### **Kingfield Selectmen Meeting Minutes**

Monday November 20<sup>th</sup>, 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); Paul White (ACO) Public: Jim Boyce, Angela Boyce, Dee Menear and Travis Targett Absent:

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

Meeting minutes from November 6<sup>th</sup> are reviewed. Motion to accept meeting minutes as written by Selectman Meldrum. Seconded by Selectman Kilbreth. All in Favor.

Chairman Browne recognizes Paul White, Animal Control Officer for a departmental update. Paul says the cages he uses are really outdated as it takes two people to get a feral cat out. He has to have help at the shelter. He says Tractor Supply has some that lift straight up. Chairman Browne says we should get some if the money is in budget – get with Leanna and see if there is money enough. Paul says in the last month he had to take one stray dog to the shelter and 4 kittens that were found in a wood pile. He has just completed his annual ACO training. He has one on going court case with a dog that bit 3 different people. December 7<sup>th,</sup> it goes to superior court but it could go to a Jury trial.

## Old Business:

Next item is to discuss the West Kingfield property that was discussed in the last meeting. Selectman Dill makes a motion to begin enforcement action on the property owners immediately. Seconded by Selectman Meldrum. All in Favor. Board then signs paperwork from attorney to be served on owners.

### **New Business:**

The board agrees they need to determine January meeting dates as the 1<sup>st</sup> and 16<sup>th</sup> are holidays. The board sets January meeting dates as the 8<sup>th</sup> and 22<sup>nd.</sup>

# Public Comment/Other:

Chairman Browne ask for any other comment.

Selectman Dill suggests creating a poster to go around town about the reward for the ball field vandalism. Board agrees it is a good idea. Selectman Dill makes a motion to do this. Seconded by Selectman Meldrum all in favor.

Chairman Browne asks if there was any update from Fowler. AA, Targett says not yet. Chairman Browne then asks Travis to look at the wastewater truck in case we need to inspect it next year and determine parts and costs to fix it that way the board can decided to keep it or not. Chairman Browne asks if a tester had been ordered for wastewater. AA, Targett says not yet they are still exploring the options. Chairman Browne asked if Raylene has received help yet. AA, Targett says the auditor will be here the following Wednesday. Selectman Dill asked if a new plow was purchased. AA, Targett says yes for \$4500.00 which is much cheaper than the original \$5,675.00 or \$5,373.00.

Selectmen Dill makes a motion to enter into Executive session pursuant to 1 M.R.S.A. § 405(6) A Personnel Matters. Seconded by Selectmen Meldrum. All in Favor.

Selectman Hatfield makes a motion that Mike Shirley obtain his wastewater license by May 1<sup>st</sup>, 2018. The town will pay for two more tests after-which he must pay on his own. Seconded by Selectman Meldrum. All in Favor.

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