Readfield Select Board Regular Meeting Agenda

March 23, 2015

Meeting starts: 6:30 PM Location: Gile Hall Pledge of Allegiance

1. Minutes: Select Board meeting minutes of March 9, & 17, 2015 - 5 minutes

2. Warrant: #19 - 5 minutes

Communications – 30 minutes

- 3. Select Board communications
- 4. Town Manager
- 5. Boards, Committees, Commissions & Departments

Appointments/Reappointments:

6. Conservation – Beth Pritchard

Unfinished Business

- 7. Town Meeting Warrant -30 minutes
- **8.** Trail easements criteria: final reading 5 minutes

New Business:

- 9. Legal RFP 10 minutes
- **10.** Town Truck 10 minutes
- 11. Employees Logs -5 minutes
- 12. Computer Use/Email Policy 5 minutes
- 13. Other (if needed)

Public Communications:

14. Members of the public may address the Select Board on any topic – 15 minutes

Adjournment



Town of Readfield - SELECT BOARD

MINUTES

03/09/2015

6:30 PM

TOWN OFFICE

MEMBERS/PRESENT	Sue Reay, Valarie Pomerleau, Allen Curtis, Thomas Dunham, Greg Durgin
MEMBERS ABSENT	
milianate male and	SELECT BOARD MEETING
VO) in Briker	Tina L. Cagle
ATRICADERS TO STATE	Interim Town Manager, Theresa Shaw, Milt Wright, Carolyn Armstrong, Gene Carbona, Lorraine H. Wagner, Grace Keene, Kathryn Mills Woodsum, John Parent, Fran Zambella, Lenny Reay, Marion Dunham, Pete Davis

Agenda topics

### White State	Agenda topics	
Motion by Selectperson Curtis. Motion by Selectperson Curtis. Motion passes: 5-0 Motion passes: 6-0 Mo		
Second by Selectperson Curtis. Motion passes: 5-0 Motion by Selectperson Dunham to accept as amended. Second by Selectperson Pomerleau. Motion passes: 5-0 Motion by Selectperson Pomerleau to accept as amended. Second by Selectperson Pomerleau to accept as amended. Second by Selectperson Dunham. Motion passes: 4-0-1 (Durgil not present) #2 WARRANT #18 REVIEW 1) Review of Warrant. Motion passes: 4-0-1 (Durgil not present) #2 WARRANT #18 REVIEW 1) Review of Warrant. Motion passes: 5-0 **SELECTRONED COMMUNICATIONS* 1 Municipal Resources Inc. will be opining on 04/07/15 for its evaluation. 2) Heritage Days volunteria rare needed. 3) The RSU 38 is expecting a 1 mil increase for Readfield Residents 4) Selectbroon Curtis, will be attending a KVCOG meeting tomorrow right. He will update the Board at the next meeting. 5) The REP for the Ubrary painting and repairing should go out very soon. Selectperson Dunham will work with Interim Town Manager Shaw on this document. #5 BOARDS, COMMITTEES, COMMUSSIONS of DEPARTMENTS 1) Working on the Town Warrant on a daily basis. 2) Things are going ok in the office.	PARTICIPACION S	1)
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Second by Selectperson Dunham. Motion passes: 4-0-1 (Durgin not present) #2 WARRANT #3B REVIEW: 1) Review of Warrant. Motion by Selectperson Curtis to accept Warrant #38 in the amount of \$338,489.53. Second by Selectperson Dunham. Motion passes: 5-0 #3 SEEECTBGARD COMMUNICATIONS 1) Municipal Resources Inc. will be caping on 04/07/15 for its evaluation. 2) Heritage Days volunteers are needed. 3) The RSU 38 is expecting a 1 mill increase for Readfield Residents 4) Selectperson Curtis will be attending a KVCOG meeting tomorrow night. He will update the Board at the next meeting. 5) The RFP for the Library painting and repairing should go out very soon. Selectperson Dunham will work with Interim Town Manager Shay on this document. #4-TOWN MANAGER 1) Working on the Town Warrant on a daily basis. 2) Things are going ok in the office.		1)
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PASS/REPLEMENTS #5 BOARDS). COMMITTEES, COMMISSIONS & DEPARTMENTS BISQUSSION: 1)		1) Working on the Town Warrant on a daily basis.
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SECOND	
PROSIFATE PROPERTY	
	#6 SECRET BALLOT
S AF TOUSCUSSION	1)
NOBION S. C. S.	Motion by Selectperson Curtis to set the rate of 4% for "Taxes Payable & Interest Rate".
Escurio ande arte	Second by Selectperson Pomerleau.
	Motion passes: n 5-0
MACAPICATION FOR SECURIOR	Motion by Selectperson Dunham to set the rate of .5% for "Payable Interest".
	Second by Selectperson Durgin.
(7785年)(1919年)(1919年)	Motion passes: 4-1 (Curtis)
	Motion by Selectperson Curtis to set the amount of \$520,338 for "Roads and Drainage".
SIATONE THE TANKS	Second by Selectperson Durgin.
DOMESTICATION OF THE PROPERTY	Motion passes: 3-2 (Reay and Dunham)
	#7 REGIONAL FUEL PURCHASE
DISCUSSION	1)
	Motion by Selectperson Curtis to sign the Fuel Oil Purchase Agreement
SECOND TO SEE	Second by Selectperson Dunham.
	Motion passes: 5-0
	#8 TRAIL EASEMENT CRITERIA
DISCUS SION	1) Table with no changes
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PASSIFIED BY	
h Maria Malataka ekasan unan sasa a kata a ut saja maka kata in sa jenjengaya a akka manan	#9'TOWN MANAGER SEARCH
	Selectperson Curtis would like to move forward immediately.
APTION TO	
"似如果如 "同时	
	#10 SPIRIT OF AMERICA AWARD
FOR THE PROPERTY OF THE PARTY O	Awards will be presented on 5/27 or 5/28. Selectmen will present the following: Norma Grover (Durgin), Sean Harper (Qurtis), Durck Pond Wildlife Care Center (Durbam).
	(Curus), pack Pond Wilging Care Center (Dantam).
164 3 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	
	#31 LEGAL COUNSEL
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	An RFP for legal services will be going out shortly. (Consensus) Chairperson Reay would like to meet with current legal counsel to discuss charges. (Consensus)
	The state of the s
	# 12 BUDGET SURVEY
	Remove budget survey off the website and pull all paper copies from locations.
	2) Interim Town Manager will get a legal opinion from MMA regarding the survey documents. (Consensus)
	#13 GOVERNMENTAL TELEVISION STATION
	Time Warner Cable Revenue should be designated to the television station budget.
SECOLUL DE LA COLUMNIA DE LA COLUMNI	

PASS/FAIL	
	Motion by Selectperson Durgin to extend meeting until 9:15.
	Second by Chairperson Reay. Motion passes: 5-0
	#14 REVIEW OF RESIDENTS LETTERS
els communications	
MOTION 1-4.	Motion by Chairperson Reay to allow that each Select Board member may answer each letter they receive as an individual except in the case of town staff and interim town manager. Those letters or comments are not available to the public.
SECONDA TO SELECT	Second by Selectperson Curtis.
PASSYPAIL	Motion passes: 3-2 (Durgin & Pomerleau)
	Motion by Selectperson Durgin to extend the meeting until 9:30. Second by Chairperson Reay. Motion passes 5-0
MULTON TELEVISION	Motion by Selectperson Dunham to revisit last motion
Exconpagning the	none
PASSIPALL 27	Motion Fails
	#15 PUBLIC COMMUNICATIONS
TE TE TO TE	1) Mr. Carbona would like to have more information on the 1 mil increase proposed from the RSU.
	Motion by Selectperson Dunham to allow Mr. Carbona another 3 minutes to speak. Second by Selectperson Pomerleau. Motion passes 3-2. (Curtis & Reay)
MORAL PROPERTY AND	
SECOND 1	
(7,459) FAUL 1	AND THE RESIDENCE AND THE PROPERTY OF THE PROP
	A STATE OF THE STA
igiseüsstén	Consensus of the Board to add a disclaimer on the website regarding the Resident website that has now been created. Consensus of the Board to allow Selectperson Dunham to review the files from executive session regarding the resignation of Mr. Pakuiski.
MOEDUR	Motion by Chairperson Reay to enter into Executive Session per 1 M.R.S.A. § 405(6)(a) at 9:50 pm.
SECOND PROPERTY	Second by Selectperson Curtis.
PASE FAIL	Motion passes: 5:0

Readfield Select Board Regular Meeting Minutes March 17, 2015 - Unapproved

Select Board members present: Valarie Pomerleau, Greg Durgin, Thomas Dunham and Allen Curtis. Others attending: Teresa Shaw (Interim Town Manager), Ann Keilty, Grace Keene, John Parent, Gary Keilty, Milt Wright, John Perry, Marion Dunham and Debora Doten.

Ms. Pomerleau called the meeting to order at 4:31 pm. The Pledge of Allegiance was made.

Secret ballot article review:

- <u>Article</u> SALARIES: There was a discussion. **Motion** by Mr. Dunham to reopen current Article 3 for discussion, **second** Mr. Durgin; **vote** 4-0. The Board gave unanimous consent to keep the "and or wages" in the article.
- Article BOARDS & COMISSIONS: The funding for the cutter will be left in the Conservation
 Commission but will be for contract services and not for the cutter. John Parent commented a private
 resident will donate the use of a cutter. Milt Wright commented the brush cutter will be used in various
 ways for other town services. Liability of the sexton versus a volunteer using the cutter was discussed.
 Motion by Durgin to accept current Article 11 as written except take out 'tabled', with the Select Board
 recommendation of yes, second Mr. Dunham; vote 4-0.
- <u>Article</u> BUILDINGS OPERATIONS & MAINTENANCE: Kathryn Woodsum said the Budget Committee recommended 'no' because of the security cameras. John Parent said the Budget Committee feels security cameras should be installed at the town office as well as the transfer station for monetary safety reasons. There was a discussion about security cameras and the development of a policy. Deb Doten said in regard to employee safety, \$2,000 is not a lot of money.
- <u>Article</u> CEMETERY MAINTENANCE: Ms. Pomerleau said the wording was recommended by an attorney. **Motion** by Mr. Durgin to reopen current Article 14, **second** Mr. Dunham; **vote** 4-0. Ms. Pomerleau read the new article. **Motion** by Mr. Durgin to recommend a 'yes' vote on the cemetery maintenance budget as updated, **second** Mr. Dunham; **vote** 4-0.
- <u>Article</u> HERITAGE DAYS: This has been updated as per legal counsel. **Motion** by Mr. Durgin to reopen current Article 16, **second** Mr. Dunham; **vote** 4-0. **Motion** by Ms. Pomerleau to accept the Article as updated, **second** Mr. Dunham; **vote** 4-0.
- Article TRAILS COMMITTEE: Motion by Mr. Durgin to approve the trails committee Article to read 'Shall the Town vote to accept and appropriate an anticipated donation in the amount \$2,700 for the Trails Committee projects? Select Board recommends yes', second by Ms. Pomerleau; discussion: John Parent talked about the donation from the resident and the possibility of the Town not receiving the donation. He requested this be remembered for next year so tax dollars can still be appropriated for the Trails Committee. Mrs. Shaw said the potential donor has requested an escrow account be established for the donation. She will check with MMA. Grace Keene suggested asking Sam Tippett. Vote 3-1 (Curtis opposed).
- Article ROADS & DRAINAGE: There was a discussion about vehicle maintenance and associated quotes. The total dollar amount specified is correct for the Budget Committee but they have not met to vote since that amount was updated. The Select Board agrees on the dollar amount as well. There will be additional vehicle maintenance quotes available for the next Select Board meeting. Action tabled pending additional quotes.
- Article CAPITAL IMPROVEMENTS (1): Changes were discussed. Motion by Mr. Dunham to reopen the current Article 21, second Ms. Pomerleau; vote 4-0. Motion by Mr. Curtis to accept current Article 21 as re-written, to read 'Capital Improvements for Fairgrounds and Transfer Station Shall the Town vote to appropriate \$46,645 for the Capital Improvements for Fairgrounds and Transfer Station

