

Kingfield Selectmen Meeting Minutes

Monday March 20th, 2017; 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: Dee Menear, Sarah Churchill

Absent: John Dill

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

Meeting minutes from March 6th, 2017 are reviewed. Motion to accept meeting minutes as written by Selectman Meldrum. Seconded by Selectman Moody. All in Favor.

Old Business:

Board reviews the second draft of Event Coordinator description and agrees that the line item in the budget should be increased to \$2,500.00. Board agrees to wait until Selectman Dill returns for input so AA, Targett will return to board next week with another draft.

Board Reviews the second draft of a proposed town of Kingfield Micro-Enterprise grant application process. AA, Targett provides board with some-mail correspondence from DECD regarding the return of funds if a business were to close that received a grant within five years. Board agrees to discuss further at next meeting when Selectman Dill is present.

Board then reviews the second draft of the budget for 2017-2018. Board notes the change for coordinator which AA, Targett suggests taking the \$500.00 from the grant line item. Selectman Hatfield asked if anyone has looked at the trucks. AA, Targett says not yet as it has been rescheduled a few times she has also asked Shane Romanoski to look at them as he has worked on them recently. AA, Targett says that Brian Collins would like to replace the loader as it is getting old and has discussed a lease agreement. She will have a quote from John Deere for this at the next meeting for the board to review. Selectman Moody suggests Brian be at the next meeting to give his proposal. Selectman Hatfield says he will ask what the estimated cost for maintenance on this is as it is a good check and balance. Board agrees to add \$2,000.00 to the TIF broadband line item removing it from the VEC funding request.

New Business:

Selectman Hatfield has a suggestion on this year's Maine Spirit of America Award. Board reviews suggestion. AA, Targett suggests that we ask Tom Saviello to present both the 2016 and the 2017 at town meeting this year. Board agrees this is a good idea. Selectman Hatfield suggests that we also recognize staff as well.

Board reviews and appointment to the budget committee. Selectman Moody makes a motion to appoint Danielle Mathieu to budget committee. Seconded by Selectman Hatfield. All in Favor.

Public Comment/Other:

Selectman Hatfield asks what our plan is on the heating system, roof and tiles as there appears to be plenty of money in the Webster Hall account. AA, Targett says she has not received a quote on roof yet. Board suggests starting a Webster Hall list to be discussed.

Chairman Browne notes upcoming meetings Selectmen Meetings April 3rd and 17th ; Budget Meetings April 10th and 24th ; Village Enhancement Meeting TBD; Planning Board tomorrow March 21st ; Transfer Station Meeting June 12th, Household Hazardous Waste (HHW) Day – August 25th .

Chairman Browne says Nomination papers will be available March 20th and must be returned by April 28th. Selectman/Assessor/Overseer of Poor (2 – 3 year positions) Wade Browne and John Dill and School Board Director (2-3 year positions and 1-1 year) Kimberly Jordan, Peter Manning and Julie Talmage

Motion to adjourn by Selectman Hatfield. 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.