

Town of Chesterville

Selectboard Meeting

October 5, 2017

The following members present: Tiffany Estabrook, Matt Welch and Ed Hastings; Tyler Jenness and Ross Clair were absent. Town Clerk Pam Griswold, Deputy Town Clerk Rachel Heseltine, Road Foreman Mike Cote and Treasurer Erin Norton, along with members of the public were present.

Tiffany moved to open the meeting at 6:00pm; Matt seconded.

AFFIRMATIVE 3 OPPOSED 0 MOTION CARRIED

ITEM 1: TREASURER REPORT/WARRANTS

Erin advised that we are accepting debit/credit payments in the office and Rapid Renewal for vehicle and trailer re-registrations online.

Ed wants to set the tax rate at the next meeting. Tiffany stated the assessor advised against that until the school budget is set. Erin discussed the options about committing. *Decided to put it on agenda for next meeting.*

Erin is going to use the TAN starting next week.

**** Ross Clair arrived at 6:13pm. ****

Tiffany moved to accept warrant #115 for \$4,658.54; Ed seconded

No discussion

AFFIRMATIVE 4 OPPOSED 0 MOTION CARRIED

Ed moved to accept warrant #116 for \$167.93; Matt seconded

No discussion

AFFIRMATIVE 4 OPPOSED 0 MOTION CARRIED

Tiffany moved to accept warrant #114 for \$91,412.26; Matt seconded

No discussion

AFFIRMATIVE 4 OPPOSED 0 MOTION CARRIED

ITEM 2: DEPARTMENT REPORTS

Mike/Highway: wants to rent equipment to spread hay; about +/- \$550 a week or +/- \$150 per day. 4.5 miles left to do. Highway Committee had a presentation from the State about the final portion to what the Highway Dept already has - it adds the GPS system for \$135. Castonguay's will be where we are getting our sand \$450 a yard - 4000 yds. Ed questioned where that extra \$ would be coming from in his budget. Quotes: \$4600 paving for ski jump on Zions Hill (Manzer); needs to order some gears/coils for equipment. \$5000 used compactor. Paving will start on the Egypt Pond Rd tomorrow.

Tiffany moved to hire Manzer for \$4,600 to pave the section of Zions Hill known as the ski jump; Matt seconded

No discussion

AFFIRMATIVE 4 OPPOSED 0 MOTION CARRIED

Mike needs to order street signs. He would like a cellphone for the crew to use. Get prices and discuss at the next meeting.

Town Office: Sign RSU 9 Budget Warrant (9 copies); Appointment papers signed for Highway Committee and Deputy Treasurer/Town Clerk/Tax Collector. Discussion concerning conflict of interest having Highway employee as a Highway Committee member and also having Rachel as a Town Clerk serving on the Budget Committee. Since these committees do not actually make decisions, just recommendations, MMA has said it is not a conflict.

CMP proposed clean energy project - will set up time for them to come in to discuss.

Brenda/CEO: in training

John/Fire: n/a

Transfer Station: some issues with the new building - cannot see out the windows. Ed would like to meet with them about issues at the transfer station. Anne Lambert feels it is mis-representation - we advertised and hired someone to build something to specifications and it was not built that way. Transfer station will be put on agenda for 11/2/2017.

**ITEM 3: ALHANA MARTIN
Not present - not tabled**

ITEM 4: SEWALL COMMUNICATION - FRANKLIN BROADBAND INITIATIVE
Discussion concerning the survey - what are the costs to fill in the gaps and provide broadband across the county. Purpose is to position you to get access to state and federal funding. Having high speed internet will attract others and raise our resale values. It will improve cell phone service. Discussion concerning a public hearing to get input from citizens. Ed wants to know where that \$1,000 is going to come from. *Will put on the Agenda for 10/19 to have an open discussion.*

ITEM 5: OPEN DISCUSSION
Alison Haines would like to have a collection box in the town office for used books that she takes to Togus.
Mowing at the transfer station - \$200 budget - Mike will contact Donnie Oliver who has done it in the past.
Health Officer - Josette Billian; Marie Hupper may both be interested - Rachel will contact them and provide information.
Office hours - will not be discussed at this meeting; Matt thinks all five should be here and vote on it.
Kelly Gray would like to be reimbursed for cemetery cleaning supplies.
Glenda would like the cleaning of the building to be discussed at next meeting.
Mike would like a key to the CEO office so he can use his laptop.
Security cameras/lights on building

There being no further business before the Board, Tiffany moved to adjourn at 7:45pm; Ed seconded.

AFFIRMATIVE 4 OPPOSED 0 MOTION CARRIED

-x- Minutes respectfully submitted by Rachel Heseltine -x-