

**Readfield Select Board
Regular Meeting
Agenda**

June 29, 2015

Meeting starts: 5:00 PM

Location: Gile Hall

Pledge of Allegiance

1. **Executive Session** – MRSA Title 1 §405 (6)(D)

Workshop - Collections Clerk Job Descriptions, Job Description

1. **Minutes:** Select Board meeting minutes of June 15, 2015 - 5 minutes

2. **Warrant: #26** – 5 minutes

Communications – 30 minutes

3. Select Board communications

4. Town Manager

5. Boards, Committees, Commissions & Departments
 - cemetery committee minutes

Appointments/Reappointments: - 15 minutes

6. Appointment – Health Officer- Oscar Thomas Feagin

- Road Committee – Lenny Reay, Jr.

Reappointment - Maranacook Lake Dam Committee – Laurence Perkins

- Conservation Committee – Tim Sniffen and Jerry Bley

7. Resignation – Conservation Committee- Dan Meyer

8. Annual Appointments

Unfinished Business

9. Collections Clerk Job Description

10. Town Manager Interview Questions-5 minutes

11. Town Meeting - Secret Ballot – 15 minutes

New Business:

12. RFP Awards 20 minutes

- Paving
- Road Maintenance
- Road Shoulder
- Crack Sealing

13. Road Work RFP –Box Culvert - 10 minutes

14. Policies –5 minutes

A. Disbursements Warrant for State Fees

B. Disbursement for Employees Wages and Benefits

C. Outstanding or Delinquent Taxes

15. Waste Management

16. Review of proposed Holiday closing

17. Other - 10 minutes

Public Communications:

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

Adjournment