Kingfield Selectmen Meeting Minutes

Monday October 2nd, 2017; 6:00 PM Webster Hall 38 School Street

Attendance

Municipal Officers: Wade Browne, Raymond Meldrum, John Dill, Brian Hatfield and Walt Kilbreth Municipal Staff: Leanna Targett (Administrative Assistant) Raylene Tolman (Treasurer) Brian Collins (Road Commissioner)

Public: Jim Boyce, Angela Boyce, Dee Menear, Bruce Manzer, Henry Williams, Barry Turcotte, Charlie Woodworth, Merrie Woodworth, Morgan Dunham and Marjorie Trenholm

Absent:

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

Meeting minutes from September 11th are reviewed. Motion to accept meeting minutes with corrections by Selectman Meldrum. Seconded by Selectman Dill. All in Favor.

Raylene Tolman is recognized by chair for a departmental update. Raylene says that sewer liens were done last week for 55 accounts which was originally from 114 30-day notices. 2016 foreclosures will come due in January and there are 21 people on that list. The auditor will be here the 19th and the only thing I have asked for is training to help me with the trio fund balance, sweep account and cash on hand. The auditor said the charge would be \$400.00 and trio was about the same. I am afraid I will get written up on this and I am nervous. Following discussion Selectman Dill makes a motion to use Mindy's service for \$400.00. Seconded by Brian Hatfield. All in Favor. Raylene says other than that it has been difficult with 2 new people here in the past year.

Brian Collins is also recognized to provide a departmental update. Brian says he has been busy doing road sides, cutting brush and putting up winter sand. They have been working on both old trucks. Parts are needed for the sickle bar to finish Tufts Pond Road. Chairman Browne asks if we have done anything about the curb so henry doesn't hit it again this year. Brian says he would like to trade the one-ton plow in for a new one as it has been fixed a few times. Chairman Browne asks what it would cost to fix it. Selectman Kilbreth asks if it just the blade. Brian says yes. Brian says I do have money in the budget for a new one. Following further discussion Selectman Kilbreth offers Brian to bring the plow to his business to be looked at.

Board then reviews the August financials. Chairman Browne says everything looks good considering we are only two months in.

Old Business:

Bike Trails on Newell property/Waste Water fields – Barry Turcotte is recognized and he says he would like to know if the "green" areas laid out on the map were ok to use for bikes. Does the town want this to happen? Barry says we will removed a layer of sod to make an approximate 12" wide path. Selectman Kilbreth asks who will maintain this. Barry says I will and so will my wife. He says we will make sure it is done so there is no erosion or mud holes. Upon further discussion Selectman Hatfield makes a motion to approve the dark green and light green tracks. Selectman Kilbreth seconds. Motion

passes vote of 4/1. (1 abstained). Chairman Browne says we are not approving the purple at this time as we need to see how the townspeople feel.

New Business:

Bruce Manzer to discuss Tufts Pond Road and others. Bruce says he was contacted by Leanna about reclaiming Tufts Pond Road and in his opinion, this is suicide – he strongly suggests not doing this. He says my suggestion is to do this in sections which would cost approx. \$600-700,000.00 Bruce says it is approximately 9100 feet from Curtis Brook Rd to Deer Farm which should be reclaimed, fabric, 15" of gravel, 2-inch base all in 26-foot width. Selectman Hatfield says most of our ditches are dirt which just washes out. Bruce says they need to be stone and he believes there are 26 culverts that may need to be replaced however he has not looked at them and suggests the road crew do this. Selectman Kilbreth asks if we would leave any current culverts. Bruce says he doesn't know until the road crew does an inspection. Selectman Hatfield asks what the money equation might be. Bruce says \$50-60,000.00 in culverts. Following further discussion, it is decided to continue discussing and planning after receiving Bruce's quote.

Board then reviews a suggestion from AA regarding a vote for townspeople to choose a town meeting day. This would be a ballot vote that would remain open for two weeks with the hopes of catching everyone. She suggested the first or third Monday in June or the first or third Saturday in June. Selectman Dill says he suggests turning down a nightly meeting and moving to the third Saturday in June. Selectman Hatfield says the meeting could be lengthy. Selectman Dill makes a motion for this ballot process to be rejected and not to change the town meeting at this time. Seconded by Selectman Meldrum. All in Favor.

Board then reviews the petition to "consider the creation of a Moratorium Ordinance". The petition request the municipal officers to consider the creation of a Moratorium Ordinance on Retail Marijuana Establishments, Retail Marijuana Stores and Retail Marijuana Social Clubs. Chairman Browne says that when we discussed this a few months ago with Clay (Planning Board Chair) we agreed that a petition could be circulated to get an idea on how the residents feel about this topic. Our discussion was that upon submittal of said petition we would most likely have the Planning Board research further, hold some public hearings, draft ordinance (if needed) etc. This petition is to begin the process of discussion. Selectman Dill makes a motion to have the planning board look into this further. Seconded by Selectman Meldrum. All in Favor.

Board reviews a renewal liquor license for One Stanley Avenue restaurant. Selectman Meldrum makes a motion to accept and sign. Seconded by Selectman Kilbreth. All in Favor.

Board then moves onto the opening of heating oil/service bids. AA, Targett says she only received one for heating oil. Chairman Browne reads bid as \$2.02 per gallon from Dead River. Board review and Selectmen Meldrum makes a motion to accept proposals. Seconded by Selectman Kilbreth. All in favor.

Chairman Browne says we need to discuss the recreation parking lot as there may be a culvert needed and some signs to keep out tractor trailer trucks. Board discusses the need for a 30-foot culvert and 16

yards of gravel. Selectman Dill makes a motion to get a culvert and put up a sign out of VEC monies – preferably the balance left in the parking lot funding. Seconded by Selectman Meldrum. All in Favor.

Board reviews a supplemental bill for tree growth withdrawal penalty. Selectman Meldrum makes a motion to sign. Seconded by Selectman Dill. All in Favor.

Chairman Browne says we need to discuss which 3 selectmen will serve on Transfer Station Board. We met the other night and chose a new chair and vice chair. It is agreed that Brian, John and Raymond will be on the board and Wade and Walt will fill in if needed.

Public Comment/Other:

Jim Boyce says he wants to remind the board that he had brought a suggestion of doing a bridge near the parking lot for the dog walkers that he was willing to put in free of charge and the board said no – he is simply pointing this out so that the people with the bike trails are aware. Board says bike trail will need to come into parking area – with no bridges.

Selectmen Meldrum makes a motion to enter into Executive Session pursuant to Executive Session pursuant to 1 M.R.S.A. § 405(6) (A) Personnel Matters AND 405 (6)(F) Discussion of confidential records – Department of Labor Audit. Seconded by Selectmen Dill. All in Favor.

No motions are made following executive session.

Motion to adjourn by Selectman Dill. Seconded by Selectman Meldrum. 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.