- budget category for the following budget lines with all accounts to be carried forward? Fairgrounds Athletic Fields \$8,645; Transfer Station \$38,000. Select Board recommends yes, Budget Committee recommends yes'. **Second** Mr. Dunham; **vote** 4-0.
- Article CAPITAL IMPROVEMENTS (2): Changes are similar to the above Article. Motion by Mr. Durgin to reopen the current Article 22, second Mr. Curtis; vote 4-0. Motion by Mr. Curtis to accept the current Article 22 as re-written, to read 'Capital Improvements for Equipment and Maranacook Dam Shall the Town vote to raise and appropriate \$39,200 for the Capital Improvements for Equipment and Maranacook Dam budget category for the following budget lines with all accounts to be carried forward? Equipment \$11,200, Maranacook Lake Dam \$28,000. Select Board recommends yes, Budget Committee recommends no'. Second by Mr. Durgin. Mr. Curtis withdrew his motion. Action tabled pending additional quotes and information on the truck. John Parent noted the holder is included in this Article and will need to be removed.
- Article OVERDRAFTS: The Board is unable to determine a dollar figure at this point. There was a discussion. Ms. Pomerleau noted this is a pending question with MMA Legal and there is a plan to discuss this at the next Select Board meeting. Kathryn Woodsum suggested checking with the Town of Jay. Milt Wright suggested a change in wording. There was a discussion about legal counsel. The Board directed Mrs. Shaw to contact legal/Bernstein Shur regarding the dollar amount and the phrasing 'not to exceed'. John Perry suggested a dollar amount based on historical figures. Action tabled until the next Select Board meeting. Mr. Durgin will work on a historical 5-year figure.
- Article PLAYGROUND: Updates were noted. Motion by Mr. Curtis to reopen the playground Article, second Mr. Dunham; vote 4-0. Motion by Mr. Curtis to accept the current Article 38 to read 'Shall the Town vote to close the Playground account in the amount of \$1,095 and donate said money to the RSU #38 for the purpose of maintenance of the Readfield Elementary School Playground? Select Board recommends yes, Budget Committee recommends yes'. Second Mr. Durgin; vote 4-0.
- Article REVENUES: There was a discussion. Action tabled until the next Select Board meeting.
- Article INCREASE LINE ITEM BY 5%: Legal has advised the Town this is not needed as the Town Manager is able to do this within the budget categories. Motion by Mr. Curtis to reopen current Article 43 increase line item by 5%, second Mr. Durgin; vote 4-0. Motion by Mr. Durgin to not include any Article in the official warrant to increase line item by 5%, second Mr. Durgin; vote 4-0.
- Article LAND USE ORDINANCE: Changes were discussed. John Parent suggested listing the
 appropriate sections of each Land Use Ordinance change. Milt Wright commented on the vague wording
 in the informational handout. Mrs. Shaw will follow up with Paula Clark. Action tabled until further
 information is known.
- Article TRAILS AGREEMENTS/EASEMENTS: There was a discussion. Mr. Durgin said he does not want the Select Board to appear 'anti-trail' with the use of no tax dollars in the wording. Gary Keilty explained his opinion on easements. There was a continued discussion. Motion by Mr. Durgin to accept the following for trail agreements/easements as the Board deems necessary: 'Shall the Town vote to authorize the Select Board to enter into trail easements and agreements based on criteria established by the Select Board, with private property owners as negotiated by the Trails Committee for trails/pathways on private property', second Mr. Curtis; motion to amend by Mr. Dunham to change to 'as the Board deems appropriate', second Mr. Curtis; vote on amendment 4-0; discussion Mr. Curtis said he would vote in agreement even though it was against his personal belief. He said the trails are a positive feature for the Town. Vote on original motion as amended 4-0.
- <u>Article</u> TRAIL AGREEMENT: **Motion** by Mr. Durgin to include in this year's warrant a Community Pathway Trail Agreement to include a corrected spelling of 'previous' to 'previously' signed trail agreement between the Town of Readfield and the Union Meeting House for a pathway, **second** Mr. Curtis; **vote** 4-0.
- <u>Article</u> ACCEPTANCE OF NEW TOWN ROADS: The proposed rewording was discussed. **Motion** by Mr. Dunham to reopen current Article 49 Acceptance of New Town Roads, **second** Mr. Curtis; **vote**

- 4-0. **Motion** by Mr. Curtis for the Acceptance of New Town Roads Article to read 'Shall ordinances entitled Acceptance of New Town Roads' adopted in 1986 and in 1990 be repealed because new Road Standards were adopted as part of the Land Use Ordinance adopted June 12, 2014, **second** Ms. Pomerleau; there was discussion on the word 'adoption'. Grammatical corrections were noted. **Vote** 4-0.
- Article TAX LEVY: Action tabled based on total dollar amount is unknown.
- <u>Article</u> REDUCE THE TOTAL TAX COMMITMENT: Action **tabled** until further discussion at the next Select Board meeting.
- Article ORDINANCE ENTITLED TOWN OF READFIELD ADMINISTRATION ORDINANCE: Motion by Mr. Curtis to address the ordinance entitled Town of Readfield Administration Ordinance, second by Ms. Pomerleau; vote 4-0. Motion by Mr. Dunham that the Article Ordinance Entitled Town of Readfield Administration Ordinance read "(Mr. Dunham read the Article as it appeared in the draft handout, except to drop the bullet that was crossed out)", second Mr. Curtis; there was a discussion on grammatical corrections. Vote 4-0.
- Article TOWN MEETING VOTE: Motion by Mr. Curtis to reopen the Article entitled Town Meeting Vote, second Ms. Pomerleau; vote 3-1 (Dunham opposed). Motion by Mr. Curtis for the Article on the warrant for a Town Meeting Vote should read 'do you advise the Town to vote by secret ballot on warrant articles at the 2016 Annual Town Meeting?', second Ms. Pomerleau; discussion Mr. Dunham said he wants it to read like it did previously. Vote 0-4. The language 'should the Town continue to use the secret ballot process for the 2016 annual Town Meeting' was so moved by Mr. Curtis, second Mr. Durgin; vote 3-1 (Dunham opposed).

Meeting adjourned at 7:22 pm.

Recorded by Deborah Nichols



Town Manager

I have had a few interesting tidbits come across my desk this past week.

- 1. Robin contacted Pettengill Printing for a quote for printing municipal ballot envelopes in a #10 envelope for returning the ballot and a #11 envelope for sending the ballot. The quote came back as 1500 #10 envelopes for \$119.50 and 1000 #11 envelopes for \$80.00. These prices are a lot different than the prices she received earlier for the State size envelopes for \$1,158.50 and \$199.50 for the standard envelopes.
- 2. I received a call from Robert Bittar asking what it would take to purchase a piece of property from the town. The property is a triangle located between Route 17 and Mill Stream Road. I have come to understand the Town of Readfield foreclosed on it in 1991. If anyone wished to look it up on the tax maps it is Map120 Lot 016.
- 3. KVCOG is asking if we would like to participate in the Household Hazardous Waste Disposal Event on May 16, 2015. A planning meeting will be held April 8th at Augusta Public Works building. Glen Hawes usually attends this meeting.
- 4. I would like to ask the board if they wished to send Mr. Brown a thank you note and a gift card for being our moderator for the two informational meetings. I would like your direction.
- 5. Library Painting RFP as requested last regular Select Board Meeting.
- 6. Cemetery Rock wall RFP as requested last Select Board Meeting.
- 7. Heating Agreement with Downeast Energy for Propane for next fiscal year Permission to sign.



TOWN OF READFIELD

8 OLD KENTS HILL ROAD □ READFIELD, MAINE 04355

Tel. (207) 685-4939 □ Fax (207) 685-3420

Email: readfield@roadrunner.com

REQUEST FOR PROPOSALS Library Building Painting

The Town of Readfield, Maine is seeking proposals to paint the north (rear) and west sides of the Readfield Public Library, as follows:

Scope of Work

Bids should include material and labor for the following tasks:

- 1) Scrape and prepare all surfaces,
- 2) Caulk or fill all siding as needed, and
- 3) Paint all surfaces with Sherwin-Williams "emerald" satin white paint, or similar quality paint or stain (as approved by the Town).

Contractors must be EPA or state certified to work with lead paint.

Work will be scheduled and implemented to minimize impact on Library operations, weather permitting.

Proposals are due in sealed envelopes by 3:00 l	PM on,	, 2015	and will be
publicly opened at that time at the Readfield To	own Office, 8 Old Ke	ents Hill Road	, Readfield, ME.
04355. Each envelope must be clearly marked	"Library Painting Pa	roposal". The	Select Board will
consider a contract award at a meeting on	, 2015, startin	g at 6:30 PM.	

All proposals shall be considered active for thirty days. The Select Board reserves the right to accept or reject any and all proposals.

For any questions, please contact the Town Manager or Head of Maintenance at: 207-685-4939.

Case and Readfield Corner Cemeteries Wall Repairs

How was Scope of Work determined:

- ➤ Cemetery Sexton discussed project with Steve Vorpagel, Maranacook Masonry, almost three years ago. This was to help clarify the work for continued placement in the CIP.
- Cemetery Sexton discussed project with technical staff at A. H. Harris
 Sons Construction Supplies to determine mortar type in August 2014.
- Cemetery Sexton discussed project with Tony Masciadri, Masciadri Monuments, and Bruce Collette, Collette Monuments in July and August 2014.

Mr. Vorpagel, Mr. Masciadri and Mr. Collette all suggested use of the term "repointing" as appropriate.



TOWN OF READFIELD

8 OLD KENTS HILL ROAD • READFIELD, MAINE 04355 Tel. (207) 685-4939 • Fax (207) 685-3420 Email: Readfield@roadrunner.com

Request for Proposals for the Repair of Granite Cemetery Walls at Case Cemetery and Readfield Corner Cemetery

I. INTRODUCTION - The Town of Readfield, Maine (hereinafter, the "Town") is seeking sealed Proposals for the Repair of Granite Cemetery Walls at the Case Cemetery and Readfield Corner Cemetery. All Proposals are to be submitted in sealed envelopes marked "READFIELD CEMETERY WALLS" to the Interim Town Manager, Readfield Town Office, 8 Old Kents Hill Road, Readfield, Maine 04355, by 12:00 p.m. on Monday, April 6, 2015. All proposals will be opened publicly at that time, and any Proposal received after the deadline shall not be considered. No faxed or emailed proposals will be accepted. The Readfield Select Board will consider a contract award on Monday, April 13, 2015.

The Proposal must be signed by the Proposer with full name and address and enclosed in a sealed envelope. Questions regarding this Request for Proposals should be directed toward the Interim Town Manager. Written interpretations to any question will be sent, delivered or called into each person or firm who has taken out a Request for Proposal. Proposers shall acknowledge receipt of all Addenda, whether the Addenda are in response to questions or otherwise issued by the Town and whether the Addenda are received by mail or telephone.

