# Readfield Select Board Meeting Agendas December 27, 2016, Readfield Town Office

#### Select Board Meeting starts at 6:30 Meeting ends (unless extended): 7:30 PM

#### Pledge of Allegiance

#### Regular Meeting - 10 minutes

17-116 - Minutes: Select Board meeting minutes of December 12, 2016. - 5 minutes

17-117 - Warrants: #27 & #28. - 5 minutes

#### **Communications - 30 minutes**

Select Board communications. - 10 minutes

Town Manager's Report - 5 minutes

Boards, Committees, Commissions & Departments - 5 minutes

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

#### Appointments and Re-appointments - 5 minutes

17-118 - Appoint Diane Epperly to the Heritage Days Committee

17-119 - Appoint Robert Harris to the Heritage Days Committee

17-120 - Appoint Jeanne Harris to the Heritage Days Committee

17-121 - Appoint John Blouin to the Appeals Board

#### New Business - 10 minutes

17-122 - Hear an update on the status of the Holder (sidewalk machine) - 5 minutes

17-123 - Authorize the sale of the old 1987 GMC fire truck replaced by the new truck - 5 minutes

### Future Agenda Items - 5 minutes

#### Adjournment

# Readfield Select Board Regular Meeting Minutes – December 12, 2016 – *Unapproved*

Select Board Members Present: Bruce Bourgoine, Thomas Dunham, John Parent, Christine Sammons, and Kathryn Woodsum

Others Attending: Eric Dyer (Town Manager), Kristin Parks (Board Secretary), William Starrett (Channel 7), Grace Keene, David Linton, Pam Osborn, Deb Doten, Anna Carll, Jerry Bley, Romaine Turyn

#### Regular Meeting

Mr. Bourgoine called the meeting to order at 6:30 pm followed by The Pledge of Allegiance.

- 17-105 Minutes: Select Board meeting minutes of November 28, 2016
  - ➤ Motion made by Mr. Parent to approve the minutes of the November 28, 2016 meeting as amended, second by Mrs. Sammons. Vote 4-0 in favor
- 17-106 Warrants #25 & #26
  - ➤ Mr. Parent went over the review of Warrants #25 & #26
  - ➤ Brief discussion on Blue Tarp Financials/Grant/Plan & Greenwood Emergency Vehicles Inc/Bond Principal.
  - ➤ Motion made by Mrs. Sammons to approve Warrants #25 & #26 in the amount of \$493,041.07, second by Mr. Dunham. Vote 4-0 in favor.

#### **Communications**

- Select Board Communications
  - Mr. Parent attended the MMA seminar of new elected officials last Tuesday. Very, very informative and very lively group. Recommended everyone attends.
- Town Manager's Report
  - Mr. Diver went over his Town Manager Report dated for December 12, 2016.
- Treasurer's Report
  - Mr. Dyer went over the Treasurer's Report as presented in the packet.
- Boards, Committees, Commissions & Departments
  - > Cemetery Committee minutes of October 17, 2016
  - Lake Regions Mutual And Company minutes of October 24, 2016
  - Age Friendly Community Committee minutes of October 19, 2016
  - Conservation Commission minutes of October 11, 2016
  - ➤ Readfield Library Board minutes of October 12, 2016
  - Recreation Board minutes of September 28, 2016
    - Thank you all for submitting your minutes
- Public Communications Members of the public may address the Select Board on any topic
  - > None

# Readfield Select Board Regular Meeting Minutes - December 12, 2016 - *Unapproved*

#### **Appointments and Re-appointments:**

17-107 – Accept the resignation of Jim Marr from the School Board

➤ Motion made by Mr. Bourgoine to accept the resignation of Jim Marr, Second by Mrs. Woodsum. Discussion: Thank you for serving on the School Board. Selectboard is able to make an appointment to complete the end of this year's term. Vote 5-0 in favor.

#### **Unfinished Business:**

• 17-099 - 2<sup>nd</sup> Reading of an Asset Inventory & Capitalization Policy

- Mr. Dyer went over the changes that were made to the Asset Inventory & Capitalization Policy
- Motion made by Mrs. Woodsum to approve the 2<sup>nd</sup> Reading of the Asset Inventory & Capitalization Policy as presented, **Second** by Mr Parent. **Discussion**: Mr. Dunham asked if we had a full inventory or our assets. Mr. Dyer said we have a good record but some information is missing and would like to work on this in the future. **Vote** 5-0 in favor.

