

SELECTBOARD  
**MINUTES**  
Town of Chesterville

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June 1, 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, Treasurer Erin Norton, Road Foreman Mike Cote, CEO Brenda Medcoff and Fire Chief John Archer along with members of the public were present.

**Chairman Tyler Jenness moved to open the meeting at 6:30pm. Matt seconded.**

**AFFIRMATIVE 5                      OPPOSED 0                      MOTION CARRIED**

ITEM 1:            DONATION

The North Chesterville Homemakers Extension would like to donate \$500 towards the cost of the water heater for the Town Hall;

**Ed moved to buy water heater; Tyler seconded.**

The heater itself will cost \$1065.06 plus \$150 for electrician.

**AFFIRMATIVE 5                      OPPOSED 0                      MOTION CARRIED**

ITEM 2:            HOT WATER IN MENS BATHROOM

Tyler will check with plumber about it

ITEM 3:            NEW BUILDING AT TRANSFER STATION

It is done and electrician will put in outlet and light for \$150

ITEM 4:            HIGHWAY DEPARTMENT

Mike working on ditching and washouts; moved building at transfer station;

Ross asked about Truck #5, he would like to see it cleaned up.

Mike wants to rent an excavator for two weeks to prep roads for paving. Ed mentioned that today is June 1<sup>st</sup> -

Mike wants to get this started. Tyler and Ed not in favor of renting one; Tiffany asked for bids on excavator -

Mike stated he had turned in 4. Discussion about trailer; he is going to State Auction tomorrow.

**Tiffany moved to allow Mike to purchase '95 Hitachiti to include knuckle, digging bucket and ditching bucket for \$40,000 from Haggan; Tyler seconded.**

Ed clarified that Mike has the authority to sign and Tyler advised that he'd meet with him and sign too.

**AFFIRMATIVE 5                      OPPOSED 0                      MOTION CARRIED**

ITEM 5:            TREASURER REPORTS

New fire truck was not on insurance; it has been added. Offsite back-up needs to move forward. Expenet to provide along with anti-virus.

**Ed moved to allow Erin to purchase off-site back-up; Matt seconded.**

**AFFIRMATIVE 5                      OPPOSED 0                      MOTION CARRIED**

\$150 training for Cathy and Kim to attend training in Dover-Foxcroft for Budget Committee members. Transition from TD to Andro is not happening due to the need for her to reconcile the check register. Wants to buy a printer - discussed it needing to be wireless so that Board and Rachel can also print to it.

**Tiffany moved to allow Erin to purchase printer; Ed seconded**

**AFFIRMATIVE 4                      OPPOSED 0                      MOTION CARRIED (Ross abstained)**

ITEM 6:            WARRANTS

**Tyler moved to accept warrant #67 for \$17,677.09; Ed seconded.**

No discussion

**AFFIRMATIVE 5                      OPPOSED 0                      MOTION CARRIED**

**Tyler moved to accept warrant #68 for \$4,022.32; Matt seconded.**

No discussion

**AFFIRMATIVE 5                      OPPOSED 0                      MOTION CARRIED**

ITEM 7:            CEO

Brenda asked for time off for her annual summer vacation/Mike also asked for time off.

ITEM 8:            CHESTERVILLE HILL SPEED LIMIT

The sign needs to be taken down; Norm at DOT in Dixfield says that all the road is an unposted road. Letter written and read letter asking the State to conduct a speed survey on the Adams Road and also on the Chesterville Hill/Stinchfield Hill area.

ITEM 9:            BILL PACKER - ADAMS ROAD

Discussion of right of away vs roadway; Bill had questions regarding the gates/fences at the end of the Adams Rd; If the gate at the end of the road falls within the coordinates then he is going to remove it. Tyler and Tiffany explained it is a civil property issue. Mike will place markers on the GPS coordinates. Ed stated that he is not wasting tax payer \$ on a non-issue. He stated that the residents voted at a town meeting to maintain the road to the GPS coordinates and that's what we are going to do. Tyler read the State statute of eminent domain.

There being no further business before the Board, **Tyler moved to adjourn at 8:10pm; Matt seconded.**

**AFFIRMATIVE 5                      OPPOSED 0                      MOTION CARRIED**