

**Readfield Select Board
Meeting Agendas
August 21, 2017, Readfield Town Office**

Select Board Meeting starts: 6:30 PM
Meeting ends (unless extended): 8:15 PM

Pledge of Allegiance

Regular Meeting - 10 minutes

18-014 - Minutes: Select Board meeting minutes of July 24, 2017.

18-015 - Warrants: #5-8.

Appointments, Reappointments, and Resignations - 10 minutes

18-016 - Consider the appointment of Mike LaBerge to the Road Committee

18-017 - Consider the appointment of Tom Dunham to the Road Committee

18-018 - Consider the appointment of Tom Dunham to the Solid Waste and Recycling Committee

18-019 - Consider the appointment of Tom Dunham to the Budget Committee

18-020 - Consider the appointment of Martin Hanish to serve on the KVCOG Assembly

18-021 - Consider the appointment of a Select Board member to serve on the KVCOG Assembly

Communications - 35 minutes

Select Board communications. - 10 minutes

Town Staff reports - 10 minutes

Boards, Committees, Commissions & Departments - 5 minutes

- Trails Committee minutes of May 23, 2017

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

Old Business - 5 minutes

17-158 - Authorize the signature of a revised quitclaim deed for a tax acquired property.

New Business - 40 minutes

18-022 - Report from and discussion of the August 18, 2017 Select Board retreat - 10 minutes

18-023 - Invitation to the Rosmarin and Saunders Family Forest Property Dedication - 5 minutes

18-024 - Signing of an Order of the Municipal Officers regarding the application of tax payments - 5

18-025 - Review of current and proposed Ordinances and Policies - 15 minutes

18-026 - Setting of the September Select Board meeting agenda - 5 minutes

Future Agenda Items - 5 minutes

Adjournment

Future Agenda Items - Proposed DRAFT

Potential Future Meeting / Workshop Items:

Discussion of a poverty abatement in executive session pursuant to 1 MRSA, Section 405, subsection 6(F).
Appeals process and appeals matrix review
Ballfield mowing
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 Giles Rd. Bridge
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