• 17-048 – Hear a summary of the Town Manager review process

- Mr. Bourgoine went over the review process of the Town Manager.
- Mrs. Woodsum pointed out that the Selectboard chose to split the pay and performance part of the review.
- > Discussion amongst the Selectboard regarding what is available to the public and what is personal on the Town Manager review.

#### **New Business:**

• 17-108 – Hear an update and consider accepting an easement and trail agreement for the Mill Stream Dam Project

- > Jerry Bley spoke regarding the two documents, one is a trail easement and the other is a five year trail agreement agreed to by Bob and Helen Bittar. Suggested that these documents be held in escrow until we get final funds to start the project.
- Mrs. Woodsum spoke regarding if the landowner are able to make the rules and regulations of the trail(s).
- ➤ Motion made by Mrs. Woodsum to accept the trail agreement and trail easement as recommended and presented and to be held in escrow until the trails committee funding is complete, Second by Mr. Parent. Vote 5-0 in favor.

• 17-109 - Consider the renewal of the Age Friendly Community Committee

- > Romaine Turyn, Chair of Age Friendly Community Committee was present.
- ➤ Motion made by Mr. Bourgoine that the Age Friendly Committee continues their initial mission and an ongoing mission to be developed going forward as a regular standing committee of the Town of Readfield. The mission and membership make-up and terms lengths should be developed in the next six months by the committee to be submitted to the Select Board for adoption. The current committee members are hereby reappointed for one year subject to their willingness to continue their valuable work, Second by Mrs. Woodsum. Vote 4-1, opposed by Mr. Dunham.

# Readfield Select Board Regular Meeting Minutes – December 12, 2016 – *Unapproved*

#### 17-110 – Consider a bid award for the Cemetery Tree Work RFP

- Anna Carll spoke on behalf of the Cemetery Committee with the recommendation that the bid be awarded to Stevenson Solutions.
- Discussion amongst the Selectboard regarding the bids that were received and completion of RFP requirements.
- ➤ David Linton spoke regarding that he was shocked no one came to him for input as he is on the Road Committee. He also was concerned of a Conflict of Interest with Stevenson Solutions.
- ➤ Motion made by Mrs. Woodsum to award the bid to the lowest bidder of Stevenson Solutions, Second by Mrs. Sammons. Discussion: Concerns from Mrs. Woodsum and Mr. Dunham of the Conflict of the Interest. A disclosure was made to the Cemetery Committee from the Sexton that she personally knows Taylor Stevenson of Stevenson Solutions. This is a recommendation from the Cemetery Committee, presented by the Sexton Deb Doten spoke regarding the recommendation and explained Anna Carll had no part of the decision making or voting on this bid. Amendment to main motion made by Mr. Dunham that the contractor presents a Certificate of Liability Insurance before the work is started. Vote on amendment 5-0 in favor. Main motion 4-1, opposed by Mr. Dunham.

#### 17-111 – Development of Budget and Warrant Goals

- Mr. Bourgoine: To fold the Selectboard goals from the retreat into the budget as appropriate and fund them as appropriate. Produce a stable town budget with very minimal tax impact. Improve citizen's communications.
- ➤ Mr. Dunham: To tailor the budget so that we are doing our government services efficiently and effectively. Provide enough resources and eliminating any waste. Agrees with Bruce to tie our budget with our goals.
- Mrs. Woodsum The town fund the services that the majority of the voting public desire in the most efficient way. Make sure that the EEO is adequately funded. Figure out, in addition to the others mentioned, a way for us to support the school budget while communicating our desire to not go out of line with what the community wants as well.
- Mr. Parent: More communication between the towns Selectboard and the School Board. See the Selectboard set up a meeting with our State Representatives and start a discussion with promises made and promises not kept. Use some of the carry forward money without draining those accounts to where we get in trouble. See what the committees needs are (reasonable requests).
- Mrs. Sammons: Do something for the library, fix what we have or get a new building. Equipment problems, we seem to spend a lot of time fixing things and really look at the ways we are fixing them and more effective ways. More selective on what we buy for equipment.

#### • 17-112 - Discussion of a new website platform and service provider

- > Idea is to make the town website more interactive and time effective.
- Mr. Dyer went over the information presented in the packet, as compiled by Robin Lint.

