

TOWN OF BROWNFIELD



Selectmen's Meeting September 22, 2020

Selectmen in Attendance: William Flynn, Erik Walker, Ricky Emery

Attendees: Matt Coen, Deb Merrill, Brian Fortier, Ada Lane, Wanda Bartlett, Lisa Thompson, Whit Lucy, Joe Vaughn, Sue Eland

5:30pm the meeting was called to order by Chair, William Flynn.

Minutes of September 15th were approved by Bill; seconded by Erik. Vote 3-0-0.

Littlest Church – Wanda reports the littlest church has been sold to the Brownfield Historical Society and asked if the Board would consider this tax exempt, as their location on Main Street is. The taxes have a current principle of \$358 that has not been paid for the 2019 taxes. Erik motioned to not tax the Historical Society for the property during their ownership of the parcel; seconded by Bill. Vote 3-0-0. Erik motioned that the town abate the 2019 taxes if the Historical Society was the legal owner as of April 1, 2019; seconded by Bill. Vote 3-0-0.

Transfer Station Repair Bid Opening – The Board was in receipt of only one sealed bid. The bid from Matt Coen was opened; \$18,000 for labor, equipment and materials. Ricky motioned to approve Matt Coen's bid in the amount of \$18,000 for the transfer station roof repairs to be started immediately; seconded by Erik. Vote 3-0-0.

Personnel Policy Update – The Board signed the updated personnel policy, effective 9/22/2020.

Marijuana applications/fees – Deb reports she has been doing research for the planning board and reaching out to other towns who have already opted in. She will be presenting her findings to the PB at tonight's meeting. The application is still a work in progress, so any one who requests one at this point will be given a stamped DRAFT copy.

Assessors Resignation – Ricky motioned to accept Steve Sanborn's resignation as tax assessor; seconded by Erik. Vote 3-0-0.

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Gene Bergofen Thank you – Erik motioned to donate \$200 from the contingency account to Southern Oxford County Nutrition Inc as a thank you to Gene for attempting to moderate both of our open town meetings; seconded by Ricky. Vote 3-0-0.

6:00pm Erik motioned to go into executive session pursuant to 1 M.R.S.A. 405 (6)(A) Personnel matters. Out of executive session at 6:23pm.

School Board Payment – Ricky stated that he spoke with Wanda last week regarding the school board payment not being made in 2 months, and the next payment was due by September 20th. Ricky requested that an additional AP run was done last week to make sure the third payment was also not late – after the board signed the warrant, Ricky hand delivered the payment of \$499,000 to the superintendents office with an apology for being late.

6:25pm Ricky motioned to adjourn the meeting; seconded by Erik. Vote 3-0-0.

Respectfully submitted,
Megan Witt