

## Kingfield Selectmen Meeting Minutes

Monday December 4<sup>th</sup>, 2017; 6:00 PM Webster Hall 38 School Street

### Attendance

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

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

**Public:** Jim Boyce, Dee Menear, Polly MacMichael and Rob MacMichael

**Absent:** Walter Kilbreth

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

Meeting minutes from November 20<sup>th</sup> are reviewed. Motion to accept meeting minutes as written by Selectman Dill. Seconded by Selectman Meldrum. All in Favor.

Board then reviews financials for the month of November. Chairman Browne notes that the figure in the building repair account has not been credited from the Webster Hall account yet or the credit needed in the fire department. AA, Targett says that Raylene has been very busy this past month and just had a chance to sit with the auditor earlier this week followed by a sickness that kept her out of work for two days however she is certain it will be done. Selectman Dill says we are getting really close to the transfer station being over budget and wants everyone to be aware of that. One of the issues is we are seeing more trips with smaller loads being shipped out and the hauling charges are adding up.

**Old Business:** None

### New Business:

Next item is to discuss the board's selection/appointment of new assessor. Selectman Dill says that we need to talk to Bill on his plans so that Raymond can be ready to begin when he is done. Selectman Meldrum says he has been working a lot with Bill and has a clear understating of how everything works. Selectman Meldrum says the issue is the money and his suggestion would be to add \$2500.00 to Bills pay to make it \$8,000.00 and \$8,000.00 to him. Selectman Meldrum says it really figures out to a payment for the next 6 months of about 17 hours a week which is much less than what is actually be worked. Selectman Hatfield suggests making Raymond the agent effective January 1<sup>st</sup> and keep Bill on as a second agent. Board discusses further and agrees to invite Bill to the meeting on the 18<sup>th</sup>.

Chairman Browne says the next item is to continue discussions on Tufts Pond Road. AA, Targett says this is an item Walt requested on the agenda. Board reviews a planning file prepared by AA, Targett that has costs estimates for Tufts Pond Road and other departmental needs. Chairman Browne voices his opinion into looking further into the Island Road. Board agrees to continue discussion at next meeting when Walt is present.

Next is to discuss potential to purchase land from Les Jordan that abuts the town garage. AA Targett indicates that this is another item Walt wanted on the agenda. She informs the board that the road commissioner has discussed interest in increasing the land size the town garage sits on. Les has thrown out a price of \$5,000.00 for ½ - ¾ acre of land. Board agrees to discuss further at meeting on the 18<sup>th</sup> with Walter and Brian Collins to gain a better understanding.

**Public Comment/Other:**

Chairman Browne ask for any other comment. Selectman Dill says the town looked really nice this weekend and he wishes to thank everyone for their time and effort.

Polly MacMichael is recognized she says she would like to be considered for sponsorship at the ball field if there were any openings. She had heard from Leanna that all 32 spaces were already spoken for. The board says they will make note of that.

Selectman Meldrum would like to thank Angela Boyce for his birthday cake and all the goodies she has baked for the board.

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