

SELECTMEN'S MEETING

JULY 2, 2024

MINUTES

Selectmen in Attendance: John Hicks, Frank Day and Ricky Emery.

Attendees: Treasurer, Lynn Boyle; Fire Chief, Richard Perreault; Vincent Lanovara; BJ Parker; Linda Pestilli; Deb Tait; Barbara Moulton; Theresa Nunan; William Nunan; Whit Lucy; Public Works Director, Cliff Cousins; Tiffany Caswell; Terry Egan; Sooz Eland; Bruce Collins, Chad Pine; William J. Flynn; Vincent Carbone; Brian Fournier and Joe Egan. Zoom attendees: Cindy Walker, Town of Standish, and User 586.

Selectman, Ricky Emery called the meeting to order at 5:30 PM and called for a Pledge.

The first order of business was to vote for Chairman, Ricky motioned that he be appointed as Chairman; John motioned that he be appointed Chairman; Both Ricky and John stated reasons that they feel they should be Chairman. Frank stated that he doesn't want to be Chairman and looks like he has to be the tie breaker so he seconded Ricky's motion. Vote was unanimously approved by a show of hands, 3-0-0.

Selectmen's Pay was discussed. Lynn said she believed Dick got \$500.00 more for being the Chair. Frank motioned \$500.00 for the Chair, Ricky second that, and the vote was unanimous by a show of hands, 3-0-0 (Frank said they get the rest and everyone laughed).

Article 7 was discussed, and resolved after Alvina read the article aloud. The money will be divided into the three equal Capital Improvement Accounts.

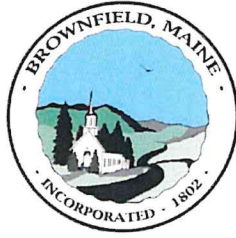
Frank motioned, John second to approve the Minutes of June 25, 2024 Selectmen's Meeting. Minutes were approved by vote, 2-0-1. Ricky abstained from voting.

Payroll and Accounts Payable have been approved.

Vinny Lanovara discussed his concerns as a taxpayer and resident with the website Rec Facebook reference and request that any commercial encouragement be removed from the Town website. He requests that the Town facilities and materials not be made available to the Brownfield Newsletter or any individual or group not conducting official Town business or functions. It was explained by Ricky that the Facebook could not be shut down because Tara Warren couldn't remember her passwords. Ricky said that Facebook is a good thing to have for a town. Willy has actually started a new Facebook "Rec Brownfield". Possible litigation is the concern.

Cindy Walker was approved to record this zoom meeting on her device.

Deb Tait may be on the agenda to discuss Article 3 again. She asked if the Budget Committee could meet in September. Alvina will get a list of Members and their e-mail addresses together.



Frank asked for an executive session to talk with Cliff and Joe. It will be on Tuesday, July 9, 2024 following other agenda items.

Ricky thanked Lynn for the beginning balance report and she said the balance in the ARPA fund is \$4,241.04 and it has to be used up before December 31st.

Ricky read aloud the authorized list to contact MMA for legal counsel. Alvina asked if that list could also be used for the Town Attorney, it was agreed, as long as Alvina checks with the Planning Board to be sure that they use their own Attorney.

The Town Insurance Endorsement forms were signed by Ricky.

Ricky read aloud the list of appointed positions that were signed. Richard Perreault is not willing to continue with the E-911 or Health Officer positions. The Board will discuss this with Richard next week. In the meantime, Rick will be cover for the Health Officer position.

Alvina has been named Agent for six months for BMV, effective July 1, 2024.

Alvina will reach out to Brian Merrill with the documents that he requested.

Concerning the Skate Park, Ricky asked Alvina to reach out to Mary again. Frank asked if Zack has reached out yet. He hasn't. Ricky said we have multiple years we have been funding it and he'd like to see it active again. Frank suggests rules to be put in place in regards to this.

Ricky talked to Vinny Carbone about the e-mail introducing the Community Food Forest Initiative and Vinny said it is to educate and collaborate with a trail of communication.

The Planning Board Agenda for July 9, 2024 was read aloud by Ricky; The next building committee meeting is scheduled for July 10, 2024 @ 7:00 AM; Ron Smith is scheduled to come to discuss a transition exit audit on July 16th at 5:30 PM; The fully executed Charter Franchise is here and has been signed.

BJ Parker thanked the Public Works for the clean-up work on Old County Road, she said her concern was that there would be an accident, John went up to check it out.

Joe Egan said the budget committee was discussing the primary position for the Tax Collector. He suggests the position not be filled until they have a qualified person to fill it. Deb Tait asked how many came in the answer was 4, so far. She asked if any were before the ad Alvina said no, all are date stamped as they come in.

John motioned, Ricky second to adjourn. Voted unanimously by a show of hands 3-0-0.

The meeting adjourned at 6:40 PM.

Respectfully Submitted,
Alvina Day, Administrative Assistant