

## Kingfield Selectmen Meeting Minutes

Monday July 17<sup>th</sup>, 2017; 6:00 PM Webster Hall 38 School Street

### Attendance

**Municipal Officers:** Wade Browne, John Dill, Raymond Meldrum

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

**Public:** Travis Targett, Jim Boyce, Dee Menear, Val Tucker, Chuck Twitchell

**Absent:** Brian Hatfield

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

Meeting minutes from July 3<sup>rd</sup>, 2017 are reviewed. Motion to accept meeting minutes as written by Selectman Dill. Seconded by Selectman Meldrum. All in Favor.

The board then reviews the Fiscal Year-end Financials. Chairman Browne notes that all the departments looked great at year-end except for animal control which was due to an unexpected cost with rabies shots for the new officer.

**Old Business:** None

### New Business:

Fire Chief Chuck Twitchell is before the board to discuss the fire department and his position. Chairman Browne asks what his plans are for the fire chief position. Chuck says he plans on getting done this year effective December 31<sup>st</sup>. Chuck says he has been planning to have Fred Nichols take over January 1<sup>st</sup>, 2018 and Terry Coffin to be co-chief. Terry will be taking on a lot of Freds responsibilities. Chuck says everything is going great and he has started a new first responder course.

The board then reviews the additional appointments for fiscal year 2017-2018 and fill-in the position of Fire Chief, EMA Director, Warden and Inspector as Charles Twitchell until January 1, 2018 the other appointments are as follows:

Budget Committee	Sarah Churchill	5 years – being June 2022
	Diane Christen	5 years – being June 2022
	C Clinton Knapp	5 years – being June 2022
	Danielle Mathieu	5 years – being June 2022
	Polly MacMichael	5 years – being June 2022
	Linda Norton	5 years – being June 2022
	Brad Orbeton	5 years – being June 2022
	Steven Yates	5 years – being June 2022
Appeals Board	Terry Coffin	5 years – being June 2022
	Diane Christen	5 years – being June 2022
	Paul Orbeton (Alternate)	5 years – being June 2022
	Lisa Standish (Alternate)	5 years – being June 2022

Travis Targett is then recognized to discuss plans for permanent fence at the little league field. Travis says he had Pine Tree fence company provide a quote for a 72" tall chain link fence in front of the benches and a 48" tall chain link fence in the outfield with safety toppers. The cost of this was \$5,600.00. Travis says he has a plan to sell 32 sections of metal that would be purchased from Sign Works for businesses to sponsor the park. Each sign will be the exact same size with a larger blank left in the middle for the town to use. Basically, we would sell the blank to the business and then the business is responsible for having the sign made/lettered/painted. In talking with sign works this could be \$150.00 and up depending on graphics. We would also bill each business annually \$50.00 for maintenance. Chairman Browne says what if someone doesn't pay. Travis says then their sign is removed. Chairman Browne asks where the money is coming from. Travis says that is up to you guys, I just brought a plan/idea. Selectman Meldrum says that he would like to see an updated proposal as the one presented had already expired. Selectman Meldrum asks AA, Targett where the money will come from and she says she is not certain – either Simmons or maybe some of the Webster Hall funds. AA, Targett is to make contact with the Simmons Fund.

Travis says he also requested a quote on a gate to be placed below the snowanderers shed to keep people off the waste water beds. This gate would have an opening large enough for a side by side, two posts to secure its weight in the open position and a way that it could be locked when needed. This came in just under \$1,500.00. Travis says we are constantly dealing with people driving down back over the sewer beds and it is a matter of time before the town is facing thousands of dollars in damages. Travis says they have also had issues with Poland Spring trucks attempting to use the new parking area. They have crushed a culvert and torn up the area three times now and this is not what this parking lot was intended for. Travis says his suggestion is to put up some cameras like those in the town office to keep an eye on things like this. Selectman agree to placing cameras similar to those at public works at the waste water shed area and to move forward with the gate after another proposal is submitted.

Selectmen review a renewal liquor license for Herbert Grand Hotel located at 248 Main Street. Selectman Meldrum makes a motion to accept as presented. Seconded by Selectmen Dill. All in favor.

Selectmen review the sewer commitment for July 1, 2017 to September 30, 2017 provided by Lynn Gonzalez. Selectman Dill makes a motion to accept as presented. Seconded by Selectmen Meldrum. All in favor.

Selectmen then consider the appointment of James McAvoy as a Water District Trustee until June 2018 replacing the seat vacated by Dwane Luce. Selectman Meldrum makes a motion to accept as presented. Seconded by Selectmen Dill. All in favor.

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

Jim Boyce is recognized by the chair. Jim says he and the family had a good time during Kingfield Days this year and thinks the girls that pulled this together did a fantastic job. The board agrees with this.

Selectman Meldrum 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 Dill.

There are no motions made following executive session.

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