Each Proposer is required to state in its Proposal:

- a per foot fee for repointing and repair of cemetery walls;
- a total separate cost for each cemetery;
- a schedule of work:
- the Proposer's name and place of business and the names of persons or parties interested as principals with it;
- that the Proposal is made without any connection with any other Proposer making any proposal for the same Services;
- and that no person acting for or employed by the Town is directly or indirectly interested in the Proposal or any agreement which may be entered into to which the Proposal relates or in any portion of the profits here from.

The successful Proposer shall be required to sign an agreement substantially similar to the standard Town Services Agreement, a copy of which is attached hereto as Exhibit 1. Before commencing work under the Services Agreement, the successful Proposer shall produce evidence satisfactory to the Town that it and its subcontractors, if any, have secured public liability, automobile and workers' compensation insurance coverage as set forth in Exhibit 1. The Proposer must also provide a certificate of

insurance naming the Town as an additional insured, and must agree to abide by applicable local policies also as set forth in Exhibit 1.

Each Proposer must inform itself of the conditions relating to the area in which the Services shall be performed. Failure to do so will not relieve a successful Proposer of its obligations to furnish all equipment, material and labor necessary to carry out the provisions of the Agreement and to complete the contemplated work for the consideration set forth in this Request for Proposals.

The Town disclaims any and all responsibility for injury to Proposers, their equipment, their agents or others while examining the work site or at any other time.

Proposers are responsible for all of their costs in preparing and submitting proposals hereunder. No Proposals may be withdrawn within a period of thirty (30) days after the opening of bids. Proposers must submit three copies of the proposals.

- 1) SCOPE OF SERVICES The Scope of Services hereunder is described in the Specifications attached hereto (hereinafter, the "Services"). The Town reserves the right to increase or reduce the scope of work and to adjust the actual contract depending on available funding.
- 2) GENERAL The Proposal must include all materials, equipment and labor necessary to perform the Services and must state the name of the person(s) or entity (entities) owning the materials and equipment and/or providing the personnel that forms the basis for its proposal. All Services to be furnished to the Town shall be performed with equipment, methods and use of personnel in accordance with the pertinent Occupational and Safety and Health Act requirements of the State of Maine and the United States.
- 3) ACCEPTANCE/REJECTION The Town reserves the right to waive any informality in proposals, to accept any proposal and to reject any or all proposals, should it be deemed in the best interest of the Town to do so. Proposals may be held by the Town for a period not to exceed thirty (30) days from the date of the opening of proposals for the purpose of reviewing proposals and investigating the qualifications of the Proposers prior to the award of a contract.
- 4) TERM The estimated term of an awarded contract shall be from May 15, 2015 to June 15, 2015, beginning one month from the date of the award, unless agreed to in writing by both parties.

Date:	·
_	
Ву: _	
	Readfield Interim Town Manager

SCOPE OF SERVICES

Repair of Granite Cemetery Walls:

Please provide a proposal for the repointing and repair of granite cemetery walls at the Case Cemetery on Route 17 and the Readfield Corner Cemetery on Church Road in Readfield. The proposal must specify cost per foot and separate total costs per cemetery.

Proposers should view the work to be done on site at both cemeteries in Readfield.

Services shall include:

- 1) Repointing of granite walls, including minor repairs or replacement of loose or missing stones, removing and disposing of old or loose mortar as needed, and using new gray mortar.
 - a. Repoint and repair approximately 192 feet of walls in Case Cemetery.
 - b. Repoint and repair approximately 426 feet of walls in Readfield Corner Cemetery.
- 2) All grounds beneath and around all walls will be left clean, as determined by the Sexton.
- 3) All work will be completed by 4:30 PM on June 15, 2015 (or no later than one month from the actual date of the contract award, unless agreed to in writing by both parties).

EXHIBIT 1.

SERVICES AGREEMENT

REPAIR OF GRANITE CEMETERY WALLS

Town of Readfield, a munic	ade this day of, 2015 by and between the cipal corporation existing under the laws of the State of Maine and located c, State of Maine (hereinafter "TOWN") and DR").
described in the Request for	furnish all of the services, materials and perform all of the work as Proposals for Repair of Granite Cemetery Walls in Readfield issued Shaw, Interim Town Manager and shall do so in accordance with the 2015.
The CONTRACTOR must for personal injury, death a agreement. The CONTR	maintain liability insurance, in the amount of \$400,000 per occurrence, nd property damage claims which may arise from operations under this ACTOR shall provide evidence of insurance or financial resources irements of the Workers' Compensation Act.
additional insured prior to	provide to the TOWN a Certificate of Insurance naming the TOWN as an the start of any work under this agreement. The TOWN disclaims any jury or damages to the CONTRACTOR, its agents, or others at any time
	be current in personal property tax payments to the TOWN or inicipality stating the CONTRACTOR is in good standing related
	es to abide by the Town of Readfield's prohibitions against workplace ent, and political activities in Readfield while working under this
cemetery wall repairs, and for Readfield Corner Ceme days after successful compl	the CONTRACTOR the total payment of \$ per foot of granite a total cost for Case Cemetery not to exceed \$ and a total cost tery not to exceed \$ Remittance shall be made in full within 30 letion of all services. The TOWN reserves the right to withhold payment the CONTRACTOR has not performed the services required as stated in .
	Town
Witness	By:
	Readfield Interim Town Manager
	CONTRACTOR
Witness	By:
·	Its

Customer Capy



95 College Avenue Waterville, ME 04903 (207) 465-3382 1-800-773-3050 Fax: (207) 873-2169 downeastenergy.com

MAR 10 2015

Commercial Supply Contract

Town of Readfield 8 Old Kents Hill Road March 16, 2015

Readfield, ME 04355 207-685-4939

Account(s)/Gal(s):

PROPANE - #נסור 2,865 gals

Dear Town of Readfield:

On behalf of Downeast Energy, thank you for this opportunity to submit the following supply contract for your consideration. Since 1908, we have always had enough product to deliver to our customers. We have over 3 million gallons of our own oil and propane storage.

PROPANE

Based upon your annual consumption of 2,865 gallons of propane, we are pleased to present the following contract options for the supply of propane. The options are for the upcoming heating season and, if accepted, shall apply to all deliveries made during the period from July 01, 2015 (Contract Start Date) to June 30, 2016 (Contract End Date).

A firm fixed price of \$1.4790 per gallon ("Contract Propane Price"). This price is for your commitment of 2,865 gallons ("Specified Gallons"). This is a "take or pay" provision - in all events, you are obligated to take delivery of the Specified Gallons by the Contract End Date and pay for them at the Contract Propane Price. If any portion of the Specified Gallons is not delivered, you are obligated to pay for such gallons at the Contract Propane Price. In the event that all gallons are delivered before the Contract End Date, pricing will then revert to the Downeast Energy prevailing rate.

The following payment terms and contract terms apply to all Options described above unless otherwise stated.

PAYMENT TERMS: Account balance is due in full within 30 days of date of each delivery. To avoid a late charge, payment in full must be made within 30 days of the date of delivery. Late charges will be added on amounts unpaid for 30 days or more computed at a periodic rate of 1.5% (an annual percentage rate of 18%) and calculated from the date of delivery.

CONTRACT TERMS:

- 1. All pricing options described above require "automatic" delivery unless Downeast Energy, in its sole discretion, determines otherwise.
- 2. For each of the products selected by the Customer herein, the Customer shall purchase all requirements for such products from Downeast Energy for the period from the Contract Start Date to Contract End Date.
- 3. This contract is subject to adherence to the terms and conditions within Downeast Energy's Commercial/Residential Credit application and adherence to the terms and conditions stated herein. If the specific credit terms of the credit application are not met, product pricing according to the terms of the contract may be terminated by Downeast Energy in its sole discretion. Any price or delivery change because of non-adherence to the credit terms will be done without further notification to Customer. Downeast Energy is not responsible for any damages resulting from non-delivery of products as a result of Customer's failure to comply with the terms of this contract or the terms of the credit application.
- 4. Pricing does not include any local, state or federal taxes and/or fees existing or imposed during this contract, nor does it include any costs associated with procuring a letter of credit or any other type of performance bond.
- 5. This contract pertains only to customer delivery locations/storage tanks that have been identified and accepted by Downeast Energy on or before the date noted on this correspondence. All storage tanks and related equipment must meet all local, state and federal codes and specifications.
- 6. Downeast Energy is not responsible for damage or loss to Customer resulting from failure to make deliveries due to inaccessibility of fill locations, Customer's failure to adhere to credit terms, strikes, accident, fire, war, any Act of God or other causes beyond Downeast Energy's reasonable control. Additionally, we will not be responsible for damages for failure to deliver fuel and/or services to vacant, unattended or premises that are not readily accessible to our employees.
- 7. In the absence of Downeast Energy receiving this supply contract signed by the Customer on or before 5:00pm PM March 27, 2015 ("Offer Period"), Downeast Energy reserves the right, in its sole discretion, to rescind this contract without notification to the Customer.
- 8. In the event of significant market changes as determined by Downeast Energy in its sole discretion, Downeast Energy reserves the right to rescind this contract at any time during the Offer Period without notification to the Customer.
- 9. In the event of a breach or attempted cancellation of this contract, Customer shall be liable to Downeast Energy for any and all damages arising from such breach or attempted cancellation, including but not limited to any and all attorney's fees and costs incurred by Downeast Energy in enforcing this contract to the fullest extent allowed by law.
- 10. Before Contract Start Date, balances on Customer's account, including any prepaid amounts due as a result of Customer's selection of any cap option, must be current.

Please forward the original to our office at your earliest convenience. If you have any questions, please do not hesitate to call me.

Propane _____

Customer Representative Signature Date

Print Name _____

Mike Lustine, Downeast Energy Representative Date

11. Upon delivery of this document signed by Customer to Downeast Energy during the Offer Period, this offer for a supply contract shall be, and shall remain, a binding contract enforceable in

Please check off which option(s) you prefer for each product listed and sign and date where applicable.

accordance with its terms.

Acceptance of Offer for a Supply Contract

Banis, Commission



TOWN OF READFIELD

8 OLD KENTS HILL RD. • READFIELD, MAINE 04355 Tel. (207) 685-4939 • FAX (207) 685-3420

Readfield Planning Board Minutes of March 11, 2015

Planning Board Members: Paula Clark, Chair; William Buck Jack Comart {absent};

Bruce Hunter {absent}; Jay Hyland; James Schmidt{absent}; Andrew Tolman; Don Witherill.

Others Present: Gary Quintal- CEO/LPI,

Public Hearing opened at 6:33 – closed at 6:55 no public comment as the Board reviewed proposed material as presented by the Chair

The Meeting opened at 6:55 pm.

Review of new LUO:

Changes to the draft were made in;

Definitions of commercial and small wind systems,

16 heights of non-conforming buildings,

Applicant- permitee-property owner were placed as needed for clarity of responsible party

Motion was made by Andrew and second by William for the Chair, Paula Clark, to make the revisions to the proposed LUO changes and forward them to the Select Board, approved (5-0).

The Board reviewed meeting dates and has scheduled meeting to be on the 2nd & 4th Wednesdays of the month as the week day to hold future PB meetings.

Next Planning Board Meeting set tentatively for Wednesday - March 25, 2015.

Minutes of 2-18-15 were motioned to accept by William and seconded by Jay (5-0) The meeting adjourned at 7:50

TOWN OF READFIELD

DATE RECEIVED

APPOINTMENT APPLICATION

The Select Board shall not discriminate against an applicant based on religion, age, sex, marital status, race color, ancestry, national origin, sexual orientation or physical or mental disabilities. The Select Board may exclude from consideration any applicant with physical or mental disabilities only when the physical or mental handicap would prevent the applicant from performing the duties of the appointment and reasonable accommodation cannot be made.

