

**Readfield Select Board  
Meeting Agendas  
March 13, 2017, Readfield Town Office**

Select Board Meeting starts at 5:30 PM  
Meeting ends (unless extended): 6:30 PM

**Executive Session - 60 minutes**

To have the Select Board hold an executive session to discuss labor negotiation matters pursuant to 1  
MRSA, Section 405, subsection 6(D).

**Adjournment**

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

### March - Potential Meeting / Workshop Items

Review of Draft Ordinances / Ordinance Amendments - 60 minutes  
Meeting with Craig Hickman and Shenna Bellows - 60 minutes  
Review of a new Dispatching Agreement with the State of Maine - 5 minutes  
Initial Warrant Review - 45 minutes  
Review and approve a Final Interlocal Agreement for solid waste - 15 minutes

### April - Potential Meeting / Workshop Items

Municipal Solid Waste RFP - 4/3  
Final Budget & Warrant Review - 4/3  
Kents Hill School Liquor License Renewal - 4/3  
Budget and Warrant Approval - 4/18  
Emergency Operations Plan Tabletop exercise - 4/18

### Potential Future Meeting Items:

Marijuana Regulation  
Safety and access issues on Church Road  
Plastic Recycling  
Review of the Appeals Process

### 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  
Consider a Parks Commission  
Obtain the status of, and create plans for town buildings, specifically the fire station, transfer station and library  
Create activities for kids and adults  
Understand and address issues of poverty  
Create an action plan resulting from the age-friendly survey and report  
Consider a Church Street sidewalk