

Kingfield Selectmen Meeting Minutes

Monday October 17th, 2016; 6:00 PM Webster Hall 38 School Street

Attendance

Municipal Officers: Raymond Meldrum, Wade Browne, Brian Hatfield, Heather Moody, John Dill

Municipal Staff: Leanna Targett (Administrative Assistant)

Public: Jim Boyce, Angela Boyce, Sharon Boyce, John Goldfrank, Merv Wilson, Dee Menear

Chairman Browne calls the meeting to order at 6:00pm and warrants are reviewed and signed.

Meeting minutes from October 3rd, 2016 are reviewed. Motion to accept meeting minutes as written by Selectman Moody. Seconded by Selectman Meldrum. All in Favor.

Board reviews the financials for September. Selectman Dill notes that the Waste Water department is looking good. Selectman Hatfield asks if we have paid for tar yet. AA, Targett says she doesn't believe so unless it is on tonight's warrants which wouldn't show until next month's financials. Selectman Hatfield says the road came out nice and the shoulders look good. Chairman Browne asked if we had paid for the new computers yet. AA, Targett says she believes so, she believes that Raylene would have done an in/out accounting for it as it was coming from the computer reserve fund.

Old Business:

Board reviews Traffic Ordinance for roads. Selectman Hatfield says it is no good unless Franklin County sheriff's department agrees to enforce it. Selectman Meldrum suggests doing nothing with it. Board agrees to table ordinance.

AA, Targett states that she would like to continue the discussion on the office heating system. Upon further discussion it is agreed that we will look for more quotes.

AA, Targett says she would like to also continue the discussion on heating delivery. Selectman Dill says that the staff does not have the time to watch the tanks and call local companies for the lowest price throughout the winter and suggests we lock-in. Selectman Dill makes a motion to accept the bid from Dead River. Seconded by Selectman Moody. Vote 3/1 – motion carries.

New Business:

Chairman Browne recognizes Village Enhancement Committee Chair Merv Wilson to discuss funds needed for gateway parking. Merv says the committee has received two bids for the parking area next to wastewater/sled shed. Jordan's was \$5,000.00 lower than Fenwick. He would like to ask the board for permission to spend an amount not to exceed \$22,500.00 for the entire project. John Goldfrank says we may get it done for less however they would like to have a buffer. Upon further discussion Selectman Meldrum moves for the VEC to spend \$22,500.00. Seconded by Selectman Hatfield. All in Favor. Selectman Hatfield asks who will take responsibility to ensure it is done correctly. John Goldfrank suggests Mike Shirley for the town and he would offer himself as a second person. Board

agrees with this arrangement. Selectman Moody says she would like to recognize that John Goldfrank and Merv Wilson have teamed up well and are doing a good job at getting things done.

Board reviews the first draft of a Cemetery Perpetual Care Policy. Selectman Meldrum says he has read it through and feels it is good to sign. Selectman Moody says she agrees as well. Selectman Moody makes a motion to adopt policy as presented. Seconded by Selectman Dill. All in favor.

Public Comment/Other:

Selectman Dill says at the last meeting there was concern about taring driveways on West Branch Street. He did notice that the tar was squeezed down in each driveway which was completely acceptable and no issue. He would also like to not that the new clerk Anne Davenport is doing a great job.

Chairman Browne asks if we have gotten anywhere with the trail maps and if AA, Targett has spoken with the Bicentennial committee on this. AA, Targett says she has spoken with the chair and she was going to bring it to the committee in the next week or so.

Chairman Browne reminds board of upcoming meetings. Selectmen Meetings: November 7th and 21st; December 5th and 19th; Village Enhancement Meeting November 10th at 5:00pm; Voting/Elections November 8th; and Transfer Station Meeting: December 12th at 6:30pm

Selectman Moody makes a motion to enter into Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) personnel matters. Seconded by Selectman Hatfield. All in Favor.

No motion is made following executive session.

Motion to adjourn by Selectman Meldrum. Seconded by Selectman Moody. All in Favor.

*The minutes provided above are a summary. A voice recording is on record at the Kingfield Town Office and is available upon request. Minutes by Leanna Targett.