#### 17-113 – Revised SWRC Interlocal Agreement

- ➤ Mr. Dyer went over the information of the revised SWRC Interlocal Agreement as presented in the packet.
- Discussion regarding the naming of the facility. Will look further into.
- Discussion on early termination of the agreement and the fees that would be due.
- > Final draft expected in February/March timeframe from all three towns.

# Readfield Select Board Regular Meeting Minutes – December 12, 2016 – *Unapproved*

- 17-114 Quarterly goals review (Comp Plan and Select Board)
  - Mrs. Woodsum went over the Quarterly goals review information as presented in the packet.
- 17-115 Other
  - ➤ Deb Doten addressed the issues that occurred with the tree bids earlier at tonight's meeting. Suggested a conflict of interest public workshop be setup. A big thank you to Anna for all the hard work she did on the RFP.
  - Future agenda items: Mrs. Woodsum defiantly agrees with Deb Doten to have a Conflict of Interest workshop. Would be really useful to have someone come and explain it. Agreed by the Selectboard.
  - Next meeting Tuesday, December 27, 2016. Short, business meeting.

Motion made by Mr. Parent to adjourn the meeting at 8:59 pm, second by Mrs. Woodsum. Vote 5-0 in favor.



#### **Eric Dyer**

From:

Kathryn Woodsum < kwoodsum@readfieldmaine.org>

Sent:

Wednesday, December 21, 2016 10:09 AM

To:

Collection Clerk

Cc:

Eric Dyer; Bruce Bourgoine

Subject:

Re: Draft Minutes 12-12-16

Greetings. Great job on the minutes. Here is what I found. Have a Merry Christmas! Kathryn

17-099 change 'or' to 'of in had a full inventory or our assets.

17-108 should be landowners plural

17-115 'defiantly' should be 'definitely'

On Tue, Dec 20, 2016 at 11:30 AM, Collection Clerk < readfield@roadrunner.com > wrote:

Good morning,

Attached are the draft minutes from the 12-12-16 meeting. Please let me know of any changes or corrections.

Thank you and Merry Christmas ©

#### Kristin M. Parks

#### **Collections Clerk**

Town of Readfield

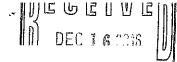
8 Old Kents Hill Road

Readfield, ME 04355

Phone: (207) 685-4939

Fax: (207) 685-3420

Email: readfield@roadrunner.com



Readfield Board of Selectmen December 27, 2016 Item # 17-118

#### **TOWN OF READFIELD**

APPOINTMENT APPLICATION

OFFICE USE

TOWN OF READFIELD

OLD KENTS HILL RD

ADDIERE GWED 4355

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 likely have a frequent or recurring conflict of interest. Which Board, Committee or Commission Term: are you applying for? Do you have previous experience on this board or committee? Mailing address: SAMe E-Mail: diANE/Eppeely(0) gmail con Below please tell us of any experience and/or training that might be useful in this position. SEE AHAched. Below please tell us the reason you are interested in applying for this position. SEE AHAChed If you are currently employed, what is your position?

Cuanosty job hunting As we just maked to Maine

## **APPLICATION FOR APPOINTMENT FOR:**

Name: DiANC Eppcely Position: Hertage DAUS Term:						
"By signing this application for this position the Applicant understands and agrees that the information contained in this application is required by law to be available for public viewing and agrees to hold the Town of Readfield harmless from any misuse of the application information by anyone viewing it. As a member of this board, committee or commission						
I approve the use of my e-mail and phone numbers on the Town's public sites and publications.						
Name: Diane Epper 14  Date: 12-13-16						
CLERK'S USE BEFORE THE APPOINTMENT						
This is a Consecutive Re-Appointment Yes No						
Was this position advertised? Yes No If no, please explain:						
Confirmation from Applicant of attendance at Select Board Meeting if required.						
Confirmed meeting date:, 20						
SELECT BOARD APPOVAL						
To Diane Eppend of Readfield, in the County of Kennebec and State of Maine: There being a position on the Hentage Days Comm we the Select Board of the Municipality of Readfield do, in accordance with the provisions of the laws of the State of Maine, hereby appoint you to said position within and for the Municipality of Readfield, such appointment to be effective:						
13-37-3016 thru 8-31-3017. Given under our hand this day of 20						
Bruce Bourgoine Thomas Dunham John Parent						
Christine Sammons Kathryn Mills Woodsum						
CLERK'S USE AFTER THE APPOINTMENT						
Chair has been notified of appointment? Yes No If yes, what date:						
Is an Oath appropriate: Yes No If yes, what date						
Revised 08/01/2016 for in office use.						