The Select Board shall have final authority over the appointment of citizens to Boards, Committees and Commissions that are instruments of Town Government. The Select Board shall not appoint an applicant to a position for which the

applicant will li	kely have a frequent	or recurring conflict of interest.			
Please chec	ck one:	1 st time appointment		re-appointment	previous- 2010?
Which Boar	d, Committe <u>e o</u>	r Commission			
are you app	lying for?	m servation Co	mmitt	siba)	
Name:	the Prite	chard	_ Phone	e (H): <u>207-683</u>	5-9062
Street addre	ess: <u>917 /</u>	lain St.	_ Phone	e (C): <u>207-80</u> 7	7842-4
Mailing add	ress: as al	eve_			·
E-Mail:	epritchan	d@ane.edu	····		
Below	please tell us of a	ny experience and/or trainin	ng that migh	nt be useful in this po	sition.
- Previor	us servic	e on conservat	ion Co	mmittee 2	209-10?
	_	ed 22008?			
Tam	- an avid adfred da	outdoors person	n, use	most of 1	he trails
	Below please tell	us the reason you are interes	sted in appl	ying for this position	·] / are
I believe	e in land	Conservation u	ve live	in a Ceu	tiful area
habitat	to many ;	Conservation u Species, and w	re heed	L to protect	it, 80
it will	continue	to be a heart	Thy co	osiptem.	
	If you	are currently employed, wha	t is your po	sition?	
Phases	is a Accia	tout-certifi	ad Le	me bee In	teranal Hodis



TOWN OF READFIELD

8 OLD KENTS HILL ROAD • READFIELD, MAINE 04355 Tel. (207) 685-4939 • Fax (207) 685-3420

Annual Town Meeting Warrant Secret Ballot

Tuesday, June 9, 2015

, resident of the Town of Readfield, in the County of Kennebec, State of Maine,

GREETINGS:
In the name of the State of Maine, you are hereby required to notify and warn the inhabitants of the Town of
Readfield in said county and state, qualified by law to vote in town affairs, to meet at the Town Hall in said
Town on Tuesday, the 9 th day of June, A.D. 2015, at eight o'clock in the forenoon, then and there to act upon
Article 1 and by secret ballot on Articles 2 through as set out below, the polling hours therefor to be from 8
o'clock in the forenoon until 8 o'clock in the afternoon, said articles being the following:

Article 1: To elect a moderator to preside at said meeting and to vote by written ballot.

<u>Article 2</u>: To elect two select board members both with three year terms, two RSU #38 School Board members both with three year terms and two Local School Board members, one with a one year term and one with a three year term.

<u>Article 3</u>: Shall the Town of Readfield vote to allow the Select Board to establish salaries and or wages of Town Officers and Employees, not elsewhere established, for the period July 1, 2015—June 30, 2016.

Article 4: Shall the Town vote to fix **September 25, 2015** or thirty days after the taxes are committed, whichever is later, and **February 26, 2016** as the dates of each of which one-half of the property taxes are due and payable, and as the dates from which interest will be charged on any unpaid taxes at a rate of 4% per year, which is lower than the State rate of 7% pursuant to Title 36 MRSA, 505.4?

Article 5: Shall the Town vote to authorize the Tax Collector to **pay interest** at a rate of .5%, which is lower than the State Rate of 7%, from the date of overpayment, on any taxes paid and later abated pursuant to Title 36 MRSA, § 506 & 506A?

Article 6: Shall the Town vote to authorize the Tax Collector to accept payment of taxes not yet committed?

<u>Article 7</u>: Shall the Town vote to authorize the Select Board on behalf of the Town to enter into single or multiyear **contracts**, **leases**, **and lease/purchase agreements**, not to exceed five years, in the name of the Town if it is deemed to be in the best interest of the Town? <u>Article 8</u>: Shall the Town vote to authorize the Select Board on behalf of the Town to sell any Town owned **Surplus Property, Equipment and Tools** no longer needed by the Town?

<u>Article 9</u>: Shall the Town vote to accept any **gifts, unanticipated donations, or pass-through funds** that may be provided by individuals, business associations, charitable groups, or other organizations, which have not been listed in any of the previous or following articles, if the Select Board determines that the gifts, donations, or pass-through funds and their purposes are in the best interest of the Town?

<u>Article 10</u>: Shall the Town vote to raise and appropriate \$452,076 for the General Government budget category for the following budget lines?

Municipal Administration	\$299,370
Insurance	\$24,650
Office Equipment	\$3,505
Assessing	\$21,400
CEO/LPI/BI-	\$21,746
Town Boundaries	\$2,500
Municipal Maintenance	\$74,905
Grant Writing/Planning Ser.	\$2,500
Heating Assistance	\$1,500

<u>Article 11</u>: Shall the Town vote to raise and appropriate \$7,545 for the **Boards and Commissions** budget category for the following budget lines?

Appeals Board	\$407
Conservation Commission	\$4,365
Planning Board	\$2,773

<u>Article 12</u>: Shall the Town vote to raise \$35,708 for the **Town Buildings Operations & Maintenance** budget category for the following budget lines?

Fire Station	\$10,700
Gile Hall	\$18,122
Library	\$5,386
Maintenance Building	\$1,500

<u>Article 13</u>: Shall the Town vote to raise and appropriate \$59,122 for the Community Services budget category for the following budget lines?

Animal Control	\$16,622
Kennebec Land Trust	\$250
KVCOG	\$4,345
Library Services	\$26,438
Readfield TV	\$5,717
Street Lights	\$5,500
Maranacook Lake Dam	\$250

Article 14: Shall the Town vote to (1) raise and appropriate \$25,110 for the Cemetery Maintenance budget category (2) appropriate \$4,000 from the Perpetual Care Trust Fund to the Cemetery Maintenance budget category, and (3) accept and appropriate an anticipated donation in the amount of \$7,000 from the Audrey Luce Living Fence Fund to the Cemetery Maintenance budget category, with any unexpended balances to carry forward?

<u>Article 15</u>: Shall the Town vote to appropriate \$18,066 for the Beach and Recreation budget category for the following budget lines with any unexpended balances to be carried forward?

Beach

\$9,060

Recreation

\$9,006

<u>Article 16</u>: Shall the Town vote to raise and appropriate \$5,000 for the **Heritage Days** budget category to be expended for the 2015 Heritage Days celebration in addition to the \$5,000 appropriated for this purpose with any unexpended balances to be carried forward?

<u>Article 17</u>: Shall the Town vote to raise and appropriate \$306 for the **Readfield Community Park** budget category?

Article 18: Shall the Town vote to accept and appropriate an anticipated donation in the amount \$2,700 for the Readfield Trails Committee projects?

<u>Article 19</u>: Shall the Town vote to raise and appropriate \$153,165 for the **Protection Department** budget category for the following budget lines with any unexpended balances to carry forward with the exception of the Ambulance Service, Dispatching and Emergency Operations Plan lines?

Operation of Fire Dept.	\$84,790
Fire Dept. Capital Equipment	\$13,500
Ambulance Service	\$22,000
Waterholes	\$500
Tower Sites	\$2,000
Dispatching	\$28,000
Annual Physicals	\$125
Personal Prot. Gear Repl.	\$2,000
Emergency Operations Plan	\$250

<u>Article 20</u>: Shall the Town vote to raise and appropriate \$520,338 for the Roads & Drainage budget category for the following budget lines with any unexpended balance to be carried forward for the Summer Roads budget?

Summer Road Maint.	\$247,950
Winter Road Maint.	\$260,500
Vehicles Maint.	\$9,500
Interlocal Work	\$2,388

<u>Article 21</u>: Shall the Town vote to appropriate \$46,645 for the Capital Improvements for Fairgrounds and Transfer Station budget category for the following budget lines with all accounts to be carried forward?

Fairgrounds Athletic Fields	\$8,645	
Transfer Station	\$38,000	

Article 22: Shall the Town vote to raise and appropriate \$39,200 for the Capital Improvements (2) for Equipment and Maranacook Dam budget category for the following budget lines with all accounts to be carried forward?

Equipment \$11,200 Maranacook Lake Dam \$28,000

Article 23: Shall the Town vote to raise and appropriate \$256,195 for the Solid Waste Department budget category for the following budget lines with all accounts to be carried forward?

Transfer Station

\$253,595

Backhoe

\$2,600

Article 24: Shall the Town vote to raise and appropriate \$305,930 for the Regional Assessments budget category for the following budget lines which the town are legally bound to pay?

Cobbossee Watershed Kennebec County Tax \$19,825

\$260,000

First Park

\$26,105

Article 25: Shall the Town vote to raise \$285,117 for the Debt Service budget category for the following budget lines which the town are legally bound to pay?

2013 Road & Bridge Bond

\$109,117

2008 Road & Bridge Bond

\$176,000

Article 26: Shall the Town vote to appropriate the amount equal to that paid to the Town by the State (based on snowmobile registrations) for the Readfield Blizzard Busters Snowmobile Club to be used for trail creation, maintenance and grooming?

Article 27: Shall the Town vote to raise and appropriate the requested amount of \$1,441 for the Central Maine Agency on Aging/Cohen Center/Senior Spectrum?

Article 28: Shall the Town vote to raise and appropriate the requested amount of \$1,000 for the Kennebec **Behavioral Health Agency?**

Article 29: Shall the Town vote to raise and appropriate the requested amount of \$1,312 for the Family Violence Agency?

Article 30: Shall the Town vote to raise and appropriate the requested amount of \$2,250 for the Courtesy Boat Inspection Program to the Maranacook Lake Association for \$1,500, and the Torsey Pond Association for \$750 on Maranacook Lake and Torsey Pond?

Article 31: Shall the Town vote to raise and appropriate the requested amount of \$910 for the Sexual Assault Agency?

Article 32: Shall the Town vote to raise and appropriate the requested amount of \$231 for the 30 Mile River Association?

Article 33: Shall the Town vote to appropriate \$10,000 for the Readfield Enterprise Fund budget category with any balance to be carried forward?

- Article 34: Shall the Town vote to raise and appropriate \$5,000 for a Revaluation?
- Article 35: Shall the Town vote to raise and appropriate \$4,710 for the General Assistance budget category?
- <u>Article 36</u>: Shall the Town vote to appropriate funds to cover all **Overdrafts** from the Unassigned Fund Balance?
- Article 37: Shall the Town vote to accept in trust the sums to be deposited as part of the Readfield Cemetery Trust Funds and the income to be used for the upkeep and maintenance of cemetery lot(s) in the Town of Readfield cemeteries as collected from 3/21/14 to 2/28/15?
- <u>Article 38</u>: Shall the Town vote to close the **Playground** account in the amount of \$1,095 and donate said money to the RSU #38 for the purpose of maintenance of the Readfield Elementary School Playground?
- <u>Article 39</u>: Shall the Town vote to authorize **expenditure of revenues** from Federal, State, Local and private sources (including user fees), in those categories for which the revenue was intended (if no use is identified, the funds shall be deposited with the General Fund), in addition to the amounts appropriated previously in these articles.
- <u>Article 40</u>: Shall the Town vote to authorize the municipal officers to retain, sell to the prior owner for taxes, interest and costs, or to sell **tax acquired property** on such terms as they deem advisable, and in accordance with a written policy regarding Tax Acquired Property adopted by the Municipal Officers?

<u>Article 41</u>: Shall the Town vote to appropriate the following estimated **revenues** to reduce the 2015 Tax Commitment?

