

TOWN OF BROWNFIELD



Selectmen's Meeting June 30, 2020

Attendees: Whit Lucy, Jane Anderson, Lisa Thompson, Lenny Jean, Deb Merrill, Cindy Walker

5:37pm the meeting was called to order by Chair, William Flynn.

Minutes of June 23rd were approved by Bill; seconded by Ricky. Vote 3-0-0.

Comprehensive Plan Committee – Jane and Lisa report that they have worked on some of the chapters and have presented draft copies to the Board. There are still 7 members and their goal is to have the plan done by the end of the year. They have only used about \$100 from their budget and asked about it rolling over into the new year. Erik motioned that if the funds do not roll over, to take the remaining money, when needed, from Selectmen's contingency; seconded by Ricky. Vote 3-0-0.

Selectmen's Meeting Policy – The Board signed the updated policy, effective June 30, 2020.

Purchasing Policy - The Board signed the updated policy, effective June 30, 2020.

FOAA Letter response – Erik motioned to expunge the current bill from Bruce Collins' 8/19 FOAA request with the stipulation that all future requests are to be made in writing to the Freedom of Access Officer and must be paid in advance of receiving the documents, if a charge is to be incurred; seconded by Ricky. Vote 3-0-0.

FOAA Policy Update – Ricky motioned to update the FOAA Policy to state all FOAA requests must be turned into the Freedom of Access Officer who will distribute the request to the appropriate department. The Officer will keep record of all FOAA requests and documentation provided; Seconded by Bill. Vote 3-0-0.

Skateboarding – Bill spoke with Zack, one of the men constructing the skate park, who gave him his phone number, if needed.

6:25pm Ricky motioned to go into executive session pursuant to 1 M.R.S.A. 405(6)(A) Personnel Matters. Out of executive session at 6:45pm.

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6:45 Erik motioned to adjourn the meeting; seconded by Bill. Vote 3-0-0.

Respectfully submitted,
Megan Witt