

Town of Chesterville

Selectboard Meeting

December 21, 2017

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

Tyler moved to open the meeting at 6:03 pm; Matt seconded.

AFFIRMATIVE 5 OPPOSED 0 MOTION CARRIED

ITEM 1: TREASURER REPORT/WARRANTS

Tyler moved to accept warrant #139 for \$113,249.12; Ed seconded

Discussion on bill from State of Maine Unemployment; discussion about insurance \$ for Fire Dept

AFFIRMATIVE 5 OPPOSED 0 MOTION CARRIED

Ed moved to take Fire Dept insurance out of Fire Dept utilities line; Tyler seconded

Tiffany wants to keep in in the current account even if it puts it over; Kim discussed how this kind of moving \$ around hurts the Budget Committee when they try to figure out next years amounts.

AFFIRMATIVE 2 OPPOSED 3 MOTION FAILED

(Matt, Ross, Tiffany)

Ed questioned County Tax payment line showing an overage - Erin stated one payment is in the summer and one is in Nov; last years November payment was not paid on time so it was paid in February.

Tyler moved to accept warrant #140 for \$4,631.42; Tiffany seconded

Ed discussed payroll is for the previous week and fire dept keeps putting in time sheets for current week. No one will be paid for currently week. Ross asked Mike to justify Wesley's time; Mike stated Wesley is doing mechanical work on stuff that's been neglected.

AFFIRMATIVE 5 OPPOSED 0 MOTION CARRIED

Tyler moved to accept warrant #141 for \$380.00.

No discussion

AFFIRMATIVE 5 OPPOSED 0 MOTION CARRIED

Foreclosure notices have been sent out and she is working on payment plans for people who have contacted her; SCBA has been transferred to the Fire Dept account

ITEM 2: DEPARTMENT REPORTS

Town Office: no issues

Mike/Highway: Rough week; ordering some supplies/equipment; Ed reminded to have all vehicles current on inspections and registrations; propane hooked up at transfer station. Wants to try some new road treatments to see what works and what doesn't - Ridge, Valley and Rt 156

Bob/Transfer Station: Bob will bring in a list of new prices for the transfer station

Buzz Bridges/ACO: request \$350/month in 2018; will submit to Budget Committee

Brenda/CEO: in rescheduled Planning Board meeting

John/Fire: Farmington Fire Department came to 6 calls this year when none of Chesterville's people were there; new hire; Ed stated this is an ongoing issue where we are not meeting the needs of this community. Ed would like a monthly report on the # of calls and the response

ITEM 3: WEBBER ROAD - Chris Osgood

Tyler stated that we are plowing and sanding beyond a gate that is on town property; Chris stated that he never got an answer on what is his land vs town property. Discussion about discontinuing the road, building another turn-around and getting an easement from neighbor, Arnold Couture. **Will put it on March 12, 2018 Town Meeting Warrant to discontinue road. Mike will get GPS coordinates for where the road will end.**

Tyler moved to go into Executive Session per 1 MRSA § 405(6)(A) for personnel matters (specifically at Erin's request) at approx. 8:23pm; Ed seconded

AFFIRMATIVE 5 OPPOSED 0 MOTION CARRIED

Out of Executive Session at 8:43pm - Employee review and concern

Tyler moved to pay \$1,500/month starting January; Matt seconded.

AFFIRMATIVE 5 OPPOSED 0 MOTION CARRIED

Tyler moved to go into Executive Session per 1 MRSA § 405(6)(A) for personnel matters (specifically Highway Department crash) at approx. 8:44pm; Ed seconded

AFFIRMATIVE 5 OPPOSED 0 MOTION CARRIED

Out of Executive Session at +/-9:15pm - discussed policy of what employees are going to do in the case of an accident

ITEM 9: OPEN DISCUSSION

Ed discussed security cameras - getting them billed for 2017 (approximately \$2,000).

Discussion of Selectmens' pay schedule - Ed will speak with Erin

Matt provided copies of his proposed building ordinance overhaul and a new hall rental policy

There being no further business before the Board, Tyler moved to adjourn at 9:39pm; Tiffany seconded.

AFFIRMATIVE 5 OPPOSED 0 MOTION CARRIED

Length of meeting: 3:39 hours

Next Meeting: December 29, 2017 to sign final 2017 warrants only