

**Town of Sumner – Select Board Minutes**  
**August 29,2023, 6:00pm**

The Select Board meeting was called to order at 6pm

**Members Present:** Mary Ann Haxton, Don Munroe, Shawn Corson, Laurie Arsenault

**Public Present:** Marcia Turcotte, Amy Corson, Wayne Strout, Susan Strout, Henry Phillips, Terri Phillips, Rick Luetters, Ann Marie Adomaitis, Diane McEwan, Bruce McEwan, Nicole Starbird, Beth Maddaus, Cheryl Savage, Laurel Belanger, Ben Poirier, Wally Litchfield, Gail Eastman, Karen Dan, Larry Dan, Marshall Douglass, Amy Douglass, Jennifer Whittemore, Richard Newton, Ben Young, Jeffrey Coombe, Jennifer *Interbartolo*, Nick *Interbartolo*, Steve McGinty, Douglas Fournier, Brian Bullecks, Janet Arris, Sandra Farrar, Jesse Wallingford, Staci Wallingford, Joel Chapman, Kristen Chapman

**Reading of the Minutes:** August 22, 2023, meeting will be read on September 12, 2023

**Warrant # 25** Checks 15075 -15095 \$18,732.48

**Fire Department Report:** Doug Fournier

Fournier reported that Buckfield invited Sumner to train with them on August 30, 2023.

**Review of Proposed Purchasing Policy-**

The Proposed Purchasing Policy will allow the Fire Dept to purchase items they need. The policy will have a cap on how much can be spent. Haxton motioned to accept this policy with Munroe seconding and voted.

Motion to table decision about changes in Fire Department; changing from volunteer to municipal, Haxton made a motion to table the decision with Munroe seconding and voted.

**New Business:**

Remote Participation in Public Proceedings Policy to allow only Select Board Members to participate, Haxton made a motion to have this policy in effect starting tonight August 29, 2023, with Munroe seconding and voted.

Motion to add Mary Ann Haxton as Financial Officer to the Androscoggin Bank and Northeast Bank accounts.

Haxton made a motion to have a second person on the Town of Sumner's bank accounts at Northeast Bank and Androscoggin Savings. Munroe seconded the motion and voted.

**Submit for future consideration:**

Policy for Approval of Disbursement Warrants for Municipal Payroll

Policy for Approval of Disbursement Warrants for State Fees

**Old Business:**

Audit update Haxton is hoping they will be available for the September 26 meeting.

The corrected Town Meeting warrant has been posted at the Post Office, Town Office, and the Town website.

September 26<sup>th</sup> agenda –

ATV Secondary Road access discussion

ATV discussion re: Russell Road

Planning Board and School Board vacancies & other pending appointments

Fee for HSES Town Meeting Use update-  
Chapman has not received a response on what the fee will be.

Items for subsequent Select Board meetings:

**Upcoming Events:**

Annual Town Meeting September 5th, 6:00pm, Elementary School

Elected Officials Workshop, Wednesday, September 6, 2023, 4:00PM-8:30PM, Bar Harbor