

**MAPLETON MUNICIPAL OFFICERS MEETING**  
***Wednesday, April 7, 2021***  
**5:30 PM – Town Office**  
**Minutes**

**Call to Order at 5:30 PM by Town Manager Sandra Fournier**

Present –, Barry Buck, David Dunlavey, Matt Gregg, Scott Young, and Travis Mastro

Absent – None

Staff Present – Sandra Fournier, Town Manager; Lisa Foster, Treasurer;  
Chris Woodworth, Road Commissioner

**2020 Financial Audit Presentation – Tim Poitras, Chester M. Kearney**

Tim Poitras with Chester M. Kearney briefed the board on the 2020 audit. There was no motion for the item it is for informational purposes only.

**Public Comment – None**

**Approve Minutes of Previous Meeting, March 22, 2021**

Motion by **Buck** to accept the March 22, 2021 minutes as presented.

Second by **Dunlavey**

Motion passed **4 - 0**

**Review, Approve and Sign Treasurer Warrants**

Warrants 18 – 25 were discussed and signed.

Motion by **Dunlavey** to accept the Treasurer's report on expenditures (warrants), investments, and financial reports for the 1<sup>st</sup> Quarter 2021 as prepared and presented.

Second by **Buck**

Motion passed **4 - 0**

**Old Business**

Motion by **Dunlavey** to continue to table the Marijuana Ordinance

Second by **Young**

Motion passed **4 - 0**

## **New Business**

The 2021 Paving Bids were discussed. There were some concerns with the maintenance of equipment and the quality of paving with the contractor.

Motion by **Gregg** to approve the 2021 paving contract to Trombley Industries.

Second by **Buck**

Motion passed **5 - 0**

Election Results and Town Meeting were discussed. Elected to the Select Board are Barry Buck and Travis Mastro. Elected as Assessor is Keith Doyen. Elected as the Sewer District Trustee is Kevin Nightengale. The Town Warrant passed without opposition.

Motion by **Gregg** to appoint Barry Buck as Board Chair

Second by **Young**

Motion passed **5 - 0**

All new and re-elected officers and assessors must complete the Freedom of Access Training (FOAA). Barry Buck and Travis Mastro will complete this training.

Oaths and appointments for the Planning Board and Zoning Board of Appeals are signed by each Town Board. Caleb Buck and Nicholas Straetz have agreed to serve on the Planning Board for the 2021 – 2024 term. Robert Bagley will be serving on the Zoning Board of Appeals for the 2021 – 2024 term.

Motion by **Dunlavey** to sign the Planning Board oaths and appointments as presented.

Second by **Gregg**

Motion passed 5 - 0

Motion by **Dunlavey** to sign the Zoning Board of Appeals oaths and appointments as presented.

Second by **Gregg**

Motion passed **5 - 0**

The Select Board needs to authorize two (2) board members to review, approve, and sign the municipal treasurer's disbursements. The Select Board needs to approve the application of tax payments to the oldest unpaid tax bill.

Motion by **Gregg** to approve Select Board Member **Mastro** and Select Board Member **Buck** to sign weekly Warrants and approve the Tax Collector Payments Received Policy and Treasurer's Warrant Disbursement Policy as presented.

Second by **Buck**

Motion passed **5 - 0**

## **Town Manager Appointments**

Motion by **Gregg** to confirm the Town Manager's Appointments.

Second by **Dunlavey**

Motion passed **5 - 0**

## **Town Manager Report**

The Mapleton Maine Malt House CDBG Grant is finishing up and the Rodd's Repair Grant is beginning. Construction is planning to begin in the spring. The Planning Board is working on a potential solar project on the Hughes Road. Town Manger will be reviewing Town policies to update for language changes and compliancy. Any changes will be presented to the Board at the May meeting.

Adjourn at **6:17 PM** for Executive Session.

Adjourn Executive Session at **6:55 PM**

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

- a. Individual Board Meeting – May 12, 2021
- b. Joint Board Meeting – May 18, 2021

**Adjournment at 7:00 PM by Chair Buck**

Respectfully submitted

*Lisa Foster*

Lisa Foster  
Treasurer/Tax Collector