

Kingfield Selectmen Meeting Minutes

Monday December 19th, 2016; 6:00 PM Webster Hall 38 School Street

Attendance

Municipal Officers: Raymond Meldrum, Wade Browne, Heather Moody, Brain Hatfield

Municipal Staff: Leanna Targett (Administrative Assistant)

Public: Jim Boyce

Absent: John Dill

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

Meeting minutes from December 5th, 2016 are reviewed. Motion to accept meeting minutes as written by Selectman Moody. Seconded by Selectman Hatfield. All in Favor.

November financials are then reviewed by the board. Chairman Browne says that everything looks good.

New Business:

Chairman Browne says there is a quitclaim deed for property that should have been discharged a few years ago that the board needs to review and sign. Selectman Meldrum makes a motion to sign deed as presented. Seconded by Selectman Moody. All in favor.

Board then reviews a CMP form to update power lines on Cedar Street. Selectman Moody makes a motion to sign form as provided. Seconded by Selectman Meldrum. All in favor.

AA, Targett updates board on new rules for Micro Enterprise grants. She says the agreement is a forgivable loan with a declining of 20% reimbursement per year, provided the owner continues to run the business for 5 years. Should the owner sell or dissolve the business or dispose of the grant funded assets repayment is as follows: Year 1 100%; Year 2 80%; Year 3 60%; Year 4 40%; Year 5 20%; Year 0%. Selectman Moody makes a motion to accept agreement. Seconded by Selectman Meldrum. All in favor.

AA, Targett provides an update on internet/phone system. She provides a quote from CPrompt for a new phone system that will allow CPrompt to configure a modem with public internet access. Board reviews quote and instructs AA, Targett to obtain some more quotes.

Selectman Moody says there has been a request from the legion members in Kingfield for a POW MIA flag to be flown at the town office. Selectman Moody says it is the only congressional approved flag to be flown under the U.S. Flag. AA, Targett says she has priced one and it costs \$20-25.00. All board members are in agreement to have one ordered immediately and installed.

Old Business:

Public Comment/Other:

Chairman Browne reads that all Kingfield Days committee members have resigned and we need to find new volunteers.

Selectman Moody would like to request that the board give staff half a day off on Friday with pay for Christmas. She indicates that all state agencies are closed and we have closed ½ day for some time now and it has become a tradition. Selectman Moody makes a motion to close ½ day. Seconded by Selectman Hatfield. All in Favor.

AA, Targett updates board on public works truck indicating it was at Morrison's was being fixed and the cost is approx. \$7,000.00 and will take about a week. Chairman Browne suggests that the wastewater truck be set-up before the next storm to be used.

Chairman Browne notes that the AT designation signs will be up soon as he and Niilo will be putting them up.

Jim Boyce wishes to remind board of upcoming fireworks, hot dogs, hot chocolate for New Year's Eve.

Chairman Browne notes upcoming meetings Selectmen Meetings January 9th and 23rd ; Maine DOT Safe Routes to School public Meeting T.B.D. ; Village Enhancement Meeting January 10th at 5:00pm ; Transfer Station Meeting: December 20th at 6:30pm in New Portland.

Motion to adjourn by Selectman Moody. Seconded by Selectman Hatfield. 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.