

Town of Chesterville

Selectboard Meeting

October 19, 2017

The following members present: Tyler Jenness, Matt Welch and Ed Hastings. Tiffany Estabrook and Ross Clair were absent. 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 6:01 pm; Ed seconded.

AFFIRMATIVE 3 OPPOSED 0 MOTION CARRIED

ITEM 1: TREASURER REPORT/WARRANTS

Tyler moved to go into Executive Session per 1 MRSA § 405(6)(A) for personnel matters (specifically a bill from Department of Labor) at approx. 6:15pm; Ed seconded

AFFIRMATIVE 3 OPPOSED 0 MOTION CARRIED

Out of Executive Session at 6:24pm - resolved

Tyler moved to accept warrant #119 for \$60,617.49; Ed seconded

No discussion

AFFIRMATIVE 3 OPPOSED 0 MOTION CARRIED

Tyler moved to accept warrant #120 for \$3,537.92; Ed seconded

No discussion

AFFIRMATIVE 3 OPPOSED 0 MOTION CARRIED

Bill Van Tuinen discussed the tax committment. He is using the amount voted on at the last Budget Validation at the High School, which for Chesterville is \$939,060.53. The minimum tax rate is 0.016981 with the maximum of 0.017830; He proposes setting the rate at 0.01730.

Ed moved to set the tax rate at 0.01730; Tyler seconded

No discussion

AFFIRMATIVE 3 OPPOSED 0 MOTION CARRIED

ITEM 2: SNOWMOBILE GRANT

Signed grant paperwork for reimbursement

ITEM 3: DEPARTMENT REPORTS

Mike/Highway: Thank you note from Castonguay's in regards to using the sand pit and following safety rules. Mike will finish the ski jump on Zions Hill by next week. Approved time off request.

Brenda/CEO: vacation request approved

Town Office: Ed thanked Pam, Erin and Rachel for the organization of the office and strides to move forward.

Tyler moved to set the Town Office Hours as outlined, effective Monday, October 23rd; Ed seconded (Tue/Wed/Fri 9am to 4:30pm, Thu 9am to 7pm)

Matt does not want to make the decision without full Board present

AFFIRMATIVE 2 OPPOSED 0 ABSTAIN 1 MOTION CARRIED
(Matt)

Appointment papers signed for Planning Board members Linton Robinson and Robert Leso.

John/Fire: Pump test done and water leak fixed

ITEM 4: TAX COMMITMENT

Selectmen signed Tax Commitment; tax bill information will be available tonight and actual bills will go out within the next week or two. Postage must be sent in to company before they print bills so Erin requested special warrant.

Ed moved to approve paying for the postage for tax billing; Tyler seconded

AFFIRMATIVE 3 OPPOSED 0 MOTION CARRIED

ITEM 5: PUBLIC DISCUSSION - FRANKLIN BROADBAND INITIATIVE

Continued discussion concerning the town paying \$911.00 to participate in the survey. Discussed where that \$ could come from in the budget - will decide at next meeting where that \$ will come from in the budget.

ITEM 6: SPEED STUDY REQUESTS

Gordon Hill Road - there is no speed sign currently on the road

RT 156 at the Zions Hill intersection - Tyler will call DOT and they will call the Sheriff's Dept and request an interactive sign.

ITEM 7: SPECIAL AP WARRANT (TAX BILL POSTAGE)

Tyler moved to accept Warrant #121 for \$550.00; Matt seconded

No discussion

AFFIRMATIVE 3 OPPOSED 0 MOTION CARRIED

ITEM 8: PROPERTY ON 22 VIENNA ROAD - tabled from 9/21/2017

Land owner was to be at this meeting to discuss the issues on the property. Brenda advised that if the Town has foreclosed on it, the Town needs to clean it up or cover it with insurance. Tiffany was going to speak to the landowner.

ITEM 9: OPEN DISCUSSION

Bob asked questions concerning tax interest rate and due date.

Discussion concerning the lights on the corner of the building - it's really dark at night. Mike will check bulbs.

Preliminary Budget info for next meeting (per Ed)

There being no further business before the Board, Tyler moved to adjourn at 8:15pm; Ed seconded.

AFFIRMATIVE 3 OPPOSED 0 MOTION CARRIED