\$100 000

State Revenue Sharing	\$100,000
Interest on Property Taxes	\$16,000
Interest on Investments	\$2,500
Veterans Exemption	\$3,000
Homestead Exempt. Reimb.	\$73,000
Tree Growth Reimb.	\$9,000
Bete Reimbursement	\$4,000
Boat Excise Taxes	\$6,000
Motor Vehicle Excise Taxes	\$410,000
Agent Fees	\$8,600
Certified Copy Fees	\$1,250
Other Income	\$2,000
Heating	\$1,500
Plumbing fees	\$3,000
Land Use Permit Fees	\$3,000
Dog License Fees	\$3,500
Library Revenue	\$2,075
Cable Television Fees	\$24,000
Beach Income	\$9,060
Recreation Income	\$9,006
Protection	\$5,580
Local Roads	\$35,000
Interlocal	\$2,388
Transfer Station Capital	\$19,000
Transfer Station	\$146,598
First Park	\$9,500

State Revenue Sharing

Snowmobile (State reimb.) \$1,436 Readfield Enterprise Fund \$10,000 General Assistance (State reimb.) \$2,100

TOTAL \$912,103

<u>Article 42</u>: Shall the Town vote to authorize the municipal officers to issue a **Waiver of Automatic**Foreclosure when the municipal officers wish to avoid acquiring property that may be burdensome to the Town and to take court action if needed to foreclose at a later date, if desired?

<u>Article 43</u>: Shall the Town vote to authorize the Select Board to expend up to **Fifty Thousand Dollars** (\$50,000) from the Unassigned Fund Balance (General Fund) to meet emergencies that may occur during the ensuing fiscal year?

<u>Article 44</u>: Shall the Town vote to authorize the municipal officers to set **Miscellaneous Fees** charged for Town services not covered or set by State Statue?

Article 45: Shall the following amendments be made to the Town's Land Use Ordinance and be enacted?

- · Wind Tower—Commercial & Small Wind Systems
- · Expansion of non-conforming structures
- · Land Use Tables—Table 1 & foot note changes

Article 46: Shall the Town vote to authorize the Select board to enter into easements and agreements, as the Board deems appropriate, with private property owners as negotiated by the Trails Committee for trails/pathways on private property with the owners of the private property-based on criteria established by the Select Board with no tax dollars used on private property.

Article 47: Shall the Town vote to accept a previous signed trail agreement between the Town of Readfield and the Union Meeting House for a pathway.

Article 48: Shall ordinances entitled "Acceptance of New Town Roads" adopted in 1986 and in 1990 be repealed because new Road Standards listed as part of the Land Use Ordinance adopted June 12, 2014?

Article 49: Shall the town vote to amend the following language in the Town's "Firearms Ordinance"?

- · Adding the words "of any" to the second paragraph.
- · Adding the words ", at any time and , beach or Fairgrounds property per the attached map" to the 5th paragraph.
- · Change the map to reflect the changes adopted.

<u>Article 50</u>: Shall the Town vote to make the amendments correcting the "Dates, Title and Subsection" of the Town's "Fire Department Ordinance" be enacted?

<u>Article 52</u>: Shall the Town vote to appropriate \$38,250 from the Unassigned Fund Balance to reduce the total tax commitment?

<u>Article 53</u>: Shall the Town adopt an ordinance entitled "Town of Readfield Administration Ordinance" giving the Select Board additional authorization of powers and duties to act on the following items now found as articles on the Annual Town Meeting Warrant?

- · To accept payment of taxes prior to commitment
- · To enter into contracts & leases not to exceed five years.

Municipal Officers have ordered this secret hallot referendum vote

- · To sell surplus property
- · To accept gifts and donations given to the Town
- · To retain or sell tax acquired property
- · To waive an automatic foreclosure
- · To set miscellaneous fees

Article 54: Should the Town continue to use the Secret Ballot process for the 2016 Annual Town Meeting?

NOTE: An attested true copy of the summary and/or full text of the ordinances has been posted together with this warrant, and copies are available from the office of the Town Clerk and will be available at the polls. The

niamospon ojjece, a nave o, ae, ea mas see.	or dancer, of creature, votes.
Date:, 2015.	Sue Reay, Chair
	Valarie Pomerleau, Vice Chair
	P. Greg Durgin
	Allen Curtis
	Thomas Dunham

A true copy of the warrant,
Attest:
Robin L. Lint
Clerk of the Town of Readfield

Criteria for the Readfield Select Board for Accepting Trail Agreements / Trail Easements Draft for second reading plus 2

Before the Readfield Select Board accepts any trail agreement /trail easement from the Trails Committee, the Trails Committee must ensure that the following conditions have been met regarding each proposal coming from the Trails Committee.

- 1. That a private property owner has been engaged in discussions in a cordial, supportive, and cooperative manner regarding the potential trail agreement / trail easement.
- 2. That provisions have been made to maintain safe access to and from the use of trails over or on private property for the length of the trail agreement / trail easement.
- 3. That private property owners have been encouraged to provide public access and / or use of private property that is conducive to recreational trail use by working cooperatively with the town on trail agreements / trail easements before acceptance by the Select Board.
- 4. That conditions / locations / restrictions etc. regarding parking, if applicable, related to any trail agreement / trail easement have been finalized.

Board Criteria

Criteria for the Select Board to use when reviewing / accepting Readfield trail agreements / trail easements with private property owners or public entities.

- a. That the four conditions listed above have been successfully met:
- b. That the trail enhances the current trail system already in place throughout the town:
- c. That the Trails Committee, by a formal vote, has approved the proposed trail agreement / trail easement:
- d. That a member of the Trails Committee has made a presentation to the Select Board regarding the trail agreement / trail easement:
- e. That a signed agreement between the Trails Committee and the landowner has been submitted with the trail agreement / trail easement request for approval to the Select Board:
- f. The Trails Committee will track the time frame of all trail agreements / trail easements.
- g. If property is sold, the Trails Committee will contact the new owner and discuss the trail agreement in a cordial, supportive, and cooperative manner to see if the land owner wishes to continue with the agreement and, if so, for what length of time.

TOWN OF READFIELD Request for Proposals Legal Services

The Town of Readfield is seeking proposals from qualified applicants (individual attorneys and/or law firms) to serve as Town Attorney on a contractual basis under appointment by the Select Board. The Town Attorney will provide legal advice to municipal officials, town employees, board and commissions, and will represent them in court as may be required. The attorney will also prepare and review contracts, deeds, leases, ordinances, etc., and reserve and provide opinions for the Town on a variety of subjects. The attorney may be asked to attend Select Board or other meetings and hearings and will be expected to provide legal assistance in a prompt and efficient manner.

The successful candidate will be licensed to practice law in the State of Maine and will demonstrate substantial training and experience in all areas of municipal law including land use, labor and personnel relations, finance, civil and criminal litigation, real estate, risk management and environment.

Interested parties may request a Request for Proposals (RFP) from the Town Office located at 8 Old Kents Hill Road, Readfield, ME. 04355. Proposals are due by: 3:00 PM, Monday, April ___, 2015.

Sincerely,

Teresa Shaw Interim Town Manager

REQUEST FOR PROPOSALS Legal Services for the Town of Readfield

The Town of Readfield, Maine, hereby solicits proposals from individual attorneys and/or law firms to represent the Town as its Town Attorney. The Attorney and/or firm selected by the Town would serve as legal counsel to the Select Board, the Town Manager, all town departments and various town boards, committees, agencies, and commissions when approved by the Town Manager for a contract term beginning as soon as possible. Term of contract shall be negotiable.

The Town of Readfield's selection will be based on its evaluation of the written proposal, the attorney and/or firm's qualifications and experience, client references, the areas of legal services with which the attorney and/or firm are willing to provide, an oral presentation (if requested) and the overall fee structure. The Town may consider engaging more than one firm for services should responses demonstrate particular strength in one or more areas outlined in this request.

Proposals in whole or in part, must be received by the Town Manager, Readfield Town Office by 3:00 PM, Monday, April __ 2015 when they will be publicly opened. Proposals must be sealed and clearly marked, "Legal Services for the Town of Readfield". Respondents must submit an original proposal and six (6) copies.

The Town reserves the right to accept or reject any or all proposals for any reason, to negotiate with any attorney, law firms, or business and to select one or more of the attorneys and/or law firms deemed to have submitted a proposal which in the judgment of the Readfield Select Board is in the best interest of the inhabitants of the Town of Readfield. The Town of Readfield specifically reserves the right to accept more than one proposal and may select more than one attorney and/or law firm to serve as a legal counsel to the Town of Readfield.

Introduction

The Town of Readfield has a Town Meeting / Select Board / Town Manager form of government. The population of the Town is approximately 2,600. The annual budget is approximately \$6,000,000 (including education, general government operations, capital and solid waste management operations). Legal services range from \$10,000 - \$20,000 annually.

The Town has a land use ordinance that is rarely challenged. The Town does not operate under a Town Charter. The Town has a Personnel Policy. The Town has the Readfield Enterprise Fund which issues loans and grants to small businesses. The Library Board of Trustees and Recreation Association Board of Trustees operate budgets with non-tax revenues.

General Requirement of the Proposal

- 1. The Attorney and/or law firm submitting a proposal must be in good standing and licensed to practice law before all courts and administrative agencies of the State of Maine and before the United States District Court for the District of Maine.
- 2. The proposal must identify the principal attorneys within the firm who would be providing legal services to the Town and identify those areas of legal work described in appendix A, attached hereto, which each such attorney would be providing. Resumes shall be submitted for each such

- attorney who would be providing services to the Town. The attorney and/or law firm making a proposal must describe the attorney and/or law firm's expertise in providing the services described in Appendix A and must list clients and references with addresses and phone numbers who may be contacted by the Town of Readfield in connection with the proposal.
- 3. Attached to this request for proposals is Appendix A, which describes various areas of legal work, which should be provided to the Town of Readfield. Each applicant must place an "X" on the line next to each of those areas of legal work in which the applicant is willing and able to provide legal counsel to the Town of Readfield. After Appendix A has been so completed, it must be returned with the Proposal of the applicant. Unless the applicant indicates that the Proposal may only be accepted if the applicant is selected to represent the Town in every area designated by the applicant, the Town reserves the right, at its discretion, to appoint the applicant to represent the Town in one or more or all of the areas designated by the applicant. In addition, even if an applicant is selected to represent the Town with regard to one or more or all of the areas of legal work designated by the applicant, the Town reserves the right, at their discretion, to appoint another attorney and/or law firm to represent the Town with regard to such designated area of legal work from time to time if the Select Board deems such action to be in the best interest of the Town.
- 4. Any attorney or firm who submits a proposal in response to this request may be required to make an oral presentation of the proposal upon notification of such request by the Town Manager of Readfield.
- 5. The attorney or firm that is selected by the Town of Readfield may be required to sign a contract and additional terms and provisions may be included in the contract. The contents of the proposal submitted by the applicant and this Request for Proposals, will be part of any such contract awarded.
- 6. Any attorney or firm selected by the Town of Readfield will be prohibited from assigning, transferring, conveying, or otherwise disposing of its contract for legal service with the Town or their rights, title or interest therein of its power to execute such agreement to any other person, company, partnership or corporation without the previous consent and approval in writing of the Town Manager and Select Board of Readfield.
- 7. Each applicant must identify an address of the offices of the attorneys who would provide services to the Town of Readfield and their proximity in miles and driving time to the Readfield Town Office. The applicant must indicate their availability to provide services in the evening hours between approximately 6:00 p.m. and 10:00 p.m.
- 8. The attorney and/or legal firm selected as a result of this proposal shall indemnify the Town of Readfield from all suits, actions, or claims of any kind brought on account of any injuries or damages sustained by any person resulting from any act or omission by the attorney or the firm or its employees which constitutes negligence or malpractice. The applicant shall be required to carry professional liability insurance, and the application must specify the carrier and the coverage limits. Any coverage limits less than \$1,000,000 must be fully explained. The successful applicant or applicants shall provide and maintain a certificate of current insurance coverage to the Town.
- 9. Each applicant submitting a proposal to the Town of Readfield shall state that the proposal is made without any connection with any other applicant making any proposal for the same service.
- 10. Each applicant must state the compensation that will be required for the services of the applicant. The Town of Readfield will entertain proposals for payment on an hourly basis, on a lump sum retainer basis, or any combination thereof. Itemized bills including the date, time and description of service and department requesting service will be required to be submitted before each payment

will be made by the Town of Readfield. Such bills shall be submitted on a basis no more frequently than monthly.

