

Kingfield Selectmen Meeting Minutes

Monday November 7th, 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, Dee Menear, Val Tucker, John Goldfrank

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

Meeting minutes from October 17th, 2016 are reviewed. Motion to accept meeting minutes as written by Selectman Meldrum. Seconded by Selectman Dill. All in Favor.

Board reviews the financials for October. Chairman Browne asks what was deducted from the Fire department line called health and labor requirements. AA, Targett says she is uncertain but will check into this, it may just be an error. Chairman Dill notes that the abatements line item is over again and hopes that there are no more abatements. Selectman Dill notes that the Waste Water department is looking good. Selectman Dill states that three years ago money was taken out of the park account for the little league field and he feels it should be reimbursed by the recreation department account. Board agrees. Selectman Dill makes a motion to move \$1,000.00 from rec budget to the reserve park account held at the Credit Union. Seconded by Selectman Meldrum. All in Favor.

Old Business:

Chairman Browne states the next discussion is on office heating system. Selectman Hatfield says that there is no sense of urgency and the current system looks like it is in great shape. It passes 85% efficiency and it doesn't need to be replaced however it doesn't hurt to have some quotes on file. He said heat pumps may be the way to go as it is an efficient way to heat. He has asked for some quotes for the front office. The other item that we may want to look at is the domestic hot water he is not sure how much we use in the kitchen but perhaps there could be an on/off switch installed. The switch could be turned on during events and possibly a point of use in the bathroom which usually runs \$300-500.00, he will get a quote. He also noticed there is room in the basement for more oil tanks which would save money if we were to have them filled in the summer as it would reduce higher costs in the winter. Selectman Dill asks what the cost is for an on/off switch. Selectman Hatfield says he thinks \$60.00 for an electrician and \$12.00 for the switch. John Goldfrank suggests looking at a small on demand water heater. Selectman Hatfield says he is waiting for more info. Chairman Browne asks if he was thinking about an on demand system for both the kitchen and bathroom. Selectman Hatfield says that propane would need to be added for this. Chairman Browne suggests we really look at it because a lot of people use the hall.

New Business:

Chairman Browne says the next item of business is a renewal liquor license for Longfellow's Restaurant located at 247 Main St. Board reviews license. Selectman Dill makes a motion to accept. Seconded by Selectman Meldrum. All in Favor.

Board then reviews the Hazard Mitigation Plan prepared by Franklin County. Following discussion Selectman Dill makes a motion to accept. Seconded by Selectmen Hatfield. All in Favor. Board indicates that the fire chief and road commissioner should review as well.

Board reviews letter from taxpayer on previous years taxes. Upon discussion Selectman Meldrum makes a motion to deny request for abatement and asks AA, Targett to draft a letter from the board. Seconded by Selectman Dill. All in Favor.

Public Comment/Other:

Chairman Browne asks if there is any other comment. Selectman Meldrum says he has been informed of issues with the equipment at the Transfer Station. The tire has a huge gash in it and we really need to get the new tires loaded immediately, we also need to buy one more tire as there is already a new one that has been purchased recently. Board agrees that this should be discussed further at a transfer station meeting. AA, Targett informs board that the new ACO needed to receive a shot recently to protect him from rabies. She is uncertain of the details but she was told that it may be a series of three and they are very costly, however it is a necessity.

Chairman Browne asks if the snowmobile sign for winter parking is being replaced by a new one as he thought we could just use that one for the new parking area. He is also curious about the rocks that were dug out of that area that was sold to another company and wonders if we will get any credit for this. Selectman Meldrum says he would much rather have them sold then to have them piled up in that area. Chairman Browne says it is also roped off do we know why. Jim Boyce says the area is still soft. Chairman Browne says he realizes that however we have put a lot of money into this shouldn't it be ready for use. Board agrees that the VEC should answer the following questions at the next selectmen's meeting. 1. When will the parking lot be open/ready for use? 2. What did the rocks sell for that was removed? 3. Sign - seems to be some conflict. Has this been resolved? Selectman Meldrum suggests that someone from the VEC be at the next meeting with answers. Selectman Hatfield says that he can formally ask the committee these questions. Selectman Dill says no, Leanna can send them an e-mail.

Chairman Browne reminds board of upcoming meetings. Selectmen Meetings: November 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 Meldrum makes a motion to enter into Executive session pursuant to 1 M.R.S.A. § 405(6)(A) to discuss the applications for a new Road Commissioner. Seconded by Selectman Dill. All in Favor.

No motion is made following executive session.

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