

## Kingfield Selectmen Meeting Minutes

Monday July 3<sup>rd</sup>, 2017; 6:00 PM Webster Hall 38 School Street

### Attendance

**Municipal Officers:** Wade Browne, John Dill, Brian Hatfield

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

**Public:** Polly MacMichael, Rob MacMichael, Nancy Thomas, Kate Spardello and Mike Spardello

**Absent:** Raymond Meldrum

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

Meeting minutes from June 19<sup>th</sup>, 2017 are reviewed. Motion to accept meeting minutes as written by Selectman Hatfield. Seconded by Selectman Dill. All in Favor.

**Election of Officers** – Motion made by Selectman Dill to elect **Wade Browne as Chairman** to the board. Seconded by Selectman Hatfield. All in Favor

Selectman Hatfield makes a motion to elect **John Dill as Co-Chairman** to the board. Seconded by Selectman Browne. All in Favor.

### Old Business:

Chairman Browne says next is a further discussion on the Trail Builders Committee and recognizes Polly MacMichael provided the board with a list of answers to questions they had at the last meeting. She explains again who the current committee members are and say she has a list of people to contact that are Kingfield residents that include Jim Meldrum, Kim Jordan, Tammy Goldfrank, Whit Horn, Tina Chase, Todd Towle, Mervin Wilson, Brian Hatfield, Scott Hoisington, Ethan Austin, Johnny Warren, Nate McKenzie, Julia Rideout, Russell Walters, Clint Swallow, Tom Butler, John Winter, Karen Lanoue-Eagan, Jim and Betty-Ann Listowich, Andy Gillespie and Nick Tranten.

As far as Insurance is concerned she confirmed that individual landowners and the town as a landowner falls under the Landowner Liability Act. Which this is liability protection from users and any volunteers working on the land and the trail building committee would be covered under the Town's insurance. In regards to town ordinances it says trail work within 75' of any water falls under DEP shore land zoning. She has met with Lucian Langlois from DEP and they discussed potential trail work along the river on the town owned land. For the current and projected work, no permits from the town are needed. Selectmen just need to approve. Polly says she is before the board to seek approval and request funds. Chairman Browne says that Raymond Meldrum was quite vocal at las weeks meeting that he felt we should not take out of rec department just yet. Polly asks if the board will accept or appoint them as a committee and asked for permission to use town's lands. Polly says we need to be a committee before we can move much further. Selectman Dill asks if they can use the ATV or Snowmobile trails. AA, Targett says there are laws about sharing trails. Polly says we need parking, mapping, and signage as well. Selectman Hatfield asks are you looking to use the land by the riverfront. Polly says yes. Selectman Hatfield says to summarize his thoughts: he feels they need to mirror the atv/snowmobile clubs and this "committee" does not fit this. Selectman Hatfield says he is opposed to a sub-committee and if you want rec money has is not in support of it. Selectman Hatfield says as far as TIF money is concerned there is no question that this supports economic development. Selectman Dill

says it is the restaurants that benefit the most. Nancy Thomas asks can we get a least \$500.00 to begin. Selectmen discuss further and Selectman Hatfield makes a motion for \$500.00 to be spent from the rec department account. Seconded by Selectman Dill. All in Favor.

Selectman Hatfield makes a motion to allow the use of the town owned land known as the waste water fields along the river to Gilmore Field. Rob MacMichael says they will be staying right next to the tree line for this. Seconded by Selectman Dill. All in Favor.

**New Business:**

Polly MacMichael is recognized again to discuss changing date of Town Meeting. Polly says she would like to ask the board to have an article at the upcoming special town meeting in September to a week night, perhaps a Monday, Tuesday or Wednesday as she feels the voter turnout would increase. Chairman Browne says this was tried a few times and has failed. He says we have even received advice from MMA and they said anything that is generally controversial is not done at a special town meeting. The bulk of people come to the annual town meeting. Polly asks if I do a petition will that sway you. Chairman Browne says no. Rob MacMichael says why does one group of people get preference over another? After further discussion it is agreed that Polly can circulate a petition and the board will go from there.

