# CHAPMAN SELECT BOARD & BOARD OF ASSESSORS MEETING

Wednesday, July 13, 2022

# 4:00 PM – Town Office MINUTES

### Call to Order at 4:00 PM by Chair Sutherland

Present – Chair Sutherland, Charles Beaulieu II, Terrance Hanlon, and Milford Maynard

Absent – Isaac Braley

Staff Present – Sandra Fournier, Town Manager; Lisa Foster, Treasurer; Becky Adams, Assessor Agent

There was discussion of the Ambulance Service Contract with the City of Presque Isle.

Motion by Maynard to approve the Ambulance Service Contract with the City of Presque Isle

Second by Hanlon

Motion passed 4 - 0

The Board of Assessors discussed the Mil Rate for 2022.

Motion by Maynard to set Chapman's Mil Rate at 17.35 for the 2022 tax year

Second by Sutherland

Motion passed 2 - 0

#### **Public Comment – None**

## **Approve Minutes of Previous Meeting June 08, 2022**

Motion by Hanlon to accept the June 8, 2022 minutes as presented Second by Beaulieu

Motion passed 4 - 0

### Review, Approve, and Sign Treasurer Warrants #40 – 47

Warrants 40 - 47 were discussed and signed Motion by Beaulieu to accept the Treasurer's report on expenditures (warrants), investments, and financial reports as prepared and presented. Second by Hanlon Motion passed 4 - 0

#### **Old Business - None**

#### **New Business**

The LPC Ballot from MMA was discussed. The ballot was voted on and signed by the board chair.

The Town Manager Contract, previously discussed, was presented and signed.

## **Town Manager Report**

The Highway Department was called to Turner Street concerning a large sink hole. The issue was found to be with the sewer which is the responsibility of the landowner. Staff training went very well with 100% participation. Mike Sulinski has taken over the pool maintenance. The pool will need some repairs which will be placed in the Capital Reserve Budget. Weekly reports for the new Fire Truck are being sent to the Board. The new truck is expected in early 2023. The Federal Emergency Management Association awarded a grant to the Fire Department for a generator. The generator will be installed at the dispatch communication tower. There have been several grants submitted this month. The Town Manager will be on vacation out of the country from July 16<sup>th</sup> – July 24<sup>th</sup> returning to work on July 25<sup>th</sup>. Chris and Lisa will be in charge during this time. The Financial Reports and Code Enforcement Officer reports were presented.

## **Set Next Meeting Date(s)**

Select Board Meeting – No meeting in August 2022 Employee Appreciation Dinner - Wednesday, August 24, 2022 @ 6PM at Mapleton Lion's Hall Joint Select Board Meeting (tentative) – Tuesday, October 18, 2022

## Adjournment at 4:47PM by Chair Sutherland

Respectfully submitted

Lisa Foster Treasurer/Tax Collector