

## Kingfield Selectmen Meeting Minutes

Monday November 21<sup>st</sup>, 2016; 6:00 PM Webster Hall 38 School Street

### Attendance

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

**Municipal Staff:** Leanna Targett (Administrative Assistant)

**Public:** Jim Boyce, Angela Boyce, Val Tucker, John Goldfrank, Fred Nichols, Steve Yates, David Guernsey, Dan Brown, Brooklyn Brown, Mike LePlante, Steven Greeley

**Absent:** John Dill

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

Meeting minutes from November 7<sup>th</sup>, 2016 are reviewed. Motion to accept meeting minutes as written by Selectman Meldrum. Seconded by Selectman Browne. All in Favor.

Shape Award - Mike LePlante and Steven Greeley from the Department of Labor are recognized. They say they are in attendance to present the Kingfield Fire Department with a Shape award. The Safety and Health Award for Public Employers (SHAPE) recognizes public sector employers who maintain an exemplary safety and health management system. Acceptance into SHAPE by the Maine Department of Labor, Bureau of Labor Standards is an achievement that distinguishes your organization as a model for workplace safety and health. Upon receiving SHAPE recognition, your worksite will be exempt from programmed inspections during the period your SHAPE certification is valid. To Participate in SHAPE, You Must: Request a consultation visit that involves a complete hazard identification survey; Involve employees in the consultation process; Correct all hazards identified by the consultant; Implement and maintain a safety and health management system that, at a minimum, addresses the Self-Assessment Form Guidelines; Lower your company's Lost Workday Injury and Illness Rate (LWDII) and Total Recordable Case Rate (TRCR) below the state average; and Agree to notify the Workplace Safety and Health Division prior to making any changes in the working conditions or introducing new hazards into the workplace. After you satisfy all SHAPE requirements, the Workplace Safety & Health Division Program Manager may recommend your worksite for final SHAPE approval and certification. The Division will formally recognize your worksite at a SHAPE awards ceremony. Mike LePlante says this is the 77<sup>th</sup> award they have given out in 11 years and the fire department has done an exceptional job. Fred Nichols is then recognized for all his hard work and accepts the award. The board thanks Fred for all his hard work.

### Old Business:

Chairman Browne says next item on the agenda is for the VEC Members to discuss/clarify parking lot he recognizes John Goldfrank. John says as far as his work and Mikes work it is complete. There are a few other pieces that committee is working on which are the lighting and kiosk then whatever money is left will go to trash receptacles. Chairman Browne asks about the rocks that were planned around the edges and if we were not doing that. John explains that it was determined that the rocks would be tough to trim or mow around in the summer they were originally intended to stop people from driving into the ditch area however that has been releveled as requested to make it easier for mowing by the wastewater guys. Part of the quote covered approximately \$500.00 worth of rocks however Jordan's ended by getting less loam and ended up spending 4 hours dealing with clay so it became a wash. Chairman Browne asks if there are any plans for a ramp for ATV's and Snowmobile trailers to use. John

says people have asked him about a wooden ramp but there is no money in budget for this. Jim Boyce says it would be a good venture between the snowmobile and ATV club which they could possibly get money to do this.

### **New Business:**

Chairman Browne recognizes Ken Rand to discuss with board new parking lot use by AT committee event. Ken says he is early but would like to reserve the new parking area for the AT event coming up in September. Ken says being an AT community we need to do an event each year. Ken says he requesting more the field area for people to camp out. Chairman Browne says he doesn't see any problem with that. Chairman Hatfield asks if there is a method of organizing so everyone is on the same page, where the tenting area is going to be etc. Ken says there will be he just figured this starts the process by getting permission first. Selectman Moody suggests getting a copy of a map where things will be as we get closer to the event.

David Guernsey is the recognized. David reads a letter is intending to send to DOT. We greatly appreciate your consideration of our request and your calling to our attention the appropriate section of Kingfield's Comprehensive Plan. We believe such Comprehensive Plan policies, however, must be reconciled with other public policies and wishes of Kingfield's public constituencies. In this case the public had expressed such serious concern with the potential loss of parking that, on October 17, 2013, our Road Reconstruction Committee adopted the following policy for the road design in the downtown: To maximize on-street parking commensurate with a responsible system for pedestrian and bicycle circulation. We believe MDOT's design, as modified by your November 16 email, addresses this policy very well. Your plan provides over a mile of continuous ADA compatible sidewalk through the downtown to Narrow Gauge Street where only limited, discontinuous segments currently exist. Your plan further provides sidewalks on both sides of the street through the downtown with appropriate crosswalks. While the segment by the Bare property would be discontinuous, Mr. Bare has pledged to the town that his walk will remain open to public use and will work with the town to develop a formal agreement to that effect if possible. Selectman Hatfield makes a motion to sign letter drafted by Mr. Guernsey on behalf of the board. Chairman Moody Seconds. All in favor. Letter is signed.

Jim Boyce says he is here to discuss the SnoWanderers winter parking sign. He would like permission to take that sign and put it down on the bicentennial frame after January 1<sup>st</sup>. Selectman Moody says she like the idea because it gives you time to thing before you are right beside the new parking lot area. Board agrees to allow this.

### **Public Comment/Other:**

Chairman Browne asks if there is any public comment or other. John Goldfrank says he would like to discuss safe routes to school. There is an upcoming meeting next week and he would really like to pressure them to consider replacing the sidewalks on Depot Street as they are in really bad condition. There is about 600 feet now that is all crumbling. He says it would be nice to have safe routes from Rt 27 to the school.

AA, Targett says she had a request just before the meeting from Julie Swain to be appointed to the VEC. Selectman Moody makes a motion to appoint as requested. Seconded by Selectman Meldrum. All in Favor.

Chairman Browne asks about the wireless capability for the public. AA, Targett explains that CPrompt is working on it but it may involve changing our phone service. Following discussion board is not happy with all the issues and wants them fixed immediately.

Chairman Browne announces that Brian Collins is the new Road Commissioner for the town.

Chairman Browne reminds board of upcoming meetings. Selectmen Meetings: December 5<sup>th</sup> and 19<sup>th</sup>; Village Enhancement Meeting December 13<sup>th</sup> at 5:00pm and Transfer Station Meeting: December 12<sup>th</sup> at 6:30pm.

Board agrees to have Selectman meetings in January the 2<sup>nd</sup> and 4<sup>th</sup> Monday due to holidays. (Jan 9<sup>th</sup> and 23<sup>rd</sup>).

Selectman Moody makes a motion to enter into Executive session pursuant to 1 M.R.S.A. § 405(6)(A) to discuss personnel issues. Seconded by Selectman Meldrum. 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.