

# CHAPMAN MUNICIPAL OFFICERS MEETING

*Wednesday, January 13, 2021*

## MINUTES

### **Call to Order at 4:00 PM by Chair Sutherland**

Present – Chair Patricia Sutherland, Milford Maynard, Terrance Hanlon, and Isaac Braley

Absent – Charles Beaulieu II

Staff Present – Sandra Fournier, Town Manager; Lisa Foster, Treasurer/Tax Collector, Adam Rider, Assistant Fire Chief

### **Public Comment – None**

### **Approve Minutes of Previous Meeting, December 09, 2020**

Motion by **Hanlon** to accept the December 09, 2020 minutes as presented.

Second by **Maynard**

Motion passed 4 - 0

### **Review, Approve and Sign Treasurer Warrants**

Warrants 103 – 115 were discussed and signed

Motion by **Maynard** to accept the Treasurer's report on expenditures (warrants), investments, and financial reports as prepared and presented.

Second by **Braley**

Motion passed 4 - 0

### **Old Business – None**

### **New Business**

Replacement of the Fire Chief, Richard Wark, was discussed. The position has been posted internally at this time.

Motion by **Maynard** to appoint Adam Rider as the Interim Fire Chief.

Second by **Hanlon**

Motion passed 4 - 0

The 2021 Budget review process was started with discussions on the following:

Interlocal Cost Sharing Formula

2021 Salary Pay Scale

General Government Budget

Fire Department Budget

Property Services Budget

Community Services Budget

**Set Next Meeting Date(s):**

Joint Board Budget Review – January 19, 2021 (Mapleton Lion’s Hall)

**Adjournment at 5:10 PM by Chair Sutherland**

Respectfully submitted

*Lisa Foster*

Lisa Foster

Treasurer/Tax Collector