#### Diane Epperly

Heritage Days Committee Application

# Please tell us of any experience and/or training that might be useful in this position.

My background is in nonprofit management and public relations. Over the years I have coordinated numerous events, including *Wheeling in New Directions*, a conference for people with spinal cord injuries, *Pearls of Wisdom*, a women's night out, *Mix 'N Fix*, a healthy cooking class, and annual themed celebrations in honor of National Doctors' Day.

## Please tell us the reason you are interested in applying for this position.

We are brand new to Readfield and Maine, having moved from South Carolina in November. I want to get involved in my local community, be able to contribute something, and meet people.

Readfield Board of Selectmen December 27, 2016 Item # 17-119

#### **TOWN OF READFIELD**

# DEC 1 9 2018 DATE RECEIVED

#### APPOINTMENT APPLICATION

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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 likely have a frequent or recurring conflict of interest.

Which Board, Committee or Commission
are you applying for? Heritace Days Committee Term: /
Do you have previous experience on this board or committee? Yes No
Name: ROBERT C. HARRÍS Phone (H): 207 - 377-2299
Street address: 53 cove Rd Phone (C):
Mailing address: FG have 1973 @ g mail Com
E-Mail: rcharris 1973 Q g mais Com
Below please tell us of any experience and/or training that might be useful in this position.
I HELPED WITH SOTTING UP AND COOKING PURING
THE 2015 HERITAGE DAYS I AM INVOLVED WITH THE TRAIL COMMITTER, AND HISTORICAL SOCIETY
THE TRAIL COMMITTER, AND HISTORICAL SOCIETY
Below please tell us the reason you are interested in applying for this position.
VALERIE ASKED IF I Courp Help,
If you are currently employed, what is your position?
No JOB - RETIRED

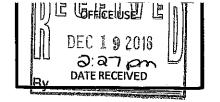
## **APPLICATION FOR APPOINTMENT FOR:**

Name: ROBERT CHARRIS Position: HERITAGE DAYS COMB, Term:						
"By signing this application for this position the Applicant understands and agrees that the information contained in this application is required by law to be available for public viewing and agrees to hold the Town of Readfield harmless from any misuse of the application information by anyone viewing it. As a member of this board, committee or commission						
Check one!  I approve the use of my e-mail and phone numbers on the Town's public sites and publications.						
Name: Date: Date:						
CLERK'S USE BEFORE THE APPOINTMENT						
This is a Consecutive Re-Appointment Yes No						
Was this position advertised? Yes No If no, please explain:						
Confirmation from Applicant of attendance at Select Board Meeting if required. Yes No						
Confirmed meeting date: Dec. 31 2010						
SELECT BOARD APPOVAL						
To Robert Hamis of Readfield, in the County of Kennebec and State of Maine: There						
being a position on the Heritage Days Comm. we the Select Board of the Municipality						
of Readfield do, in accordance with the provisions of the laws of the State of Maine, hereby appoint you to said position within and for the Municipality of Readfield, such appointment to be effective:						
12-37-2010 thru 8-31-2017. Given under our hand this day of 20						
Bruce Bourgoine Thomas Dunham John Parent						
Christine Sammons Kathryn Mills Woodsum						
CLERK'S USE AFTER THE APPOINTMENT						
Chair has been notified of appointment? Yes No If yes, what date:						
Is an Oath appropriate:  Yes No If yes, what date						
Revised 08/01/2016 for in office use.						

#### **TOWN OF READFIELD**

Readfield Board of Selectmen December 27, 2016 Item # 17-120

#### APPOINTMENT APPLICATION



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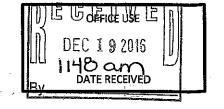
## **APPLICATION FOR APPOINTMENT FOR:**

