

**Readfield Select Board  
Regular Meeting Agenda**

**April 4, 2016**

**Meeting starts: 6:00 PM**

**Location: Readfield Town Office - Giles Hall**

**Executive Session - 30 Minutes**

To have the Select Board hold an executive Session to discuss personnel matters, specifically the Town Manager evaluation, pursuant to 1 MRSA, Section 405, subsection 6(A).

**Pledge of Allegiance**

**Regular Meeting - 10 minutes**

16-121 - Minutes: Select Board meeting minutes of March 7, 2016 - 5 minutes

16-122 - Warrant: #41 & #42 - 5 minutes

**Communications - 50 minutes**

Select Board communications - 15 minutes

Town Manager - 5 minutes

Boards, Committees, Commissions & Departments - 10 minutes

Approved Board Minutes received: Conservation Commission 01/12 & 02/09 and Trails Committee 01/26 & 02/23.

- Conservation Commission Mill Stream Proposal

Public Communication - Members of the public may address the Select Board on any topic – 20 minutes

**Appointments & Re-Appointments - 10 minutes**

16-123 – Appointment of Darlene McMahon to the Age Friendly Adhoc Committee

16-124 - Accept the resignation of Bruce Hunter from the Planning Board

16-125 - Consider the process for board, committee, and commission re-appointments - 10 minutes

**Unfinished Business - 30 minutes**

16-117 - Solid Waste Proposal for Fayette - 25 minutes

16-119 - Spirit of America Awards - 5 minutes

**New Business - 50 minutes**

16-126 - Draft Town Meeting Warrant Review - 25 minutes

16-127 - Consideration of Administrative Ordinance Amendment - 10 minutes

16-028 - Consider the disposition of Tax Acquired Property - 10 minutes

16-129 - Weathervane Liquor License - 5 minutes

16-130 - Other

**Future Agenda Items**

As identified in Appendix A

Other

**Adjournment**

## Appendix A

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

#### Upcoming Workshops:

***Transfer Station Scales Workshop - April 11<sup>th</sup> (proposed)***

***Budget Workshop / Informational Meeting - April 25<sup>th</sup> (proposed)***

Appeal / Hearing process workshop

#### April 19, 2016

Executive Session - Town Manager Review - 30 minutes

1st Reading of amended Conflict of Interest & Recall Process Ordinance - 15 minutes

Striping Bid Award - 5 minutes

Draft Winter Maintenance RFP Review - 10 minutes

Draft Paving RFP Review - 10 minutes

#### May 2, 2016

Old Kents Hill Culvert Bid Award - 10 minutes

Financing RFP Award

Ditching and Shoulder Work Bid Award - 5 minutes

Brush Grinding Bid Award - 5 minutes

Set the date for a Candidates Night

Final Warrant Approval

#### Future Meetings:

Establish staggered terms for the Readfield Solid Waste and Recycling Committee

Revision to SWRC Interlocal Agreement

Engineering RFQ

Technology Plan

Potential Parks / Town Property Committee

Liquor licenses