lisa Foster

Treasurer/Tax Collector