

NOTICE
JOINT SELECT BOARD MEETING
Tuesday, June 14, 2022
6:00 PM – Conference Room
MINUTES

Call to Order at 6:00 PM by Joint Board Chair, Barry Buck

Present – Chair Barry Buck, Patricia Sutherland, Shari Cheney, Isaac Braley, Matt Gregg, Gerry McGlenn, Maylen Kenney, Milford Maynard, Dave Dunlavey, Hermon Condon, Charles Beaulieu II, Allen Michaud, Travis Mastro and Scott Young.

Absent – Terry Hanlon.

Staff Present – Sandra Fournier, Town Manager.

Public Comments - None

Review and Approve Minutes of Previous Joint Board Meetings, April 19, 2022: Motion was made by **Sutherland** to approve the minutes of Joint Board meeting on April 19, 2022, as presented.

Second by **Kenney**

Motion passed 14-0.

Old Business

Consider Mailbox Replacement Policy – The Joint Board had a brief discussion regarding the Mailbox Replacement Policy. The Manager stated that the additional language regarding the USPS standards and guidelines were added under Section II.1. Motion was made by **Kenney** to approve the Mailbox Replacement Policy as presented.

Second by **Cheney**

Motion passed 14 – 0.

New Business

Appoint members for the Interlocal Agreement Committee – Pat addressed the Joint Board about reviewing the Interlocal Agreement for possible updates and compliancy. Two municipal officers from each Select Board will be chosen to serve on the Committee. The Joint Board decided that the Committee will begin meeting in late fall. Motion was made by **Sutherland** to form the Interlocal

Agreement Committee for the purpose of reviewing the Interlocal Agreement for possible changes or updates.

Second by **Kenney**.

Motion passed 14 – 0.

Motion was made by **Sutherland** to appoint Maynard and Sutherland as representatives of the Chapman Select Board to serve on the Interlocal Agreement Committee.

Second by **Braley**.

Motion passed 4 – 0.

Motion was made by **Condon** to appoint Kenney and Cheney as representatives of the Castle Hill Select Board to serve on the Interlocal Agreement Committee.

Second by **McGlinn**.

Motion passed 5 – 0.

Motion was made by **Gregg** to appoint Buck and Gregg as representatives of the Mapleton Select Board to serve on the Interlocal Agreement Committee.

Second by **Young**.

Motion passes 5 – 0.

Executive Session Pursuant to 1 M.R.S.A §405(6.D) – To Discuss the Town Manager Contract. A motion was made by **Condon** to enter into executive session at 6:18 PM. Second by **Kenney**. Motion passed 14 – 0.

Motion was made by **Kenney** to exit executive session at 7:07 PM. Second by **Cheney**. Motion passed 14-0.

Motion was made by **Dunlavey** to approve the 2023 – 2026 Town Manager contract with the agreed upon terms. Second by **McGlinn**.

Motion passed 14 – 0.

The Joint Board requested the Town Manager update the contract to the agreed upon terms. The Contract will be signed by the Chair of each Select Board at their regular July 13, 2022 Select Board meetings.

Next Joint Board Meeting

Next Joint Board meeting is tentatively scheduled for Tuesday, October 18, 2022.

The Joint Board meeting was adjourned at 7:10 PM.

Respectfully submitted by,

Sandra L. Fournier
Town Manager