## TOWN OF BROWNFIELD



## Selectmen's Meeting February 23, 2021

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

**Attendees:** Deputy Sheriff Matt Baker, Deb Merrill

**Zoom attendees:** Leah Rachin, Alvina/Frank Day, Dickie Perreault, Cristin Perreault, Cindy Eaton, Cindy Walker, Deb Merrill, Kaz Madison, Lisa Thompson, Ada Lane, Lenny Jean

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

**Minutes** of February 16<sup>th</sup> Selectmen's Meeting and Public hearing were approved by Bill; seconded by Erik. Vote 3-0-0.

**Vincent Carbone** – Vincent requested to be placed on the agenda to discuss: Community Outreach Director, Trespass notice, Audit, Code of Ethics, Sabotage of hugleculure. Because Vincent was not present nor was he participating via Zoom to voice his questions/concerns, these agenda items were passed over.

5:35pm Erik motioned to go into executive session pursuant to 1 M.R.S.A. 405(6)(E) to consult with the Town Attorney regarding pending litigation, i.e., Braciska v. The Town of Brownfield; seconded by Bill. Vote 3-0-0. Out of executive session at 6:06pm. No action was taken.

**Comprehensive Plan Committee** – Deb stated that two of the members of the comp plan have resigned. She believes they have 3 additional people who would like to become members, but will confirm before the Board appoints them to the committee.

**Fire Chief** – Bill asked Megan to reach out to Dickie to ask if the Town is up to date on fire training for its employees.

**Appeals Board** – Bill stated that because one of the members of the board has moved out to town, the Board of Selectmen would need to appoint a replacement.

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**Warrant/Town Report** – There was discussion about what the deadline for getting materials in for the town report. Megan stated that because the vote will be done via secret ballot this year, the warrant need to be posted before the absentee ballots need to be available 30 days before the vote.

**Cleaning** – Up Country Property Services has discontinued cleaning the Town Office. Erik motioned to hire Michelle Day to clean the town office on a weekly basis for \$60/week; seconded by Ricky. Vote 3-0-0. The cleaning for the community center will be discussed at a later date.

**Lawnmower** – Ricky will be donating a riding lawnmower with a 48" or 52" cut to the town to be used on the ball fields as needed.

**Attendance** – Bill motioned that nobody other than employees that receive a paycheck from the town or individuals on boards/committees that have current appointment papers may be present at Selectmen's meetings during the COVID pandemic – all other participation may be done via zoom on the phone or computer; seconded by Erik. Vote 3-0-0.

**RHR Smith meeting** – Bill said that he spoke with Ron at RHR Smith and he would like to set up a meeting with the Board and Wanda. Megan will reach out to Ron to schedule. Erik asked that Megan inform Rhonda so that she may participate via zoom to be kept informed.

6:31pm Erik motioned to go into executive session pursuant to 1 M.R.S.A. 405(6)(A) Personnel matters; seconded by Ricky. Vote 3-0-0. Out of executive session at 6:46pm. No action taken.

6:46pm Ricky motioned to adjourn the meeting; seconded by Erik. Vote 3-0-0.

Respectfully submitted, Meaan Witt