Name: Teanne Harris Position: Heritage Days Comm. Term: 1						
"By signing this application for this position the Applicant understands and agrees that the information contained in this application is required by law to be available for public viewing and agrees to hold the Town of Readfield harmless from any misuse of the application information by anyone viewing it. As a member of this board, committee or commission						
Check one!  I approve the use of my e-mail and phone numbers on the Town's public sites and publications.						
Name: Date: 12/19/16						
CLERK'S USE BEFORE THE APPOINTMENT						
This is a Consecutive Re-Appointment Yes X No						
Was this position advertised? Yes No If no, please explain:						
Confirmation from Applicant of attendance at Select Board Meeting if required. Yes No						
Confirmed meeting date: Dec. 27 , 20 10						
SELECT BOARD APPOVAL						
To Jeane Hamis of Readfield, in the County of Kennebec and State of Maine: There						
being a position on the Heritoge Douts Comm we the Select Board of the Municipality of Readfield do, in accordance with the provisions of the laws of the State of Maine, hereby appoint you to						
said position within and for the Municipality of Readfield, such appointment to be effective:						
Dec 27,2014 thru 8/31/2017. Given under our hand this day of						
Bruce Bourgoine Thomas Dunham John Parent						
Christine Sammons Kathryn Mills Woodsum						
CLERK'S USE AFTER THE APPOINTMENT						
Chair has been notified of appointment? Yes No If yes, what date:						
Is an Oath appropriate:  Yes No If yes, what date						
Revised 08/01/2016 for in office use.						

Readfield Board of Selectmen December 27, 2016 Item # 17-121

## **TOWN OF READFIELD**

## APPOINTMENT APPLICATION



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## **APPLICATION FOR APPOINTMENT FOR:**

Name: John Blowin	Position:	Appenls	Boar d	Term:	Now	
"By signing this application for this position the Applicant understands and agrees that the information contained in this application is required by law to be available for public viewing and agrees to hold the Town of Readfield harmless from any misuse of the application information by anyone viewing it. As a member of this board, committee or commission						
Check one I I approve the use of my e-mail and pl	none numbe	ers on the Town	's public sites a	nd publicatio	ns.	
Name: Name:	ail and phon	e numbers on a			or publications.	
CLERK'S US  This is a Consecutive Re-Appointment	SE BEFO	RE THE API	POINTMEN	<b>IT</b>		
Was this position advertised? X	es No	If no, pleas	e explain:			
Confirmation from Applicant of attendan	ce at Selec	t Board Meeti	ng if required	. XYes	No	
Confirmed meeting date:		20 <u>\(</u> )	V.	12-20-16		
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said position within and for the Municipa			***	<i>f</i>	• • •	
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Christine Sammons	- b	Kathr	yn Mills Woo	dsụm	en la	
CLERK'S L	JSE AFTI	ER THE APP	OINTMEN	T	7.	
Chair has been notified of appointment?	Yes	No	If yes, wi	nat date:		
Is an Oath appropriate:	Yes	No	If yes, wi	nat date		
Revised 08/01/2016 for in office use.	11					

#### Readfield Board of Selectmen December 27, 2016

Item # 17-122

#### Valentine Mark

From:

Valentine Mark

Şent: To:

Attachments:

Č¢: Subject:

Wednesday, November 30, 2016 1:12 PM
'BCHANDLER@READFIELDMAINE, ORG'
Todd Pierce; Dix Scott, Matchett Brent; Carroll Patty
QUOTE FOR REQUESTED REPAIRS TO HOLDER C4.74
READFIELD HOLDER QUOTE xis

Bruce,

Attached is a quote reflective of the issues reported for your Holder.

Parts are available in 3 to 10 days from point of order.

Diagnostic costs, performed for quoting purposes, not included in estimate \$412.50

Please contact me regarding any questions or concerns you may have.

I will be glad to assist.

Regards,

Mark Valentine 160 Warren Avenue Westbrook,ME 04092 Mark@chadwick-baross.com T (207) 854-6301 C (207) 712-5703







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Estimate # READFIELD HOLDER

Date:

11/30/16

**Customer ID:** 

75944

**Customer Name:** 

**READFIELD TOWN OF** 

Description of work	Parts	Labor
REPLACE LEAKING RIGHT FRONT TRACTION MOTOR	\$3,881.86	\$680.00
REPAIR BRAKE SYSTEM, SHOES, HARDWARE RE- SURFACE DRUMS, REPLACE WHEEL CYLINDERS	\$0.00	\$0.00
BLEED SYSTEM AND ADJUST	\$1,444.89	\$660.50
REPLACE EXHAUST SYSTEM	\$864.29	\$165.00
REPLACE THROTTLE CABLE	\$223.62	\$440.00
REPLACE TAILIGHT ASSYS, CORRECT FAULTS IN HARNESS	\$162.99	\$300.00
REPALACE LEAKING OIL TUBES AND LINES	\$545,30	\$745.00
HYDRAULIC OIL	\$1,978.60	\$0.00
RESEAL LEAKING PTO HOUSING	\$46.42	\$110.00
ANY UNFORSEEN CONDITIONS WILL BE QUOTED	\$0.00	\$0.00
BEFORE PROCEEDING		\$0.00
Field Service Charge	,	\$0.00

Note: Parts and labor are estimates. If after disassembly any unforseen problems arise the customer will be contacted with any further tapair costs before continuing.

