

Kingfield Selectmen Meeting Minutes

Monday April 3rd, 2017; 6:00 PM Webster Hall 38 School Street

Attendance

Municipal Officers: Raymond Meldrum, Wade Browne, John Dill, Brain Hatfield

Municipal Staff: Leanna Targett (Administrative Assistant) Brian Collins (Road Commissioner)

Public: Dee Menear, Val Tucker, Jim Boyce, Rob MacMichael and Polly MacMichael

Absent: Heather Moody

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

Meeting minutes from March 20th, 2017 are reviewed. Motion to accept meeting minutes as written by Selectman Hatfield. Seconded by Selectman Meldrum. All in Favor.

Old Business:

Board reviews the second draft of Event Coordinator description and agrees that it is sufficient for further discussion with the budget committee.

Board then reviews and discusses the Town of Kingfield Micro-Enterprise Grant application process. Upon review a motion is made to accept as written by Selectman Dill. Seconded by Selectman Raymond. All in Favor.

Board then discusses with Brian Collins the need for new equipment. Brian says he has spoken with a representative about getting new loader equipment. He says they have had problems with the starter, wiring, electric and fears it will be the computer next. It is 11 years old and he just pictures it giving us trouble next winter. The option provided is a lease agreement - trade in \$51,500.00 equipment total is \$163,000.00 less the trade-in would be \$111,500.00. Nortrax offers leasing options from 1-10 years. My suggestion would be 3 or 5 years and payment would be \$38,500.00 or \$23,900.00 then you own it. The board asks about the trucks as there was a desire to replace them. Brian says he would like one new one and another a few years later. AA, Targett indicates to the board that in the past five years \$123,163.00 has been spend on the trucks repair and maintenance or you could say \$100,000.00 if you said part of this was driver error. Upon further discussion board suggests that Brian (with Leanna's assistance) look at cost of computer, look at leasing trucks and determine which is more important right now.

Board then reviews the third draft of Budget for 2017-2018 Board makes the following recommendations.

	Requested	Selectmen Recommend
American Red Cross	500.00	500.00 Vote 4/0
Bi-Centennial Committee	0.00	0.00 Vote 4/0
Bridging the Gap	600.00	600.00 Vote 4/0

Celebrations - Fireworks	5,000.00	5,000.00	Vote 4/0
Community Concepts	1,000.00	0.00	Vote 4/0
Economic Ministry	2,500.00	2,500.00	Vote 4/0
Franklin County Chamber Commerce	300.00	300.00	Vote 4/0
Kingfield Artwalk	1,500.00	1,500.00	Vote 4/0
Kingfield Christmas Lights	500.00	500.00	Vote 4/0
Kingfield Festival Days	5,000.00	5,000.00	Vote 4/0
Kingfield Historical Society	1,200.00	1,200.00	Vote 4/0
Kingfield Pops	5,000.00	5,000.00	Vote 4/0
Kingfield Sno-Wanderers	3,000.00	3,000.00	Vote 4/0
Kingfield VEC - Planters	3,000.00	3,000.00	Vote 4/0
Maine's High Peaks	6,000.00	2,500.00	Vote 4/0
MPBN	365.00	365.00	Vote 4/0
Safe Voices	1,000.00	1,000.00	Vote 4/0
Stanley Museum	5,000.00	5,000.00	Vote 4/0
Webster Library	10,000.00	10,000.00	Vote 4/0
Work First	700.00	0.00	Vote 4/0
Healthy Equity Alliance	500.00	0.00	Vote 4/0
Life Flight of Maine	997.00	0.00	Vote 4/0
Kingfield Fire Dept Auxiliary	5,000.00	1,000.00	Vote 4/0
Kingfield Flags	500.00	500.00	Vote 4/0
Kingfield Trail Builders	4,000.00	0.00	lack of info
AT Celebration	500.00	500.00	Vote 4/0
TOTAL	\$63,662.00	\$48,465.00	\$48,465.00

The municipal officers then review the requests from the VEC Article #1 To see if the town wishes to continue further planning of street lighting (side walk lights) from the Pharmacy to Narrow Gauge Park. Approximate project cost of **\$800,000.00** to be spent in conjunction with the Maine DOT Route 27 road reconstruction. **Selectman recommend by vote of 4/0.**

Article #2 To see if the Town will vote to appropriate an amount not to exceed the sum of **\$200,000.00** from the TIF Revenue reserves account known as Village Enhancement Capital Improvements to be applied to the cost of engineering, construction, and any unknowns that may arise for a Riverfront Trail Head on Mill Street. **Not recommended by vote of 4/0.**

New Business:

Selectmen review the warrants for a MSAD 58 referendum vote April 25th from 3:00-7:00. Which is a bond for capital improvements at Phillips Elementary and Mt. Abram totaling 1.2 million - more than half of the loan amount is expected to be forgiven by the Department of Education. Motion to accept and sign by Selectman Dill. Seconded by Selectman Hatfield. All in Favor.

Selectmen review a sewer abatement for a property on School Street. AA, Targett explains that the last two quarters the owner was charged for excess usage however the home has been vacant since last summer and was a clerical error in account numbers. Motion to accept and sign by Selectman Dill. Seconded by Selectman Hatfield. All in Favor.

Board then reviews the drafted CDBG Micro Grant application provided by AA, Targett. AA, Targett explains that she has an item she wants to review one more time before considering complete but overall the grant is ready to be submitted. Motion to accept and sign by Selectman Dill. Seconded by Selectman Meldrum. All in Favor.

Board reviews the Webster Hall maintenance list provided by AA, Targett and agree it is a great outline to work from. Board feels the first item is to repair the roof then other items can be fixed. Motion to hire Emery to repair roof by Selectman Hatfield. Seconded by Selectman Dill. All in Favor.

Public Comment/Other:

AA, Targett states that Travis Targett will be returning for his seasonal employment next Monday the 10th. Board suggests he take a look at the equipment used by the caretaker to see if any maintenance is needed.

AA, Targett says the caretaker position has been in the Irregular once now and will be out again this week and has been on the towns website and Daily Bull Dog for the past 10 days. She has two applicants currently but suggests waiting until the next selectmen's meeting to review.

Jim Boyce tells the board it has been one hell of a year for snowmobiling however they are done grooming for the year. The club received a spectacular report from the MSA which he will share with the budget committee.

Chairman Browne notes upcoming meetings Selectmen Meetings April 17th ; Budget Meetings April 10th and 24th ; Village Enhancement Meeting TBD; Planning Board Public Hearing April 11th ; 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 Meldrum. Seconded by Selectman Dill. All in Favor.