Billing for services shall be explained in detail including all support services such as: paralegal, clerical, supplies, mileage, research through West Law or other equivalent services, and other expenses. Applicants shall identify whether they have a toll free telephone number.

Applicants shall also list any services that will be provided free of charge such as attendance at annual or special town meetings and/or educational forums on various topics.

- 11. The agreement between the Town of Readfield and any applicant who is selected shall provide that either party may terminate the contract, with or without cause, upon fourteen (14) days advance written notice to the other party, provided that the Town of Readfield may terminate the contract and provided that any work or services which are in progress but are not completed as of the date of termination shall be continued by such attorney until such work is completed, if the Town so wishes.
- 12. The Town of Readfield will not be responsible for any expenses incurred by an applicant in preparing and submitting a proposal.
- 13. Each applicant must agree to keep a complete record of all actions, suits, proceedings and other matters handled by the attorney for the Town, including written opinions on legal matters, and to deliver such records, documents and property of every description in his/her possession, belonging to his/her office or to the Town, to his/her successor, who shall give him/her duplicate receipts therefore, one of which he/she shall file with the Readfield Town Office through the Town Manager and/or Select Board Chair, as appropriate.
- 14. The Town prefers to conduct business using e-mail and other electronic media, when reasonable within the confines of confidentiality and other business constraints. To that end, it is frequently important for the Town to be able to receive digital copies of ordinances, policies, contracts and other documentation that are readable by the Town's official software (Microsoft Office products). Should the applicant not generate original documentation using this software, the applicant shall explain how the transmittance of documents will not lose their formatting (e.g. **bold**, *italic*, strikethrough, underline, fonts).
- 15. The Town expects each applicant to demonstrate how it will manage casework for the Town of Readfield. Each applicant shall identify their response time to questions and assistance (e.g. verbal response within 1 hour, written response within 24 hours).
- 16. The Town is interested in developing and implementing practices that promote litigation prevention through proactive and educational methods. Each applicant shall identify their thoughts and proposed approach toward providing proactive legal services, which will minimize claims and expensive litigation.

APPENDIX A

The areas of legal work to be provided by the Readfield Town Attorney shall include the following items. While this list is representative of the areas of work required, it is not exhaustive, and applicant acknowledges and agrees to perform work in other areas as may be requested by Town Officials. Please place an "X" next to each item, which the applicant agrees to perform and write the name of the principal attorney who will be responsible for providing such service next to each such item.

 1. Police and law enforcement practices				
 2. Fire and fire prevention practices				
 3. Road, bridge, sidewalk construction and maintenance practices.				
 4. Water line and facility construction and maintenance practices.				
 5. Compliance with enforcement of State and Federal environmental laws.				
 6. Eminent domain proceedings.				
 7. Deeds, easements, and contracts pertaining to real estate and title opinions.				
8. Labor and personnel matters including hiring, disciplinary proceedings, termination, personnel policies and employment contracts.				
 9. Tax assessment and lien practices.				
10. Collection of unpaid taxes, fines, loans or other monies owed to the Town.				
11. Maintenance and regulation of recreation areas including parks.				
 12. Municipal bond counsel.				
13. Drafting of municipal ordinances and related amendments.				
14. Preparation of contracts and agreements to which the Town is a party.				

	15. Advice regarding insurance coverage and insurance claims.
	16. Attendance at Town Meetings, Select Board meetings, Planning Board meetings, Zoning Board of Appeals meetings, and other related committee meetings when so requested for the purpose of giving legal advice when requested by its members. It is acknowledged that such meetings occur predominantly in the evening hours.
	17. Prepare, when authorized by the Select Board, all charged and complaints against, and appear in the appropriate court in the prosecution of, every person charged with a violation of a Town ordinance or law enforced by the Town.
·	18. Defend municipal officials, including the Select Board, the Planning Board, the Zoning Board of Appeals, the Town Manager, Town employees or any other municipal board or committee in the prosecution of a violation of any law or regulation or in any claim.
	19. Represent the Town of Readfield and any of its municipal officials in any other general litigation.
	20. Provide general legal advice, oral or written, to the Town Manager and the Select Board or its committees or any Town Official, when requested and approved by the Town Manager, upon legal questions arising in the conduct of Town business.
	21. Provide legal advice regarding renewal of or interpretation of cable television contract.
	22. Solid waste collection and disposal.
	23. Education law.
	24. Discrimination claims.
	25. Other areas of expertise not covered in items 1-24.

APPENDIX B

Proposal Form

In order to facilitate comparison of competing proposals, the Town respectfully requests applicants to complete the following form. Please feel free to attach additional sheets where the information requested is more extensive than the space provided.

Contact Information	
Name of firm:	
Mailing address:	
Physical address:	
Telephone:	
Fax:	
E-mail address:	
Web site address:	
Name of lawyer proposed as Town Attorney:	
Estimated percentage of time he/she spends on municipal legal affairs:	%
Electronic Business	
Can your firm provide ordinances and documents in Microsoft Office application formats? If no, explain compatibility:	
Can your firm transmit documents over the Internet using e-mail?	
Does your firm use e-mail in the regular conduct of your business?	
Professional Liability Insurance	
Insurance Carrier:	
Limits:	

Financial Consideration

Attorney cost/hour (indicate discount from regular rates if applicable):
Associate attorney cost/hour (indicate discount from regular rates if applicable):
Paralegal cost/hour (indicate discount from regular rates if applicable):
Clerical cost/hour (indicate discount from regular rates if applicable):
Other staff cost/hour (indicate discount from regular rates if applicable):
Will billable rates for travel include both ways, one way or no charge?:
Will billable rates vary depending on time of day or day of the week?:
Mileage expense rate:
Research services cost/hour (e.g. West Law):
Other costs (photocopying, fax, telephone expense, other)
(Please note: No costs or rates may change during the contract without prior approval by the Readfield Select Board.)

Attachments: Please attach the following:

- Outline of the size and experience of the law firm.
- Resumes of legal staff with whom the Town would be working.
- An explanation of how your firm envisions the legal transfer of authority and responsibility in the absence or inability to act as the Town Attorney.
- An explanation of how the Town will be billed for consultations between two attorneys who are both members of your legal firm.
- Explanation of how the firm will be able to respond to requests for services ("turn around time").
- Listing of municipal clients and other references (with addresses and phone numbers).

Town Truck Repair vs. Replace

Quirk Ford, Augusta Parts Core Deposit Tires Labor Total Front Coil Springs,

Glow Plugs, Oil Pan, Rear Wiring.

Rear Wiring, Transmission

remanifactured,

Windshield \$9,884.00 (\$2,580.00) \$1,720.00 \$3,172.00 **\$12,196.00**

John's Autobody

Paint Frame & Body, Sandblast \$2,300.00

Mark' Estimate for Hydraulic Hoses(based on past history) \$1,000.00

Valve Body (Hydraulics) \$500.00

Total \$15,996.00

Cushing Construction

Paint Frame & Body, Sandblast \$4,674.00

New Truck Quotes

O'Connors Trade In

GMC 3500 \$60,446.00 -\$14,000.00 **\$46,446.00**

Charlie's -Winthrop

Cheverlot 3500 \$56,861.00 -\$13,000.00 **\$43,861.00**

Quirk Ford

 Ford 350
 \$61,699.00
 -\$9,800.00
 \$51,899.00

 Ford 450
 \$65,734.00
 -\$9,800.00
 \$55,934.00

 Ford 550
 \$66,691.00
 -\$9,800.00
 \$56,891.00

All quotes above include 9' 6" Plow, 2.5yd electric sander, Dump body

2014-15 Budget Vehicle Expenses

Date	Truck Equipme	Contractor nt	Gallon	S	Oil	s	Work Performed	Bu	dget
Equip Repair Fuel Oil 7/31/2014 7/31/2014 7/31/2014 7/31/2014 8/28/2014 10/9/2014 10/23/2014	Ford GMC GMC GMC	Petty cash Fayette Cntry Store Winthrop NAPA Winthrop NAPA Fayette Cntry Store Fayette Cntry Store Fayette Cntry Store		16.54 53.2 34.6 17.7			Gear Oil Gear Oil Bal Remaining	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$	15,158.22 4,000.00 (62.01) (197.30) (55.46) (63.96) (86.63) (120.65) (61.25) 3,352.74
Equip Main	t								
7/31/2014		Winthrop NAPA					Weld Wire	\$	(32.57)
7/31/2014		Winthrop NAPA					bulb & lens	\$	(24.94)
							Bal Remaining	\$	(57.51)
Town Trucks	5		07 Ford		05 (GMC	Trailer Hitch &	\$	2,500.00
7/31/2014		Tractor Supply			Ś	47.46	Ball	\$	(47.46)
9/11/2014		Tractor Supply			*		Brazing Rod Inspection,Instal I ABS Unit, Rear	\$	(14.99)
9/25/2014		Lee Mank	\$	166.24			lights	\$	(166.24)
12/18/2014		Winthrop Auto Parts	\$	77.11			Wiper Blades, W		(77.11)
12/10/2011		Harrand Fainfield	A	470.00			Blade,Tool Box & Bracket, Bolt,		(475.50)
12/18/2014		Howard Fairfield	\$	476.60			Sight Gauge	\$	(476.60)
1/15/2015		Audette's Hardware	\$	7.98			Keys	\$	(7.98)
2/12/2015		Maine Commercial Tire	; \$	66.00			Used Tire	\$	(66.00)
2/12/2015		Audette's Hardware	\$	22.34			Hardware for Plo	\$	(22.34)
2/12/2015		Audette's Hardware			\$	4.58	Keys Rt Front Axle Joint, Glow Plug	\$	(4.58)
2/12/2015		Lee Mank	\$	406.93			Relay Bal Remaining	\$ \$	(406.93) 1,209.77

2014-15 Continued

Tractor					\$ 2,500.00
9/25/2014	Winthrop Auto Parts			Hydraulic Hose	\$ (63.86)
12/18/2014	Winthrop Auto Parts			Hydraulic Fluid	\$ (43.59)
	•			Air Hose Repair Kit, Cotter Pins,	
1/15/2015	Tractor Supply			Pins	\$ (18.44)
		\$ 1,223.20	\$ 52.04	Bal Remaining	\$ 2,374.11
Town Sander					\$ 400.00
Holder					\$ 1,000.00
1/15/2015	Winthrop Auto Parts			Battery	\$ (100.68)
2/12/2015	Tractor Supply			Sprocket Idler	\$ (27.98)
3/12/2015	Howard Fairfield			Sander	\$ (1,500.00)
				Bal Remaining	\$ (628.66)