SubTotal	\$9,145.97	\$3,300.50
Supply and Disposal	10.741	\$240.94
Total	\$9,145.97	\$3,541.44
	<b>Grand Total</b>	\$12,687.41

Note: Freight and Tax NOT included in Estimate. Note: Estimate good for 30 days from posted date.

Chadwick-BaRoss:		 	
Customer Approva	<u> </u>		

19)4 (1) (6) 10/11/12 TIME 9:58:29 SATABBATTANE 021/021 SHORE

UNION FARM EQUIPMENT, INC. RT 17 1893 HEALD HWY P O BOX 155 UNION, ME. 04862 785-4451 1-800-935-7999

INVOICE 434505 SEMONOVERNOSTORE 124(C)2 1 of 1

www.unionfarmequip.com

Terminal 16 (207) 685-4939

> BILL TO ACCOUNT: 6854939 TOWN OF READFIELD

8 OLD KENTS HILL ROAD READFIELD, ME 04355

(207) 685-4939

TOWN OF READFIELD 8 OLD KENTS HILL ROAD

READFIELD, ME 04355

\* ALL RETURNS MUST BE IN ORIGINAL PACKAGING

\* NO RETURN OF ELECTRICAL OR SPECIAL ORDER PARTS \*

\* 15% RESTOCKING CHARGE ON RETURNS

SHIPPED VIA: CUSTOMER PICKUP

ORD		B/O LINE PART NUMBER			
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Account Research Dates: All

Page 1

12/02/2016

Account(s): E 60-60-65 Journal(s): All AP, CR, CD, EN, GJ, PY

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\$	0494	59612 0	4/24/14	59612 04/24/14 00566 Howard P Fai	Bearing Bolts broom			R AP	116.01	0.00	00.00
ጀ	0494	59611 0	4/24/14	59611 04/24/14 00495 Hammond Trac	6854406 Bearings			R AP	72.10	0.00	0.00
8	0494	59612 O	4/24/14	59612 04/24/14 00566 Howard P Fai	readft 2.5° brooms			R AP	250.00	0.00	0.00
								Totals	798.09	0.00	0.00
								Final Totals	798.09	0.00	0.00

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Account Research
Dates: All

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ACCOUNT	Journal(s)

Per	Jrnl	Check	Date	Per Jrnl Check Date Vendor	Description	Liq?	Liq? Liq Check	RCB / Typ	ď	Debits	Credits	Enc
E 60-6	9-09-0	15 - Rds &	Drain	E 60-60-65 - Rds & Drain / Vehicle Mnt - EQUIP O,R &M / Holder	lolder							
10	9060	98809	11/15/15	60886 01/15/15 00273 WINTHROP AUT	6233 Battery Holder			~	٩	100.68	0.00	0.00
05	0320	60975	12/12/15	60975 02/12/15 00618 Tractor Supp	6035 3012 0334 3858			~	٩	27.98	0.00	0.00
8	0392	61071 (	33/12/15	61071 03/12/15 00566 Howard P Fai	Holder Sander			~	<u>م</u>	1,500.00	0.00	0.00
8	0437	61194	74/09/15	61194 04/09/15 00163 THG Corporat	R1951 Tube Fittings			~	AP	23.26	0.00	0.00
ጃ	0437	61194	74/09/15	61194 04/09/15 00163 THG Corporat	R1951 Hydraulic hose			2	AP	59.26	0.00	0.00
8	0437	61194	61194 04/09/15	00163 THG Corporat	R1951 Tube fitting			~	ΑP	36.73	0.00	0.00
2	0456	61243	74/23/15	61243 04/23/15 00630 Lee Mank	Tow- Holder 3/16/15			2	ΑP	150.00	0.00	0.00
95	0483	61308	35/07/15	61308 05/07/15 00273 WINTHROP AUT	6233 Air Filter			~	AP	37.59	0.00	0.00
92	0483	61308 C	61308 05/07/15	00273 WINTHROP AUT	6233 Oil&Fuel filters,Oil			~	4	87.00	0.00	0.00
92	0483	61286 C	35/07/15	61286 05/07/15 00856 Chadwick-BaR	75944 Hydraulic Filter			~	٩	277.67	0.00	0.00
93	0502	61340 C	)5/21/15	61340 05/21/15 00566 Howard P Fai	wire broom			м -	AP	262.50	0.00	00'0
								Totals-	<u>-5</u>	2,562.67	0.00	0.00
								Final Totals-	  2	2,562,67	0.00	00.00

