

## Kingfield Selectmen Meeting Minutes

Monday June 27<sup>th</sup>, 2016; 6:00 PM Webster Hall 38 School Street

### Attendance

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

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

**Absent:**

**Public:** Jim Boyce, Angela Boyce, Kim Jordan

Meeting called to order at 6:00pm and warrants are reviewed and signed.

Motion made by Selectman Meldrum to elect Wade Browne as Chair of Board. Seconded by Selectmen Hatfield. All in favor.

Motion made by Selectman Browne to elect John Dill as Co-Chair of Board. Seconded by Selectmen Hatfield. All in favor.

Meeting minutes from June 20<sup>th</sup> 2016 are reviewed. Motion to accept meeting minutes as written by Selectman Meldrum. Seconded by Selectman Hatfield. All in Favor.

### Old Business:

Board reviews and signs final draft of parking lease with Diane Keoskie.

Board reviews draft letter to Sheriff's department. Chairman Browne suggests removing sentence that reads "review contingency plans for emergency action plans such as school bomb threats, weather emergency and other related emergency situations" as this is the responsibility of the EMA director. The town has copies of the plans and so does the school. Upon further discussion board agrees to remove sentence, sign and send and suggested inviting Sheriff Nichols to an upcoming meeting to begin dialogue.

### New Business:

Board reviews proposed appointments for fiscal year 2016-2017. Selectman Dill makes a motion to accept appointments with the exception of Brian Hatfield being on the Village Enhancement Committee with terms being effective July 1<sup>st</sup>, 2016 to June 30<sup>th</sup>, 2017. Seconded by Selectmen Moody. All in Favor

Board reviews a quote to replace all four computers in the town office. Chairman Browne states that there is just under \$12,000.00 in the computer account. Selectmen Hatfield asks what the cost will be to move all programs over to the new computers. AA, Targett says she is uncertain but can find out. Selectman Hatfield suggests we also look into a maintenance plan and suggests once a month upgrades. Upon further discussion AA, Targett is instructed to get more quotes for the computers and to get quotes on maintenance going forward.

Chairman Browne states the next discussion is regarding camper disposals. Does the board want to allow and if so at what cost. He states that Cathedral Pines offers it for a charge of \$10.00 for 40 gallons. AA, Targett explains that we have the setup next to the wastewater office and it is something that Beth from DEP had mentioned in a recent meeting. Upon discussion board agrees to allow with a flat rate of \$10.00 and suggested a waste water superintendent set up a system to collect money.

Chairman Browne states that the public works work plan is as follows – Jordan’s will be grading roads the first week of July, excavator will be on Tufts Pond Road July 18<sup>th</sup> – 21<sup>st</sup> for ditch work and Bruce Manzer will be paving sometime in July. Selectmen Dill asked if there were other proposals. AA, Targett says Bruce called another company but they have not returned his call. Chairman Browne states the two roads slated to be paved this year are West Branch Street and Riverside Street. Selectmen Hatfield questions if we need to tar this year or if the money can be used elsewhere. AA, Targett explains as far as the LRAP (formerly URIP) money is concerned – no it can be spend on other road maintenance such as ditching, culverts, re constructing etc. Upon further discussion board decides to hold on Manzer and to discuss further on the 18<sup>th</sup>. Board requests Bruce White be in attendance at the next meeting. Selectmen Hatfield suggests AA, Targett get information from some source regarding using skinny mix when the road is already decaying.

#### **Public Comment/Other:**

Chairman Browne asks for any public comment or other. Selectmen Dill says that although he was absent from the last meeting he feel that the property proposals that were presented the board acted too fast on that more time should have been taken to discuss. Selectmen Hatfield says the plan is to hold a meeting and get a feel for what the people want.

Selectmen Dill asked what the plan was for the position that is being vacated by Paul Orbeton. Chairman Browne says it has been confirmed that Peter Manning is interested in the position and Sarah Churchill came in the office today saying she was interested. Selectmen Hatfield says he heard that Robin Konieczcko was also interested. Kim Jordan says she also knows of someone interested. Board agrees that with four people being interested that we request each of them to send in a letter of intent before 4:00pm on July 18<sup>th</sup> for discussion at the 6:00pm meeting.

Selectmen Moody makes a motion to enter into Executive Session pursuant to Title 1 M.R.S.A. 405 (6) A – Personnel Matters – discussion of employee cost of living/merit increases AND Title 1 M.R.S.A. 405 (6) A – Personnel Matters - discussion with board Seconded by Selectmen Dill. All in favor.

Upon beginning executive session Selectman Moody feels the discussion is not for executive session and asks that it be public record. Kim Jordan is present to discuss with the board the inappropriate and unprofessional actions of one selectmen. Kim discussed her disappointment with Heather Moody during the car hop event and how her actions and words towards the sheriffs department has not gone unnoticed and asked that Heather write an apology letter to the sheriff’s office. Selectmen Moody states that she did not act unprofessional and that there are videos that

verify that. Kim says the videos that were erased from facebook show the truth. Upon further discussion the board is instructed to watch the videos for themselves.

Board resumes executive session by Selectmen Hatfield making a motion to enter into 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 Selectmen Dill. All in favor.

Selectman Meldrum makes a motion to provide employees with a 1.7% cost of living increase. Seconded by Selectman Dill. All in Favor.

Motion to adjourn by Selectman Dill. 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.