2013-14 Budget Vehicle Expenses

_	<u>-</u>				Calc	ium			
Town Trucks	07	Ford	04	GMC	Tanl	k		\$	5,000.00
6/30/2014	Soule's Auto \$	831.10					ABS Brakes	\$	(831.10)
6/19/2014	Winthrop Auto F \$	16.98					Wipers	\$	(16.98)
							Oil & Filters, Tightened		
6/19/2014	Lee Mank \$	365.90					Lft Front Wheel	\$	(365.90)
6/19/2014	Audette's				\$	42.77	Fittings	\$	(42.77)
6/5/2014	Audette's \$	14.73					Keys	\$	(14.73)
5/22/2014	Lee Mank		\$	51.43			Inspection & Oil Change	\$	(51.43)
4/24/2014	KDT Towing & R(\$	175.00					Towing Fogg Rd	\$	(175.00)
4/24/2014	Lee Mank \$	639.36					Radiator, Anti Freeze	\$	(639.36)
3/13/2014	Traction \$	25.14					·	•	, ,
							Hydraulic Tank, Clevis		
1/30/2014	Howard Fairfield \$	238.10					& Cotter	\$	(238.10)
1/30/2014	Winthrop Auto F \$	97.56					Hydraulic Fluid	\$	(97.56)
1/16/2014	Soule's Auto \$	191.38					Belt Assembly	\$	(191.38)
1/16/2014	Soule's Auto \$	219.81					Mirror	\$	(219.81)
							Dismount/Mount/Bala		
12/19/2013	Maine Commerc \$	67.50					nce 2 front tires	\$	(67.50)
12/19/2013	Winthrop Auto F \$	3.19					Plow Fittings	\$	(3.19)
12/19/2013	Winthrop Auto F \$	4.70					0	\$	(4.70)
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12/19/2013	Winthrop Auto F	2.98					bulbs	\$	(2.98)
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3/13/2014	Traction	25.14						ċ	/EO 44\
	Howard Fairfield	23.14	•				Page haffla c/c	\$	(59.44)
1/30/214	Howard Fairtield						Rear baffle S/S	\$	(225.76)
Holder									
2/27/2014	Chadwick-BaRos	443.37	,				Hydraulic Couplings	\$	(443.37)
1/16/2014	Traction	63.56	į				Hydraulic Hose,Couplin		(63.56)
1/16/2014	Tractor Supply	4.58					Bushings	\$	(4.58)

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QUIRK FORD OF AUGUSTA

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CELL: 242-5473

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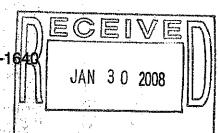
GREG BURKARTSERVICE CONSULTANT

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CUSTOMER NO. 21089	39	GREG BURKART	3057 ^{TAG NO} 1209	"01/29/08	INVFCCS96875
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Employees

March

Week 11

Mark Birtwell

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April 2015 S M I W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30

9 Monday 9 March 68-297	10 Tuesday March 69-296	Wednesday March 70-295			
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Mark Birtwell

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Mark Birtwell

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19 Thursday March 78-287	20 Friday March 79-286 ssrt	ng Begins • 21 Saturday March 80-285
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Week 11

Peterson

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April 2015 S M T W T F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30

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March

Week 12

Peterson

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April 2015

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Peterson

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Computer/ Email Policy



March 18, 2015

readfield.finance@roadrunner.com & hard copy mailed

Frank Moroney **Executive Director**

Charles C. Owen, Jr. President

Kevin Hanley Vice President

Karla Mitchell Recording Secretary

Gerry Mills Treasurer

Paul Faria Sgt. at Arms Teresa Shaw **Interim Town Manager** Town of Readfield 8 Old Kents Hill Road Readfield, ME. 04355

RE: **New Computer Use Policy**

Dear Ms. Shaw:

It has been brought to my attention that the Town of Readfield is preparing to institute a new Computer Use Policy that will affect or may change our members' writing to you today as a friendly reminder that on February 10, 2015 the State of Maine Labor Board counted the ballots and declared AFSCME Council 93 as the representative for the Town Office Employees Unit. Therefore, the Town of Readfield is now obligated to negotiate any changes which will impact the Town's employees' working conditions.

The Union is currently preparing proposals in order to begin negotiations for our first contract with the Town of Readfield in hopes of starting negotiations by the middle of April. However, if the Town believes there is a dire need to change the current Computer Use Policy, then the Union is willing to meet prior to negotiations in order to discuss the need for the proposed changes and to negotiate any proposed language changes to the current Computer Use Policy.

If the Town decides not to wait until negotiations to address any concerns of the Computer Use Policy, please contact this office with some proposed dates and times for us to meet to discuss the matter referenced above.

Sincerely.

Svivia Hebert

AFSCME Staff Representative

shebert@afscme93.org

207-620-3910 (office direct) 207-212-9396 (cell²⁰ Winter Street, Augusta, Maine 04330 207-622-6191 • www.afscme93.org

Current Policy

COMPUTER USE AND E-MAIL/INTERNET ACCESS:

Objective

To provide guidance on appropriate use of electronic mail, Internet, or other means of access to or use of resources made available to Readfield employees to communicate with each other, other governmental entities, companies and individuals for the benefit of the Town of Readfield.

Policy

The Town of Readfield's computer network, Electronic Mail System (e-mail) and Internet connection is designed to facilitate Town business, and to provide for communications among employees and other business associates for messages or memoranda. Since no computer system is completely secure, the e-mail/Internet system is not intended to transmit sensitive materials, such as personnel decisions, and other similar information which may be more appropriately communicated by written memorandum or personal conversation.

This computer network, e-mail and Internet systems are the Town of Readfield's property and intended for Town business. Although some incidental use of the computer e-mail and Internet access for personal use is expected, it must be understood that such use is a privilege, which may be limited or removed if the privilege is abused or at any time, for any reason, at the discretion of the Town Manager. Except for incidental personal use, no part of the system is to be used for employee personal gain or to support or advocate for non-business related activities or purposes. All data and electronic messages within this system are the property of the Town of Readfield. As such, no computer files, or communications of any type through the Town's Electronic Mail System or Internet connection can be considered private. Electronic communications have been found to be public records and may be subject to the freedom of access laws, depending on their content. No use, or message, or communication within the system is private.

While you may have a confidential password, users should be aware that this does not mean that the system is for personal confidential communication, nor does it suggest that e-mail is the property right of the employee.

In addition, consistent with any confidential relationships or obligations that may exist, the Town of Readfield reserves the right to authorize its Town Manager, to review the contents of the employee's computer files, or e-mail/Internet communications whenever it may deem necessary for performance purposes. Employees may not intentionally intercept, eavesdrop, record, read, alter, or receive other person's e-mail messages or computer files, without proper authorization. Passwords should be periodically changed to ensure security of the system.

Users should not share their passwords with anyone else, except as the Town Manager may require.

Employees may not provide or use alternative software to access the systems.

Employees may be held responsible for any damages caused by unauthorized software, spy

M:/TClerk/Policy&Procedures/

20

Current Adopted Policies/

Personnel Policy – SB revised and adopted 06-17-13

ware or viruses they introduce into the system. Please keep note that messages are also subject to network security procedures and spam filter, which may inadvertently isolate or delete valid e-mails since this functions are not foolproof.

The Internet provides the Town of Readfield with significant access and dissemination of information to individuals outside of the municipality. The use of the Internet for access and dissemination is intended to serve Town business. Like all e-mail messages, Internet messages are capable of being forwarded without the express permission of the original author. Messages are also routinely passed through routers before they reach their final destination. A message is "touched" many times before it gets to its recipient, and the message author should be aware of this. Therefore, users must use caution in the transmission and dissemination of messages outside of the Town, and must comply with all State and Federal laws.

General Prohibitions:

The Town of Readfield's email and Internet systems may be used only for lawful purposes. The transmission, distribution, or storage of any information, data, or material in violation of any applicable law or regulation or this policy is prohibited. Without limitation of the foregoing, it is prohibited to create, transmit, distribute or store any information, data, or material which:

- Is libelous, defamatory, hateful, or constitutes an illegal threat or abuse, or contains ethnic slurs, racial epithets, or anything that may be construed as harassment or disparagement of others based on race, national origin, sex, sexual orientation, age, disability, or religious beliefs.
- Is obscene or constitutes child pornography, contains sexually explicit images or messages, or may be construed as offensive, abusive, or threatening.
- Infringes any copyright, trademark, trade secret, or other intellectual property right.
- Is solicitation for commercial ventures, religious or political causes, outside organization or other non-job-related solicitations except for incidental personal use.
- Is or encourages conduct that would constitute a criminal offense or give rise to civil liability.

Guidelines:

Employees are expected to abide by the generally accepted rules of computing and network etiquette. This includes (but is not limited to) the following:

A. General Guidelines:

- Be polite.
- Use appropriate language. Do not swear, use vulgarities or any other inappropriate language.
- Do not reveal address or phone numbers of others. Providing both internal and your own personal address or phone number is personal choice but be aware that Internet transmissions can be monitored by others.
- Note that electronic mail (e-mail) is <u>not</u> private. Both internal and

- Internet transmissions can be easily intercepted by others and can be altered en route.
- Do not use computers or networks in such a way that you would disrupt their use by others. This includes being aware that you can create significant network traffic and consume scarce computing resources by your use of the Internet. Do not send large files needlessly.
- Use only services you have authorization to access.
- Always represent yourself as yourself never someone else.
- Do not send un-encrypted Readfield confidential or proprietary information over the Internet. If you are uncertain whether material is confidential or proprietary, consult your supervisor. If you need to utilize encryption, please contact the Town Manager for directions.
- Material that would be considered inappropriate, offensive or disrespectful to others should not be accessed or stored.
- Respect copyrights and licenses.

B. Security Responsibilities:

- If you identify a security problem, notify the Town Manager immediately.
- Do not show or identify a security problem to others.
- Do not reveal your account password or allow another person to use your account.
- Do not use another individual's account.
- Any user identified as a security risk or having a history of problems with other computer systems may be denied access.

C. Vandalism/Harassment:

- Vandalism is defined as any malicious attempt to harm or destroy data of another user, the internet or other networks. This includes, but is not limited to, creating and/or knowingly unloading computer viruses.
- Vandalism and/or harassment will result in the cancellation of the offending user's account and/or further disciplinary action.
- Harassment is defined as the persistent annoyance of another user or the interference in another user's work. This includes, but is not limited to, the sending of unwanted e-mail.

D. Electronic Documents:

"Electronic Documents" includes word processing documents, digital photos, spreadsheets, scanned images or any other data stored in a digital or electronic format. "Electronic Documents" include electronic data stored on servers, hard drives or PCs at work and/or at home, compact disc, diskettes, flash memory chips or cards, digital cameras, or any other storage media capable of storing Electronic Documents.

E. Electronic Document Retention:

Employees are expected to read and comply with the Town of Readfield's Document Retention Policy.

F. <u>Litigation Hold Letters:</u>

An Electronic Document retention policy may be suspended if the Town of Readfield is served a "litigation hold letter" by a court. In the event, management will advise the retention protocol to be followed.

Employees whose position at the Town of Readfield exposes them to HIPAA protected information should comply with this policy and the HIPAA Acceptable use Agreement.

Generally, messages are intended to be temporary communications that are non-vital and may be discarded routinely. However, depending on the content of the message, it may be considered a more formal record and should be retained pursuant to a department's record retention schedule. As such, these messages are similar to printed communication and should be written with the same care. Each department's retention schedule for other forms of communication should apply to electronic communications as well.

