

BOARD of SELECTMEN
MINUTES
Town of Chesterville

May 18, 2017

The following members present: Tyler Jenness, Tiffany Estabrook and Matt Welch. 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. (Ross Clair and Edward Hastings absent)

Chairman Tyler Jenness moved to open the meeting at 6:02pm. Ed will be late.

AFFIRMATIVE	3	OPPOSED	0	ABSENT	2	MOTION CARRIED
	(Tyler, Matt and Tiffany)				(Ross and Ed)	

ITEM 1: Glenda Barker advised that \$280 was donated from Chesterville Corner Store to North Chesterville Extension for kitchen improvements.

ITEM 2: Heat Pump Water Heater estimate (without electrician costs) is \$1065.06; looking at estimate for electrician.

ITEM 3: SPECIAL TOWN MEETING

Matt spoke to Attorney Undercuffler and he said the wording of the recall ordinance is fine;
Items for special meeting:

Re-appropriate \$1000 to recreation
\$5000 for additional office modifications and supplies
To see what action town wants to take for \$25,000
Raise through taxation vs appropriate from surplus
Vote to override LD1

Erin spoke of LD1; must be written and secret.

Dates for meeting

May 25 @ 5pm

Jun 1 @ 5pm

Tyler moved to hold a Special Town Meeting on May 25 at 5p; Matt seconded.

No discussion

AFFIRMATIVE	3	OPPOSED	0	ABSENT	2	MOTION CARRIED
	(Tyler, Matt and Tiffany)				(Ross and Ed)	

ITEM 4: TREASURER REPORT

Next Thursday meeting with Androscoggin bank

Request for General Assistance administrator

Tyler moved to appoint Erin as General Assistance administrator; Tiffany seconded

Discussion: Pam hasn't had the training. Erin has had the training and is willing to do it until the Sep 14 training that others could attend.

AFFIRMATIVE	3	OPPOSED	0	ABSENT	2	MOTION CARRIED
	(Tyler, Matt and Tiffany)				(Ross and Ed)	

ITEM 7: TRANSFER STATION BUILDING

Transfer station building: needs to be moved over to the metal pile; spoke to Kendrick Charles about building (Ware-Bulter); 10 x 10 structure, all insulated, windows, built in place \$4,000.
Mike to find out how much for CMP to run the lines if we set the poles.

Tyler moved to hire Kendrick Charles to build transfer station building for up to \$4500.00; Tiff seconded

No discussion

AFFIRMATIVE 4 OPPOSED 0 ABSENT 1 MOTION CARRIED
(Ross)

ITEM 8: Ball field availability – can it be used for practice; t-balls, rookies – need to get a schedule – could be on the website, along with the rental of the hall.

ITEM 9: Tyler discussed keys – he would like a key to the town clerks office; Pam would like a centralized mailbox area

ITEM 10: Ed discussed combining Assessor files and CEO files; Brenda would like to keep them separate but in the same vicinity. She thinks it would cause a lot of confusion. Tiffany suggested that we look into how to be more organized.

ITEM 11: CEO UPDATE

Webber Road issue is getting resolved but it needs to go before the planning board.
Ed talked about the gate on the town road; cannot gate a town road; Mike will contact the owner.

ADDITIONAL ITEMS

Rachel asked permission to be the contact person for the personnel policy. Approved.

Speed sign missing from Chesterville Hill Road; Mike will replace.

Town of New Sharon voted to no longer assist Chesterville in registration.

Tiffany moved to take 5 minute recess to move in desk at 8:38pm; Ed seconded

AFFIRMATIVE 4 OPPOSED 0 ABSENT 1 MOTION CARRIED
(Ross)

Tiffany moved to come out of recess at 8:45pm; Ed seconded

AFFIRMATIVE 4 OPPOSED 0 ABSENT 1 MOTION CARRIED
(Ross)

Tyler moved to accept warrant for special meeting; Matt seconded
No discussion

AFFIRMATIVE 4 OPPOSED 0 ABSENT 1 MOTION CARRIED
(Ross)

Tiffany to deliver warrant to Bob Cox in the morning.

State surplus – get a conference table for the selectmen’s office

There being no further business before the Board, **Matt Welch moved to adjourn at 8:50pm; Tyler Jenness seconded.**

AFFIRMATIVE 4 OPPOSED 0 ABSENT 1 MOTION CARRIED
(Ross)