

## Kingfield Selectmen Meeting Minutes

Monday December 18<sup>th</sup>, 2017; 6:00 PM Webster Hall 38 School Street

### Attendance

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

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

**Public:** Jim Boyce, Angela Boyce, Travis Targett, Bill Brown, Brian Collins

**Absent:**

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.

### Old Business:

First item of discussion is to discuss potential to purchase land from Les Jordan that abuts town garage Brain Collins explains that he has talked with Les Jordan about purchasing some land next to the town garage for future expansion. The cost would be \$5,000.00 for ½ to ¾ acre. Chairman Browne asks why – why do we need it? Brian says why not. Selectman Kilbreth says \$5,000.00 is a steal and suggest grabbing it while we can. He says public works may need to expand someday. Brain says he would like it for dumping snow. Chairman Browne says the town is not in business for owning land and doesn't feel we need to start now. Selectman Meldrum suggests getting it surveyed. Selectman Hatfield suggests surveying all of town owned property at some point. Board agrees to discuss further at an upcoming meeting.

Second item of discussion is to continue discussions on Tufts Pond Road and determine our plan of action. Board reviews planning file and questions if this project should be done in sections out of budget each year or look at borrowing the money to complete the project all at once. Selectman Kilbreth says he wanted this item on the agenda so that it doesn't die – it needs to be done. Board suggests contacting Manzer to see if it would be any cheaper if done all at once. It is agreed that 2 options be presented to the board and the budget committee.

### New Business:

Selectman Dill makes a motion to appointment Fred Nichols to Fire Chief, EMA Director and Warden effective January 1, 2018. Seconded by Selectman Meldrum. All in Favor.

### Public Comment/Other:

Chairman Browne notes that the audit has been completed and is before the board for review. This report has no "audit findings or issues".

Chairman Browne ask for any other comment.

Selectman Dill wishes to thank Leanna for the blurb that was posted on Facebook to get some assistance helping a family.

Selectman Browne wants to remind everyone of the fireworks planed on the 31<sup>st</sup> at the sled shed.

AA, Targett asks if the board would allow the fulltime year-round staff to have off December 26<sup>th</sup> as an employee appreciation. Selectman Meldrum makes a motion to allow the 26<sup>th</sup> off with pay. Seconded by Selectman Hatfield. All in Favor.

Selectman Meldrum makes a motion to enter into Executive Session pursuant to Title 1 M.R.S.A. 405 (6) A – Personnel Matters – negotiations with assessing agent. Seconded by Selectman Kilbreth. All in favor.

Selectman Kilbreth makes a motion to appoint Raymond as the towns tax assessing agent and to pay him \$8,000.00 until 6/30/2017 plus the \$500.00 for work already completed for a total of \$8,500.00. Seconded by Selectman Hatfield. Vote of 3/1 opposed/1 no vote. Motion passed.

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