

SELECTBOARD
MINUTES
Town of Chesterville

June 8, 2017

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 6:02pm. Ed seconded.

AFFIRMATIVE 5 OPPOSED 0 MOTION CARRIED

ITEM 1: CUTTING BRUSH BY STORE
Bob Cox requested info on trimming; Tyler will deal with it.

ITEM 2: WARRANTS
Tyler moved to accept warrant #69 for \$5,283.95; Tiffany seconded.

No discussion
AFFIRMATIVE 5 OPPOSED 0 MOTION CARRIED

ITEM 3: TREASURER REPORT
Expenet was here today updating the technology; moved forward with the TAN with Androscoggin. Off-site back-up getting set up next week. General Assistance training - State will come in August.

ITEM 4: EXCAVATOR
Discussion on paying \$43,500 to Haggan - he will not budge; next is Eagle and theirs is \$45,000; Mike found a trailer for \$5,000 - compactor would not be purchased. Discussion about phone calls over the weekend about getting a new check; Tiffany suggested everyone on the Board participates in a training so they know what the rules are for the Board. Ross advised that MMA said we handled it the right way.

Ed moved to accept warrant #70 for \$48,259.07; Tyler seconded.
AFFIRMATIVE 5 OPPOSED 0 MOTION CARRIED

ITEM 5: MANZER PAVING PROPOSAL
Additional \$ in budget will be spent on the Egypt Pond Road - \$160,665 for both roads (162,300 in budget for paving). Anne Lambert suggested carting forward any leftover \$.

Tyler moved to accept Manzer's proposal; Ed seconded.
Ed asked if Manzer will do as much as he can with what he knows we have budgeted. Mike stated he would tell Manzer.

AFFIRMATIVE 5 OPPOSED 0 MOTION CARRIED
Agreed to just have Tyler sign the Contract

ITEM 6: HIGHWAY REPORT
Mike has started working on Zions Hill Rd; Mrs Corbin discussed culverts that had been put in incorrectly and wanted to know if the town would buy them back - Mike said he would buy them back

Ed moved to buy the used culvert pipes back for \$500; Tyler seconded.
Discussion that if landowner wants them in again, they will have to pay for them.

AFFIRMATIVE 5

OPPOSED 0

MOTION CARRIED

ITEM 7: NEW MEMBER OF HIGHWAY CREW
Ross introduced Mike Williams

ITEM 8: CHARLIE WEBSTER - Franklin County Commissioner
Spoke about upcoming budget - the situation in Jay effects all of Franklin County - \$110,000 from outside agencies cut from county budget and as such, the County will be under budget about \$50,000 for the first time in a long time. He stated that they had re-prioritized to help alleviate the property tax burden. Spoke about the budget process and how it works. Answered questions from the public.

ITEM 9: ASSESSOR
Needs to have 110 Ridge Road taken off the books
Fees for Tax Maps

ITEM 10: CEMETERY PLOTS
Webster Cemetery Association: Garnet Wheeler on the Archer Rd is the Treasurer.

ITEM 11: ROSS CLAIR ON THE SPECIAL MEETING LAST WEEK
Spoke about how the Board treats each other and how we allow the Public to treat us. Need to be cautious about how we present ourselves to the Public, business should be done in March and unless there is an emergency, we shouldn't have to call a special town meeting. Need to stay on track and not allow the citizens to control the meetings. Spoke about showing uniformity.

ITEM 12: ED TALKED ABOUT DEPT HEADS AND ACCOUNTABILITY
Ed wants to know who is responsible for checking accounts and where \$ is applied to.

ITEM 13: BILL PACKER - ADAMS ROAD
Certified letter from Bill Packer read aloud; Ed advised that at the Town Meeting, the residents voted overwhelming to re-open and dedicate the Adams Rd. Tyler advised that he would not be put on the agenda next week for the same issue

ITEM 14: BUZZ BRIDGES
Buzz willing to be appointed ACO; he would provide a report every month. Discussed pay - \$15 hour and mileage and we'll see how much \$ we have at the end of the year.

Ross moved to hire Buzz at \$15/hr and mileage at .45 cents for ACO; Tyler seconded.

AFFIRMATIVE 4 OPPOSED 1 (Tiffany) MOTION CARRIED
Tiffany is concerned about going over budget

Ed moved to set mileage at .45 cents for all employees; Tyler seconded.

AFFIRMATIVE 4 OPPOSED 1 (Ross) MOTION CARRIED

ITEM 15: COMMUNITY GARDEN
Tiffany suggested community garden to donate food to Food Pantry. Tiffany will look into it.

There being no further business before the Board, **Tyler moved to adjourn at 8:35pm; Matt seconded.**

AFFIRMATIVE 5 OPPOSED 0 MOTION CARRIED