

SELECTBOARD
MINUTES
Town of Chesterville

May 25, 2017

The following members present: Tyler Jenness, Tiffany Estabrook, Matt Welch and Ross Clair. Town Clerk Pam Griswold, Deputy Town Clerk Rachel Heseltine, Treasurer Erin Norton, Road Foreman Mike Cote, CEO Brenda Medcoff and Fire Chief John Archer along with members of the public were present. (Ed Hastings absent)

Chairman Tyler Jenness moved to open the meeting at 6:07pm. Matt seconded.

AFFIRMATIVE	4	OPPOSED	0	ABSENT	1	MOTION CARRIED
					(Ed)	

ITEM 1: Paving

Bruce Manzer spoke about suggested projects for this summer:

Zion's Hill Rd: add to life of the road by getting rid of all the issues. It is a main artery and needs to be completed. Better to stay on one road (cheaper, less moving of equipment and labor). Then it will be finished.

Egypt Pond Rd: he suggested to do it next year – Mike needs to get culvert and ditch work done first; waste of \$ to put pavement over a bad road.

2.7 million to get our roads up to average. Our roads didn't get bad overnight and they will not get fixed overnight.

--- Ed arrived at 6:20m ---

Tyler moved to allow Mike to hire Manzer to pave Zion's Hill when he is ready; Tiffany seconded.

Ross wanted to know where the other bids were.

AFFIRMATIVE	4	OPPOSED	0	ABSENT	0	ABSTAIN	1	MOTION CARRIED
							(Ed)	

ITEM 2: CMP POLE PERMIT

Intersection of Cooper and Ridge Road

Tyler moved to allow CMP to place pole, Ed seconded.

No discussion

AFFIRMATIVE	5	OPPOSED	0	MOTION CARRIED
--------------------	----------	----------------	----------	-----------------------

ITEM 3: TREASURER REPORTS

Mike wants a charge account at Tractor Supply and Erin wants an account at Staples.

Ed moved to allow Erin to set up accounts with Staples and Tractor Supply; Matt seconded

Discussion on limits; Mike would have a \$500 limit.

AFFIRMATIVE	5	OPPOSED	0	MOTION CARRIED
--------------------	----------	----------------	----------	-----------------------

Ed mentioned getting a regular Town credit card in order to make miscellaneous purchases.

Androscoggin Bank came today and they are still planning on a June 1 transition; E-check reader has been installed. Discussed the need for a wall; agreed that it was not needed. Tiffany mentioned that Erin needs a printer; Erin would like the same one that she has in New Sharon – will look up the cost. Office staff applauded for working together.

ITEM 4: WARRANTS

Tyler moved to accept warrant #66 for \$3,362.11; Matt seconded.

No discussion

AFFIRMATIVE 5 OPPOSED 0 MOTION CARRIED

Ed discussed someone from each department being responsible for their bills; Erin discussed that she will be keeping track of all the budget.

ITEM 5: HIGHWAY DEPARTMENT

Unposted road in Chesterville Hill – cannot put a sign up. Need s to take a sign down. Ed suggested that he request DOT to come down and assess the road.

Bob Cox mentioned the missing 45 MPH sign going up Zion’s Hill; Tiffany requested the list.

Ross requested that Mike and his crew pick up tires they see on the side of the road and take them to the dump.

Mike has the pad all set for the box to be moved at the transfer station. He is meeting with CMP to discuss above or underground power. Ross suggested using Linq Electric. Talked about using a generator.

Mike to dispose of the old paperwork from the office that needs to be burned or shredded.

ADDITIONAL ITEMS

Tyler stated he spoke to Ryan Morgan and he will charge \$150 to wire water heater.

Kevin Wheeler will be the ACO in Fayette and will not be here in Chesterville after this month. Buzz Bridges in interested in the position (he lives in Mercer). Ross wants him to come in.

Ed talked about the training he attended: FOA information; tax acquired properties – sell it as soon as possible; employee terminations need to be done in a very specific way. Ross added the frequency of the meetings (put on agenda).

Charlie Webster June 8th put on agenda

Craig Stickney spoke of the School Budget -- Wednesday May 31st @ 7pm School Board Meeting.

There being no further business before the Board, **Tyler moved to adjourn at 8pm; Tiffany seconded.**

AFFIRMATIVE 5 OPPOSED 0 MOTION CARRIED