

Town of Chesterville

Selectboard Meeting

August 17, 2017

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

Tiffany moved to open the meeting at 6:02pm; Matt seconded.

AFFIRMATIVE 4 OPPOSED 0 MOTION CARRIED

ITEM 1: OPEN DISCUSSION

Empty trailer on the Vienna Rd; Town can repossess the trailer but not the land (2 separate accounts); there are skunks living there. Code Enforcement could take action regarding dangerous buildings; Brenda will contact MMA about attaching cost of clean-up to the land. Tiffany will contact the landowner.

Chesterville Fun Day - Went well, took in a decent amount of \$; +/- \$1200 in the account for next year.

Open House on Aug 25 at 3pm for 396 Dutch Gap Rd.

Tiffany moved to accept minutes from August 10; Ed seconded.

No discussion

AFFIRMATIVE 4 OPPOSED 0 MOTION CARRIED

ITEM 2: TREASURER REPORT

Tiffany moved to accept warrant #98 for \$3,659.84; Ed seconded

No discussion

AFFIRMATIVE 4 OPPOSED 0 MOTION CARRIED

Tiffany moved to accept warrant #97 with amendment to deduct \$317.17 for \$148,837.00; Ed seconded (error with Fairpoint bill)

Discussion about sharing cost of guardrails on George Thomas Bridge with New Sharon

AFFIRMATIVE 4 OPPOSED 0 MOTION CARRIED

ITEM 3: DEPARTMENT REPORTS

Alan Gove/Assessor: Supplemental Tax Warrant; explained the tree growth program and the property that is not in compliance.

Tiffany moved to accept and sign Supplemental Warrant and Certificate as read; Ed seconded.

No discussion

AFFIRMATIVE 4 OPPOSED 0 MOTION CARRIED

Mike/Highway: George Thomas Bridge is done (\$900 for whole job); Would like to hire a part-time/fill-in person - provided select people with application; Ross stressed wanting to hire Chesterville residents; Egypt Pond Rd is ditched and ready to be paved - \$400/day for Maine Drilling and Blasting and remove the ledge - Board is good with checking into hiring to get it done. Sanborn Hill is almost done ditching and

now he's heading to Sandy River Rd. Winter sand - Mike will get prices and advise the Board. He will also check into sand that we may already have.

Brenda/CEO: 2 trainings coming up - sharing cost with Fayette (\$88 for Chesterville); wants an office chair for her office - Tiffany will bring one that she has; Dr's appointment tomorrow - will make it up and will post it on the door; would like a spare key for the supply cabinet in order to be able to access it - kept in her desk.

Tiffany brought up industrial roll size toilet paper holder in the bathroom and the need for a shower - time to consider upgrades to facility.

Rachel/Town office: nothing

John/Fire: nothing

Pam/Town office: nothing

ITEM 4: WARRANT AUTHORIZATION FORMS

Ed discussed Board being able to sign warrants without having a meeting. Ross stated he would like 2 to 3 members of the Board to sign.

Ed moved to sign the Treasurer's Disbursement of State Fees and for Payroll after reading the document; Tiffany seconded

At least three have to sign added to document

AFFIRMATIVE 4 OPPOSED 0 MOTION CARRIED

ITEM 5: ELECTION WORKERS

Minimum wages for election workers.

Ed moved to pay election workers \$1.00 more than current minimum wage; Ross seconded

Maine's minimum wage is \$9.00; Tiffany proposed \$9.50 and then \$10.00

AFFIRMATIVE 4 OPPOSED 0 MOTION CARRIED

Clarification - from here going forward

ITEM 6: ADDITIONAL WARRANT (Fairpoint)

Tiffany moved to accept warrant #99 for \$317.73; Ed seconded

No discussion

AFFIRMATIVE 4 OPPOSED 0 MOTION CARRIED

ITEM 7: CHESTERVILLE ROAD COMMITTEE

Questions concerning whether the members need to be appointed or not; Meetings are held on the first Tuesday of the month at 6pm at the Town Office.

There being no further business before the Board, Tiffany moved to adjourn at 8:20pm; Ed seconded.

AFFIRMATIVE 4 OPPOSED 0 MOTION CARRIED