

Town of Chesterville

Selectboard Meeting

November 2, 2017

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

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

AFFIRMATIVE 5 OPPOSED 0 MOTION CARRIED

ITEM 1: TREASURER REPORT/WARRANTS
Broadband Initiative funding will come from legal funds

Tyler moved to accept warrant #125 for \$101,514.60; Ed seconded

Discussion about fire dept expenses - Ed clarified repairs vs pump test

AFFIRMATIVE 5 OPPOSED 0 MOTION CARRIED

Tiffany submitted letter she will send to State requesting Speed Study on Gordon Hill - all signed

Ross moved to go into Executive Session per 1 MRSA § 405(6)(A) for personnel matters (specifically an issue with the payroll) at approx. 6:20pm; Tyler seconded

AFFIRMATIVE 4 OPPOSED 0 ABSTAIN 1 MOTION CARRIED
(Matt)

Out of Executive Session at 6:55pm - MMA and insurance company will be contacted

Ed moved to accept warrant #124 for \$4,557.52; Tyler seconded

AFFIRMATIVE 5 OPPOSED 0 MOTION CARRIED

Tiffany moved to go into Executive Session per 1 MRSA § 405(6)(A) for personnel matters (specifically an issue with the cleaning) at approx. 6:58pm; Ed seconded

AFFIRMATIVE 5 OPPOSED 0 MOTION CARRIED

Out of Executive Session at 7:11pm - Tyler will call and deal with the lock for the supply cabinet.

Ed moved to make Tyler Jenness the designated person to contact concerning the cleaning; Tiffany seconded.

Any employee with an issue with the cleaning needs to contact Tyler.

AFFIRMATIVE 5 OPPOSED 0 MOTION CARRIED

ITEM 2: BRUCE VERRILL - PLANNING BOARD

Overview and background of the planning board; the planning board is volunteering to review all town ordinances and regulations and report back to the Board with recommendations for streamlining the redundant ordinances. The planning board has asked the CEO to gather all of the current town ordinances so that they can be reviewed. Will review land-use ordinances.

ITEM 3: DEPARTMENT REPORTS

Bob/Transfer Station: Bob discussed issues with the building, there is no heat. Mike will move heater from old building into new. Kermit wants his 2 days vacation back. Shingles - there is a guy in Livermore Falls who will take our shingles and trade for cold-pack; Mike will look into it. Reviewed personnel policy and Kermit will get vacation.

Tyler moved to give Kermit his 2 days pay; Matt seconded

No discussion

AFFIRMATIVE 5 OPPOSED 0 MOTION CARRIED

Ross moved to go into Executive Session per 1 MRSA § 405(6)(A) for personnel matters at approx. 7:40pm; Tyler seconded

AFFIRMATIVE 5 OPPOSED 0 MOTION CARRIED

Out of Executive Session at 7:50pm - general concern about an employee

Ed discussed people bringing loads of demolition debris and ways to curtail this.

Mike/Highway: none

John/Fire: none

Town Office: Rachel had time off request - approved

ITEM 4: BUDGET TIMEFRAME

Ed asked that we set a timeline for the first week in December for preliminary budget reports. Ed also feel that there should be some changes to the way the Articles are written for Town Meeting to give the Townspeople more say in the budget amounts.

ITEM 5: OFFICE HOURS

Ross spoke to MMA - no violation about vote but will be re-done

Ross moved to accept the Town Office Hours as they are currently (Tue/Wed/Fri 9am to 4:30pm, Thu 9am to 7pm); Tyler seconded

No discussion

**AFFIRMATIVE 3 OPPOSED 0 ABSTAIN 2 MOTION CARRIED
(Matt and Tiffany)**

ITEM 6: FREQUENCY OF MEETINGS

Lively discussion about meeting frequency; Ross spoke about tailoring our needs to our meeting frequency; added 11/30/2017 to the meeting schedule.

ITEM 7: OPEN DISCUSSION

Glenda spoke about the extension and thanked Matt and Tiffany for their support; she would like to have the Town Office open at least one day a month as a warming center - Ross mentioned a generator and making the building ready as an emergency shelter. Ed mentioned that it already exists from EMA.

There being no further business before the Board, Tyler moved to adjourn at 8:47pm; Ed seconded.

Tiffany wants to vote on the meeting frequency; Ed advised motion to adjourn is non-debatable

AFFIRMATIVE 4 OPPOSED 1 (Tiffany) MOTION CARRIED