

TOWN OF BROWNFIELD



Selectmen's Meeting January 11, 2021

Selectmen in Attendance: William Flynn, Ricky Emery, Richard Norcross

Attendees: Susan Eland, Deb Merrill, DJ Forcier, Dickie Perreault, Ron Smith, Wanda Bartlett, Joe Egan, Deb Tait

Zoom attendees: Cindy Walker, Cindy Eaton, Brian Fortier

5:15pm the meeting was called to order by Chair, William Flynn.

Bill motioned to go into executive session pursuant to 1 M.R.S. 405(6)(E), to discuss a possible settlement relating to pending litigation (Braciska v. Town of Brownfield); seconded by Dick. Vote 3-0-0. Out of executive session at 5:40pm.

Bill motioned to authorize the consent agreement drafted and revised by the Town's attorney; seconded by Ricky. Vote 3-0-0.

RHR Smith – Ron stated that we ended FY 2020 in a good financial position. He said he will have a more definitive number at the end of February but we have 500-750k to spend to offset the tax rate for June town meeting. He has given Wanda the name of a woman who knows municipal accounting and TRIO who is interested in the data entry position to help Wanda get caught up; bank reconciliations are currently 9 months behind.

Minutes of January 4th were approved by Bill; seconded by Dick. Vote 3-0-0.

Community Center Heat – Ricky motioned to spend the remaining balance of the boiler installation and chimney repair from the building capital improvement account; seconded by Dick. Vote 3-0-0.

Fryeburg Rescue – Ricky motioned to expend \$10k of ARPA funds for Fryeburg Rescue's equipment request; seconded by Dick. Vote 3-0-0.

6:36pm Dick motioned to adjourn the meeting; seconded by Bill. Vote 3-0-0.

Respectfully submitted,
Megan Witt