2016
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Page 1

Account Research Dates: All Account(s): E 60-60-65

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Per	Jrnl	Check E	Jate	Per Jrnl Check Date Vendor	Description	Liq? Liq Check RCB / Typ	RCB / T	ď	Debits	Credits	Enc
E 60-	9-09-09	5 - Rds &	Drain	E 60-60-65 - Rds & Drain / Vehicle Mnt - EQUIP O,R &M / Holder	Holder						
10	0337	62398 01	1/14/16	62398 01/14/16 00369 Steven A McG	Labor on Holder		α A	<u>م</u>	535.00	0.00	00.00
10	0338	62398 01	1/14/16	01/14/16 00369 Steven A McG	Labor on Holder		æ	یه	422.50	0.00	0.00
8	0382	62590 03	3/10/16	62590 03/10/16 00780 Northland Ho	Bad wire on Hyd Computer		Υ V	يـ	860.89	0.00	0.00
\$	0439	62742 04	4/21/16	62742 04/21/16 00856 Chadwick-BaR	75944 Electronics Holder		R	ي	3,352.91	0.00	00.0
90	0522	63080 06	6/16/16	63080 06/16/16 00780 Northland Ho	Labor/ Trucking		R	٠.	00.008,1	0.00	0.00
							Totals		6,971.30	0.00	0.00

0,00

0.00

6,971.30

Final Totals--

#### **Eric Dyer**

From:

Lee Mank < mank125@aol.com>

Sent:

Wednesday, December 21, 2016 11:29 AM

To:

readfield.tmgr@roadrunner.com

Subject:

'87 truck

**Attachments:** 

20161221\_102809\_resized.jpg; 20161221\_102823\_resized.jpg; 20161221\_102848 \_resized.jpg; 20161221\_102857\_resized.jpg; 20161221\_102936\_resized.jpg; 20161221\_102800\_resized.jpg; 20161221\_102835\_resized.jpg; 20161221\_102950\_resized.jpg;

20161221\_103212\_resized.jpg; 20161221\_103158\_resized.jpg

Here's the info on the 1987 GMC C7000 Topkick. Has a 3216 Caterpillar Engine with 21000 miles. 5 speed transmission with a 2 speed rear axle. Good tires all around frame is solid. Rear body and tank have rust holes. Has 1000 gal water tank with a 1000 GPM Hale Pump.

If we could get this to the board on monday and get it gone ASAP would probably be the best for us all....takes up a fair amount of space.

Lee Mank, Chief Readfield Fire Department (207) 685-8187 or (207) 458-9495

-----Original Message-----

From: mank125 < mank125@aol.com > To: Lee Mank < mank125@aol.com > Sent: Wed, Dec 21, 2016 10:45 am

Sent from my U.S. Cellular® Smartphone

#### Future Agenda Items - Proposed DRAFT

#### January - Potential Meeting and Workshop Items

Commercial Hauler Permits

First and second budget drafts

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

Develop the framework for a preliminary Parks Commission

Pursue union contract negotiations

Review a waste hauling & disposal bid package

#### Potential Future Meetings Items:

Safety and access issues on Church Road

Record Retention Policy

**EOP Tabletop Exercise** 

What to do about plastics?

#### Potential Future Workshops:

Personal Property Taxes

#### **Ongoing Goals:**

#### Group 1

Review the need for and nature of governance documents:

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

Review Capital Improvement/Investment Program

Clarify the authority of boards, committees and commissions

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

#### Group 2

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

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

Name and dedicate ball field

Create a Parks Commission

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

Create activities for kids and adults

Understand and address issues of poverty

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

Build the Church Street sidewalk