CHAPMAN MUNICIPAL OFFICERS MEETING Wednesday, May 15, 2024 4:00 PM – Town Office

Minutes

Call to Order at 4:00 PM by Chair Sutherland

Present – Chair Patricia Sutherland, Charles Beaulieu II, Isaac Braley, and Milford Maynard

Absent – Terrance Hanlon

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

Public –None

Board of Assessors

The Board of Assessors discussed an abatement and supplemental billing for Map 005 Lot 003-B and Map 005 Lot 003-D. The deed description does not include the parcels and have been assessed with Map 005 Lot 003-A. The abatement will be issued to Shawn P. and Alicia M. Haskell and the supplemental billing will be to Timothy G. Scott, Heirs. Motion by **Braley** to approve the abatement and supplemental billing as presented. Second by **Sutherland** Motion passed **2 - 0**

The Board of Assessors reviewed and signed the Town Certified Ratio Declaration for the 2024 year. Motion by **Maynard** to approve the 2024 Tax Certified Ratio Declaration as presented Second by **Braley** Motion passed **3 - 0**

Approve Minutes of Previous Meeting, April 10, 2024

Motion by to approve minutes of the Select Board meeting as presented. Second by Motion Passed

Review, Approve and Sign Treasurer Warrants #27-34

Motion by **Beaulieu** to approve the Treasurer's Warrants as presented Second by **Braley** Motion Passed **4** - **0**

Financials Update

The Selectboard reviewed the 1st Quarter 2024 financial statements. These is no motion this is for informational purposes only.

New Business

Proposed County Budget

The budget for the 2024 - 2025 year has been released. The County budget is passed by the County Commissioners. Based on the proposed budget there will be a 25% increase in the budget for the budget year of 2024-2025. The final mil increase will be presented in July. There is no motion this is for informational purposes only.

Sewer District Request for Road Closure of West Chapman Road

The Mapleton Sewer District is continuing the sewer line replacement project on the West Chapman Road. The road closure and alternate detours have been sent to the Maine Dot. Notices will be sent to the residents effected. There is no motion this is for informational purposes only.

Consider NMDC Appointment

The NMDC Board asks for membership appointments to represent our communities. Previous appointments for Chapman were Selectboard Member Patricia Sutherland and Town Manager Sandra Fournier.

Motion by **Beaulieu** to appoint Sandra Fournier and Patricia Sutherland to the NMDC Board Second by **Maynard**

Motion passed 4 - 0

Consider Legislative Policy Committee Appointment

The Legislative Policy Committee is a 2-year appointment. Sandra Fournier has served on this committee since 2020 and would like to continue to serve for another 2-year term. Motion by **Maynard** to appoint Sandra Fournier as The Town of Chapman representative Second by **Braley** Motion passed **4** - **0**

Review & Sign Notice of Election MSAD 1 School Budget

The School Board must prepare all warrants and notices of election for the budget referendum. These warrants and notices must be countersigned by the Municipal Officers. There is an increase in the budget for Chapman of \$21,186 Motion by **Braley** to approve and sign the MSAD 1 Warrant & Notice of Election Second by **Maynard** Motion passed **4** - **0**

Consider Proclamation - Sherry Sullivan 2024 Maine Mother of the Year

The 2024 Maine Mother of the Year award is being presented to Sherry Sullivan of Chapman. The program supports moms and families at home, work, and in the world. This program helps with various volunteer events.

Motion by **Braley** to approve the Proclamation to Sherry Sullivan celebrating her 2024 Maine Mother of the Year Award

Second by Beaulieu

Motion passed 4 - 0

Set Next Meeting Date(s):

Joint Board Meeting – Tuesday, May 21, 2024 @ 6PM Select Board Meeting – Wednesday, June 12, 2024 @ 4PM

Adjournment at 4:50 PM by Chair Sutherland

Respectfully submitted

Lísa Foster

Lisa Foster