Kingfield Selectmen Meeting Minutes

Monday June 5th, 2017; 6:00 PM Webster Hall 38 School Street

Attendance

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

Municipal Staff: Leanna Targett (Administrative Assistant)

Public: Jim Boyce, Angela Boyce, Val Tucker, Polly MacMichael, Rob MacMichael, Nancy Thomas,

Charlie Woodworth, Tammy Goldfrank, Allison Thayer, Barry Turcotte, Mary Turcotte

Absent: Heather Moody,

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

Meeting minutes from May 15, 2017 are reviewed. Motion to accept meeting minutes as written by Selectman Meldrum. Seconded by Selectman Hatfield. All in Favor.

Old Business: NONE

New Business:

Tammy Goldfrank thank the board for the recognition at the Town meeting. She wishes to point out that the Maine High Peaks Community Facebook page is not the Maine High Peaks at all. Tammy asks if she could have permission to hang a banner saying welcome to Maine's High Peaks from the sign post that was donated last year by MHP for bicentennial. Selectmen makes a motion to allow the installment on the sign post provided it is maintained. Seconded by Selectman Meldrum. All in Favor.

The board reviews the Franklin County UT service contracts for the Transfer Station. Selectman Meldrum makes a motion to accept and sign as presented. Seconded by Selectmen Hatfield. All in Favor.

Polly MacMichael is recognized by Co-Chairman Dill to represent the Kingfield Trail Builders who wishes to discuss trails, funding and committee. Polly says she believe that money was not allocated at town meeting as they are not an official club or committee and she would like to ask the selectmen to consider forming a non-motorized trail committee. The would also like to request \$4,000.00 for trail building in which they provided a budget, land use permission for the fields by the river, a point-person for shared lane markings to deal with DOT and to invite the board to a trail work night. After discussion in which Selectman Hatfield suggested that the committee establish some guidelines the board agrees that this must be given some future consideration and will be discussed at a later date.

The board then reviews the renewal liquor license for Nostalgia Tavern located at 13 Commercial Road. Selectman Meldrum makes a motion to accept as presented. Seconded by Selectmen Dill. All in Favor.

Board then reviews a proposal for financing the new truck. Board instructs AA, Targett to contact Skowhegan Savings for a rate proposal.

AA, Targett says she would like to discuss a plan if necessary for the logs in the river/dam area as she has had people ask her about them. She does not feel there is a safe way for employees to removed them and the town does not have any equipment for the job. Following discussion, it is agreed that we will wait for mother nature to do her job.

Public Comment/Other:

Chairman Browne notes that the roof has been fixed and painted and was completed 5/25/17 and the building and windows have been pressure washed/cleaned by Wastewater crew.

Selectmen Dill says that he would like to look into a better sound system for the school even if need to spend money to get one.

Selectman Dill also asked when street painting would be done. AA, Targett says she believes as soon as Henry returns from vacation.

Selectman Dill asked if we had any updates on the kiosk or trash cans for the parking lot. AA Targett says she spoke with Merv today and he is in the process of starting the kiosk.

Chairman Bowne asks Selectman Hatfield about road surveys and suggests looking at completing a section of Tufts Pond each year if possible. Selectman Hatfield suggest that Brian Collins, AA Targett and himself set a date to complete road surveys.

Chairman Browne ask about the plan for assessing and suggests setting a date as soon as possible to sit and discuss with Mike and Bill.

Selectman Hatfield ask about the comp plan and what the process is to get it updated as it was last done in 2007. AA, Targett says AVCOG help with the last one and suggested giving them a call. Selectman Hatfield suggests having Tom Marcotte start the process.

Chairman Browne notes upcoming meetings Selectmen Meetings June 19^{th and} July 3rd and 17th; Village Enhancement Meeting TBD; Transfer Station Meeting June 12^{th,} Household Hazardous Waste (HHW) Day – August 25^{th,} Upcoming Holidays: Tuesday, July 4th, 2017 and a reminder: Town Office will be closed all day June 30th to close out books.

Motion to adjourn by Selectman Dill. Seconded by Selectman Meldrum. 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.