The board reviews the proposed appointments for fiscal year 2017-2018 the following appointments are made:

Office	Official	Term
Administrative Assistant	Leanna Ross Targett	1 year – being June 2018
Town Clerk	Lynn Gonzalez	1 years – being June 2018
Deputy Town Clerk	Raylene Tolman	1 year – being June 2018
Treasurer	Raylene Tolman	1 year – being June 2018
Deputy Treasurer	Lynn Gonzalez	1 year – being June 2018
Registrar of Voters	Leanna Ross Targett	1 year – being June 2018
Deputy Registrar of Voters	Raylene Tolman and Lynn Gonzalez	1 year – being June 2018
Tax Collector	Lynn Gonzalez	3 years – being June 2018
General Assistance Officer	Leanna Ross Targett	1 year – being June 2018
	Wade Browne	1 year – being June 2018
Code Enforcement	Tom Marcotte	1 year – being June 2018
Plumbing Officer	Tom Marcotte	1 year – being June 2018
Public Works Director	Brian Collins	1 year – being June 2018
Animal Control Officer	Paul White	1 year – being June 2018
Waste Water Superintendent	Michael Shirley	1 year – being June 2018
Transfer Station Manager	David Taylor	1 year – being June 2018
Fair Hearings for Gen Asst.	Donald Tranten	1 year – being June 2018

Health Officer	Mary Dexter	1 year – being June 2018
Sexton of Cemeteries	Seth Nickerson	1 year – being June 2018
Recreation Committee	Lauren Tranten	1 year – being June 2018
	Jodi Marsden	1 year – being June 2018
Recreation Committee Cont.	Megan Orcutt	1 year – being June 2018
	David Orcutt	1 year – being June 2018
	Jonah Mitchell	1 year – being June 2018
Village Enhancement Committee	Mervin Wilson	1 year – being June 2018
Village Enhancement Committee	Robin Konieczko	1 year – being June 2018
Village Enhancement Committee	Robert MacMichael	1 year – being June 2018
Village Enhancement Committee	James Meldrum	1 year – being June 2018
Village Enhancement Committee	Julie Swain	1 year – being June 2018
Village Enhancement Committee	Todd Towle	1 year – being June 2018
Village Enhancement Committee	John Witherspoon	1 year – being June 2018
Selectmen – 3 year Term	Wade Browne	3 years – being June 2020
Overseer of the Poor	Wade Browne	3 years – being June 2020
Assessor	Wade Browne	3 years – being June 2020
Selectmen – 3 year Term	John Dill	3 years – being June 2020
Overseer of the Poor	John Dill	3 years – being June 2020
Assessor	John Dill	3 years – being June 2020

It is agreed not to appoint Charles Twitchell at this time until he can come to board for further discussion.

**Public Comment/Other:**

AA, Targett says she was just notified that the town would not be receiving micro/façade grant funds this year.

Selectman Hatfield asks if Public Works is removing the dead trees by the river. AA, Targett says she thought they were removed so she will follow-up.

Selectman Hatfield asks if we have heard about the ride along with DOT yet. AA, Targett says no, she believes people are away on vacation.

Chairman Browne asks if the guys in the sewer department have had any luck with a truck yet. AA, Targett says she believes they have been too busy pumping.

Kate Spardello asks about the road plans by the place they just purchased (the French's). AA, Targett says she has some plans. Chairman Browne says the plans are still be worked on.

Selectman Hatfield 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.

Selectman Hatfield makes a motion to provide pay increases as follows: David 3%; Raylene 1.7%; Henry 1.7%; Brian 1.7%; Mike 1.7% and Travis 3% Seconded by Selectman Dill. All in Favor.

Motion to adjourn by Selectman Hatfield. 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.