

# Town of Chesterville

## Selectboard Meeting

September 7, 2017

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

**Tyler moved to open the meeting at 6:05pm; Matt seconded.**

**AFFIRMATIVE 5 OPPOSED 0 MOTION CARRIED**

### ITEM 1: TREASURER REPORT/WARRANTS

Ed discussed confidentiality concerning employees paychecks; gross vs net pay. Matt stated that the warrant and check would not match up if we just read the net.

**Ed moved to accept warrant #104 for \$21,061.02; Tyler seconded**

No discussion

**AFFIRMATIVE 5 OPPOSED 0 MOTION CARRIED**

**Tyler moved to accept warrant #105 for \$6,158.77; Ed seconded**

No discussion

**AFFIRMATIVE 5 OPPOSED 0 MOTION CARRIED**

**Tyler moved to accept warrant #106 for \$1,250.00; Matt seconded**

No discussion

**AFFIRMATIVE 5 OPPOSED 0 MOTION CARRIED**

Rapid Renewal is an add-on to the motor vehicle package - one time cost between \$500 to \$600 to activate. Credit card processing with InforME is all set - waiting on the swipers and then we should be able to accept credit cards.

### ITEM 2: DEPARTMENT REPORTS

Mike/Highway: Beavers are building a dam in the culvert. DEP and IF&W have told him to leave it alone. He is starting on the bump in the hill on Zion's Hill. Manzer is setting up time to do Egypt Pond. New Sharon will go half on the cost of guardrails (\$968.94 total). However, we own them for some previous work. He will get the culverts out on Chesterville Hill ASAP (per Ross). Wants to hire another call-in person for winter plowing.

Brenda/CEO: not available

John/Fire: nothing

**Tyler moved to go into Executive Session per 1 MRSA § 405(6)(A) for personnel matters at 6:40pm;**

**Ed seconded**

**AFFIRMATIVE 5 OPPOSED 0 MOTION CARRIED**

**Out of Executive Session at 6:50**

*Town office hours - will discuss on 9/14.*

Ed stated that the public should be involved in determining the town office hours.

**Tyler moved to go into Executive Session per 1 MRSA § 405(6)(A) for personnel matters at 6:56pm;**

**Ed seconded**

**AFFIRMATIVE            5                    OPPOSED    0                    MOTION CARRIED**

**Out of Executive Session at 7:28pm**

Discussed a personnel matter; Matt read a letter that stated issues and problems with employees should be discussed with the Board, not the employee. Employees have a right to their own political views and should not be harassed because of them.

ITEM 3:            BOARDSMANSHIP TRAINING

Judy Meyer, Editor at the Sun Journal

Public Meeting Access and Freedom of Information

Excellent discussion about open meetings, signing documents, past situations and transparency

ITEM 4:            OPEN DISCUSSION

Road Committee meeting on first Tue of October

**There being no further business before the Board, Tyler moved to adjourn at 9:42pm; Ed seconded.**

**AFFIRMATIVE            5                    OPPOSED    0                    MOTION CARRIED**

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