Employees should be aware that when they have deleted a message from their workstation mailbox, it might not have been deleted from the centralized system. The message may be residing in the recipient's mailbox or be forwarded to other recipients. Furthermore, the message may be stored on the system's backups for an indefinite period. Employees should delete personal messages as soon as possible after reading. An accumulation of files will degrade system performance and response times. This policy applies to all employees, contractors, part-time employees, volunteers and other individuals who are provided access to the Town's system. Third parties should only be provided access to the system as necessary for their business purpose with the Town and only if they abide by all applicable rules.

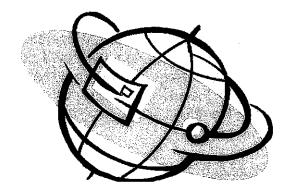
Employees who leave employment with the Town of Readfield have no right to the contents of their network drivers or e-mail messages and are not allowed access to the e-mail system. The Town Manager or his/her designee may access an employee's e-mail if employees are on leave of absence, vacation, or are transferred from one position to another position and it is necessary for the Town's purposes.

The misuse of the Internet or e-mail privileges may be considered sufficient cause for discipline in accordance with the Personnel Policy and Procedures, and/or other applicable rules or laws. In addition, in the event of suspected, alleged or actual illegal activity, the Town of Readfield may notify or cooperate with applicable law enforcement authorities for potential civil or criminal investigation or prosecution.

This Computer Use and E-Mail/Internet Access section of this requires a signature of acknowledgement by every employee that he or she has read this section of the policy and understands it.

Personnel Policy Adopted June 22, 2009, Adopted and Amended 06/17/2013





TOWN OF READFIELD COMPUTER USE POLICY

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SECTION 1 - PURPOSE OF THIS POLICY

The purpose of this policy is to establish guidelines for the operation of the Town's computer system, including both integrated and non-integrated components, and to provide direction as to the appropriate usage of electronic mail (email) and the Internet provided by the Town of Readfield. This policy is intended to protect the property of the Town of Readfield and to facilitate an efficient working environment.

This policy applies to all personnel utilizing Town equipment, software and technology.

SECTION 2 - USE OF THE INTERNET AND E-MAIL

Only those employees who have been specifically authorized in writing by proper authority to use the Internet for Town of Readfield business shall be allowed to access the Internet, and the sites that are accessed by those who are authorized shall be limited to those sites that relate to the necessary business of the Town of Readfield.

The Internet and email system hardware is to be exclusively used for the purpose of conducting the business of the Town of Readfield, and is the property of the Town of Readfield.

Therefore, all electronic messages completed, sent, or received on the Internet and email system are, and remain, the sole property of the Town of Readfield

The use of email is public, and is a privilege which is subject to revocation at any time for use that is in conflict with any provision of this policy. Restrictions may be placed upon email use to protect the Town and its resources.

Email is not considered private. Therefore employees should not transmit confidential information with this system. Any messages may be utilized in litigation and disciplinary proceedings.

SECTION 3 - MONITORING

The Town reserves the right to access and disclose all messages created, sent, and received through its electronic mail system. All electronic messages are retrievable and may be inspected by the Town Manager, Municipal Officers. The Town reserves the right to utilize Internet Surveillance Programs which traces users' steps and monitors employee use of the email system or the Internet. Employees should not consider their Internet usage or email communications to be private.

SECTION 4 - PERMITTED USES OF THE INTERNET

The following are given as examples of permitted uses of the Internet.

- I. Research/Education related to Town-related business, communication with professional associations and other governmental entities, universities, businesses and/or individuals associated with the facilitation of Town business.
- 2. Filing of reports relating to various areas of Town operations that are required or permitted by state and federal agencies.
- 3. Distribution of information to the general public under Town guidelines and policies for the release of information pursuant to the Maine Public Information Act, FOAA and other applicable laws.
- 4. Communication among Town employees and professional colleagues, which facilitates work assignments and professional discussion in a work-related field of knowledge.
- 5. Purchasing, communication with vendors and suppliers, and receiving quotes and obtaining specifications for equipment/material.
- 6. Registration for conferences, schools and seminars.
- 7. Making arrangements (airline, hotel, etc.) for travel on Town business.
- 8. Obtaining weather reports.
- 9. Researching/obtaining news reports from newspapers, publications and other media sources.
- 10. Receipt of newsletters, bulletins, reports, etc. from professional organizations.
- II. Announcements of personnel vacancies.
- 12. Any other use that is related to the Town's business that is not prohibited by copyright or any other provision of this policy, or any other Town policy or State or Federal law.

SECTION 5 - PROHIBITED USES OF INTERNET AND EMAIL

- I. Use of the Internet or email system for personal or commercial ventures, religious or political causes, outside organization, or other non-job-related matter.
- 2. Use of the system to create any offensive or disruptive messages. Among those are messages that are unlawful, defamatory, libelous, pornographic, profane, threatening, obscene, harassing, offensive or unprofessional, or that are disrespectful of others, or those that contain sexual implications, racial slurs, gender-specific comments, or any other comment that offensively addresses

someone's age, sexual orientation, race, physical attributes, religious or political beliefs, national origin or disability.

- 3. Accessing any site that is sexually or racially offensive or discriminatory, displaying or downloading or distributing any sexually explicit material, or violation of the Town's confidentiality policy.
- 4. Buying, ordering or bidding on any item that is not properly authorized by proper authority for purchase by the Town.
- 5. Playing games on Town of Readfield computers is prohibited, except in the case where the employee is on standby duty with no other job function being required at that time, and is specifically authorized to do so by the department head.
- 6. Gaining, or attempting to gain, unauthorized access to the Town's proprietary network or computer system or any other proprietary network or computer system.
- 7. Any attempt to obstruct other employee's work by consuming gratuitously large amounts of system resources or by deliberately crashing any Town computer system.
- 8. Any attempt to damage computer equipment or software.
- 9. Any attempt to alter software configurations.
- 10. Any attempt to cause degradation of system performance.
- 11. Any use of any Town workstation for illegal or criminal purpose.
- 12. Any violation of copyright laws of software licensing agreements.
- 13. Downloading or installation of any unauthorized software.
- 14. Participation in chat rooms.
- 15. Sending or receiving anonymous e-mail, encrypted messages, or chain letters.
- 16. Messages shall not be transmitted using another person's name or under an assumed name. Transmitting documentations using another employees E-Mail account.
- 17. Unless specifically authorized to do so by proper authority, employees may not retrieve or read any Internet or email messages for which they are not the intended and appropriate recipient.

SECTION 6 - SOFTWARE SECURITY

All software contained on CD's or disks that are provided with computers and related equipment that is purchased by the Town, or those that are directly purchased by the Town, are to be kept in a secure location by the appropriate department head, and are not to be used or loaned in any manner that is not consistent with the copyright provisions that apply.

SECTION 7 - PASSWORDS

Personal passwords are not an assurance of confidentiality, and the Internet itself is not secure. The confidentiality of any message should not be assumed. Even when a message is erased, it is still possible to retrieve and read the message.

Passwords do not belong to the user, as they are the property of the Town of Readfield and are utilized to protect against non-authorized persons accessing the network system. Employees must disclose all passwords to the designated authority within the Town of Readfield or they are invalid and cannot be used.

If a user needs to access a different computer than the one that is usually used, the user shall log in using his/her own password.

Users shall not share their password with anyone else other than upon the direction of the Town Manager or Municipal Officers.

Users shall not allow other persons to perform any activity with their password. Users are responsible for all activity performed with their password regardless of how it was obtained.

SECTION 8- PUBLIC INFORMATION REQUESTS

All requests for information contained on Town computer hard drives or discs that emanate from sources external to the Town shall be handled pursuant to the State of Maine Public Information Act as defined in the Town's policy for the release of public information.

SECTION 9- COPYRIGHT RESTRICTIONS

The unauthorized reproduction or distribution of copyrighted materials, except as permitted by the principles of "fair use", is prohibited by U. S. copyright law (Title 17, U. S. Code). Any software or other material downloaded (received) or uploaded (sent) by Town of Readfield computers may be used only with the explicit permission of the copyright holder.

Prior written authorization from the appropriate department head is required before introducing any software into the Town of Readfield computer system.

Employees may not download entertainment software, games or any other software unrelated to their work.

Any responsibility for any consequences of copyright infringement lies with the user. The Town expressly disclaims any liability or responsibility arising from access to or use of information obtained through its electronic information systems, or any consequences thereof.

Unlawful activities will be dealt with in a serious and appropriate manner, and the user may be subject to prosecution by local, state or federal officials. Additionally, disciplinary action, up to and including termination, could be applied.

SECTION 10 - NO TOWN REPRESENTATION

Only authorized employees may communicate on the Internet on behalf of the Town of Readfield

Employees may not express opinions or personal views that could be construed as being those of the Town of Readfield .

Employees may not state their Town affiliation on the Internet unless required as part of their assigned duties.

SECTION 11 - EQUIPMENT MAINTENANCE/PROTECTION

Computers are to be cleaned only with compressed air or a moist, lint free rag. Water or cleaning fluid is not to be used on the keyboard, monitor or printer.

Should any computer equipment get wet, the machine is to be turned off and disconnected from the power source. The equipment is not to be turned on again until it has been confirmed that the equipment is moisture free.

In the event of a power outage, the computer and printer are to be disconnected from the power source, and are not to be reconnected until the power source returns to normal.

All computer equipment is to be plugged into an approved surge protector, and never is to be connected directly to the power source.

Repairs and/or modifications to equipment are to be performed only by qualified technicians designated by the appropriate Town authority.

SECTION 12 - VIRUS PROTECTION

All Town of Readfield computers are to be equipped with up-to-date virus protection software, and all external software that is introduced into Town computers is to be checked for viruses before use in the system.

Users shall leave the virus protection software enabled at all times. Anti-virus software is to be kept current by ensuring that updated revisions are downloaded at such intervals as are recommended by the vendor.

It should be noted that the virus detection software will detect viruses, but will not automatically eliminate them. Therefore, the user must follow the prompts from the virus protection software.

Emails that do not clearly identify the sender are not to be opened. E-mails from senders that you do not recognize are not to be opened.

Email attachments that are executed files, with an .EXE or .COM extension, are not to be opened without first scanning them with a virus checker and confirming their legitimacy.

SECTION 13 - USE OF SCREEN SAVERS/BACKGROUNDS

No screen savers or background are to be used on any Town of Readfield computer that is deemed to be offensive or inappropriate by the responsible department head.

SECTION 14 - VIOLATIONS OF THIS POLICY

Any violation of this policy or use of the Internet or email for improper purposes shall subject the employee to loss of computer access and/or disciplinary action, including immediate termination.

SECTION 15 - EXIT FROM INTERNET

When not actively utilizing Internet service, users shall terminate the Internet connection.

SECTION 16 - EMPLOYEE SEPARATION

Upon separation from the Town's employment, the former employee's access to the Town's computer system and all of its components shall be immediately revoked.

SECTION 17 - EXECUTION OF FORMS

Exhibit "A" - Employee Agreement Form: This form confirms that the user employee will read, understand, and comply with all of the provisions of this policy. All employees whose job duties require or allow use of the Town's technology shall be required to sign this form after they have read the policy.

Insert Select Board Signature Page.

Exhibit "A" - Town of Readfield Employee Technology Use Agreemen
I have read and I understand all of the terms and conditions enumerated in the Town of Readfield Computer Use Policy, and I agree to fully abide by all provisions of this policy, and as may hereafter be amended.
Employee Name
Employee Signature
Department
Date

