

Town of Chesterville

Selectboard Meeting

July 13, 2017

The following members present: Tyler Jenness, Tiffany Estabrook, Matt Welch, Ross Clair and Ed Hastings. 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 moved to open the meeting at 6:03pm. Ed seconded.

AFFIRMATIVE 5 OPPOSED 0 MOTION CARRIED

ITEM 1: TREASURER REPORT

Erin passed out info she has given to all employees concerning payroll procedure and the correct way to fill out a timesheet. Ed would like them turned in by Tuesday each week.

Tyler moved to accept warrant #84 for \$4,809.59; Tiffany seconded

No discussion

AFFIRMATIVE 5 OPPOSED 0 MOTION CARRIED

Tiffany asked about vacation for Erin - she is part-time and falls under those rules. Erin stated she will always have the work done.

Tyler moved to accept warrant #83 for \$692.25; Ed seconded

No discussion

AFFIRMATIVE 5 OPPOSED 0 MOTION CARRIED

ITEM: 3 DEPARTMENT REPORTS

Mike Cote - no issues on the roads

Pam - Spoke with Tabitha at Superintendent's office - cannot change the time for voting but will post information about absentee voting on Facebook and the sign; Board to sign the RSU9 warrant.

July 25th - School Board Meeting

Aug 3rd - Referendum/Voting

Brenda - finished and Tyler signed the Bacheller Mill Rd issue paperwork. Questions concerning personnel policy - clarification on receipt of gift (not a bribe); vacation - in the past, she would call a selectman and they would let her take a vacation day for when she is sick - Tyler stated that it's your time - you can take it when you want; questions on bereavement - Ed answered.

Tyler moved to go into an Executive Session per 405.6.f for a confidential records (abatements); Ed seconded

No discussion

AFFIRMATIVE 5 OPPOSED 0 MOTION CARRIED

Out of Executive Session at 6:42pm. Decided to deny abatements; Rachel will send out letters signing on Town's behalf.

Tiffany wanted to discuss paying the Corbins for culverts; \$499.89 is what they paid for the culverts and we voted to reimburse them \$500; Tiffany stated that we should not pay them more than what they paid; saving the Town 11 ¢.

Tiffany moved to amend to purchase culvert back for \$400; Matt seconded

Matt thinks we should have the Corbins here to discuss, Ed didn't want to move them in the first place and could be left where they are; Matt stated that we did not put them in the right spot so they need to be moved.

Tiffany withdrew motion so that the Corbins could be present

Tiffany wanted to know why "culverts" could not be put on the Agenda. Ross stated that we are not going to rehash old topics. Matt feels that anything could be out on the Agenda and then the Selectmen can decide about whether they be allowed to talk or not.

Matt - hauling excavator on trailer for Chesterville Fun Day - Farmington does it so if the employees volunteer, they can do it. Volunteers are needed; there is a lot on the planning list - it is expensive but mostly manpower is needed. Discussion on parking and parade and law enforcement involvement.

Issue on garbage pick-up; complaints on picking up stray garbage - it is not Archie's responsibility to pick-up things that fall out of bag.

There being no further business before the Board, Tyler moved to adjourn at 7:29pm; Ed seconded.

AFFIRMATIVE	5	OPPOSED	0	MOTION CARRIED
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-x- Minutes respectfully submitted by Rachel Heseltine -x-