

Kingfield Selectmen Meeting Minutes

Monday June 19th, 2017; 6:00 PM Webster Hall 38 School Street

Attendance

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

Municipal Staff: Leanna Targett (Administrative Assistant)

Public: Jim Boyce, Val Tucker, Clay Tranten

Absent:

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

Meeting minutes from June 5th, 2017 are reviewed. Motion to accept meeting minutes as written by Selectman Meldrum. Seconded by Selectman Hatfield. All in Favor.

The board then reviews the financials for May. Selectman Dill notes that Admin looks fine, Fire Department still needs TIF money put in, Transfer Station needs to show cash on hand and equipment reserve figure. It appears that Cemetery will have money left over that will roll to the general fund and may want to check on shelter payment – appears it has not been paid.

Old Business:

Chairman Browne says next is further discussion on the trail builders committee/trails/funding. AA, Targett explains that she has placed this on the agenda in case the board wanted to discuss it further. Selectman Meldrum says he would like to note that there is a system in place for funding different things that involve budget, budget committee and town meeting vote. They should come back during the 2018 budget process to ask for money not now. He says basically they want us to fund an idea or a “hobby”. The recreation department was brought up at town meeting as people were concerned that that was no funding this year as that money is intended to be spent on kid’s activities. Chairman Browne says that is what we discussed last meeting. Selectman Meldrum says he is also concerned that there are only two residents from Kingfield on this and part of their presentation was about increasing traffic to the area yet a new store coming to town was of major concern – this should be considered.

Next item is a further discussion on road surveys. AA, Targett explains that she has a call into AVCOG and DOT about assistance with road surveys and she is awaiting their response. Selectman Hatfield says he would like Brian Collins to create a spending plan to review next month. He has noticed that Maple Street has had several years of paving various sections however some patching could be done – do we do that? Selectman Hatfield says Brian Collins has done some great work with the tractor and has made nice improvements to shoulders and should be commended for that.

New Business:

Chairman Browne recognizes Clay Tranten to discuss moving some speed signs and marijuana moratorium. Clay says he would like to get the support of the selectmen to contact DOT to move the 45mph sign in the northbound lane to a position north of the Franklin-Somerset Federal Credit Union and the 30mph sign in the southbound lane north of the Franklin-Somerset Federal Credit Union. Clay

indicates that the request to DOT must come from the selectmen. Selectmen Dill makes a motion to accept Clay's suggestion with full support. Seconded by Selectmen Moody. All in Favor.

Clay says a group of concerned citizens has approached him regarding marijuana growers/stores. He knows that the state rulings expire 12/31 and he is before the board to see if the planning board should begin an ordinance. Chairman Browne says we should wait for the state. Clay says maybe we should start a moratorium. Chairman Browne says do we need one or an ordinance. Selectman Meldrum says he supports moving forward with a moratorium because of the "smells". Clay says a petition would need to be done first then public hearings, votes etc. and it will most likely need to be reviewed by a lawyer.

Board then reviews a renewal liquor license for the Woodsmen located at 372 Main Street. Selectman Dill makes a motion to accept. Seconded by Selectman Meldrum. All in favor.

Board reviews and signs the updated Franklin County UT Service Contract for transfer station.

Public Comment/Other:

Selectman Dill notes that the flower pots look nice. Selectman Hatfield asks about grant money for wastewater equipment. AA, Targett explains that the Northern Boarder money must be spent first on phase three upgrades.

Selectman Hatfield asks about the progress on updating the comp plan. AA, Targett says she has spoken with Tom Marcotte and he feels that now is not the time to update it as he is busy updating our code enforcement ordinances. Selectman Hatfield requests that Tom send a letter indicating why he feels this way.

Chairman Browne says that the sewer department pick-up is on its last legs for inspection purposes and we need to have a plan going forward to replace it. Selectman Hatfield suggest looking at state property that is auctioned/sold. Chairman Browne also thanks Jim Boyce for fixing ball park fence this past weekend.

The board thanks Selectman Moody for her years of service as a board member.

Selectman Moody makes a motion to enter executive Session pursuant to Title 1 M.R.S.A. 405 (6) A – Personnel Matters – discussion of employee cost of living/merit increases. Seconded by Selectman Meldrum.

Selectman Hatfield makes a motion to appoint Bill Brown as the town's assessing agent for this fiscal year. Seconded by Selectman Meldrum. All in Favor.

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