

**Readfield Select Board  
Meeting Agendas  
July 24, 2017, Readfield Town Office**

Select Board Meeting starts: 6:00 PM  
Meeting ends (unless extended): 9:00 PM

**Executive Session - 30 minutes**

To have the Select Board enter into executive session to discuss a labor negotiation matter, specifically the pending collective bargaining agreement with AFSCME 93 - Local 2011-00, pursuant to 1 MRSA, Section 405, subsection 6(D).

**Pledge of Allegiance**

**Regular Meeting - 10 minutes**

18-001 - Minutes: Select Board meeting minutes of June 26, 2017.

17-002 - Warrants: #57 - 59 (FY17) & #1 - 4 (FY18).

**Appointments, Reappointments, and Resignations - 5 minutes**

18-003 - Appoint Jerry Bley to the Parks Commission

18-004 - Appointment of Gary Keilty to the Parks Commission

18-005 - Appoint Robin Lint as Registrar of Voters

**Communications - 35 minutes**

Select Board communications. - 10 minutes

Town Staff reports - 10 minutes

Boards, Committees, Commissions & Departments - 5 minutes

- Trails Committee minutes of April 25, 2017
- Readfield Water Association minutes of May 9, 2017
- Library Board minutes of June 7, 2017

Public Communication - Members of the public may address the Select Board. - 10 minutes

*Short Break*

**New Business - 95 minutes**

18-006 - Rob Peale - Readfield Trails presentation on the Esker Trail - 15 minutes

18-007 - Consider a new municipal website & provider - 15 minutes

18-008 - Select Board organizational items: - 15 minutes

Election of Chair (*to be taken out of order at the start of the meeting*)

Election of Vice Chair (*to be taken out of order at the start of the meeting*)

Election of Assessors

Appointment of note taker

Appointment of warrant reviewers (quarterly)

Appointment of Solid Waste and Recycling Committee liaison

Other appointments as necessary

18-009 - Discussion of a local tax relief program for low/fixed income residents - 20 minutes

18-010 - Consider ratification of the proposed labor union contract - 15 minutes (pending discussion in executive session)

18-011 - Maine Municipal Association Annual Election Ballot - 5 minutes

18-012 - Signing of P.A.C.E. Agreement - 5 minutes

18-013 - Signing of Transfer Station Interlocal Agreement - 5 minutes

**Future Agenda Items - 5 minutes**

**Adjournment**

July 24, 2017 Select Board Meeting

## **Future Agenda Items - Proposed DRAFT**

### July - Potential Meeting / Workshop Items

Volunteer appreciation / ballfield dedication event (Saturday, July 22nd, 4:00pm at the Fairgrounds)

### August - Potential Meeting / Workshop Items

Summer Residents Meeting (August 4<sup>th</sup> at 5:00pm)

Select Board Retreat (August 18<sup>th</sup> at 9:00am)

### Potential Future Meeting / Workshop Items:

Appeals process and appeals matrix review

Conflict of Interest Ordinance review

Contingency Policy discussion

County Commissioner / County Sheriff meeting

Investment strategies

Marijuana regulation discussion

Meeting with local businesses

Parking, signage, and access at the Fairgrounds

Personal Property Taxes

Plastic recycling

Procedures for Appointment and Reappointment review

Student engineering work at the Transfer Station

Town building review

### Ongoing Goals:

#### *Group 1*

Review the need for and nature of governance documents:

(Current and proposed ordinances and policies, town charter, etc.)

Review Capital Improvement/Investment Program

Clarify the authority of boards, committees and commissions

Hold an annual Community Meeting with a pot-luck supper.

#### *Group 2*

Welcome business, and develop a plan to support the business environment in Readfield

Investigate the most efficient, long-term renewable energy investment and conservation

Name and dedicate ball field

Consider a Parks Commission

Obtain the status of, and create plans for town buildings, specifically the fire station, transfer station and library

Create activities for kids and adults

Understand and address issues of poverty

Create an action plan resulting from the age-friendly survey and report

Consider a Church Street sidewalk