

**Readfield Select Board  
Regular Meeting Agenda**

**June 27, 2016**

**Meeting starts: 6:30 PM**

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

**Pledge of Allegiance**

**Regular Meeting - 5 minutes**

16-187 - Minutes: Select Board meeting minutes of June 13, 2016 - 5 minutes

16-188 - Warrant: #54 & #55 - 5 minutes

**Communications - 40 minutes**

Select Board communications - 15 minutes

Town Manager - 5 minutes

Boards, Committees, Commissions & Departments - 5 minutes

- Age Friendly Committee minutes of May 25, 2016

Public Communication - Members of the public may address the Select Board on any topic – 15 minutes

**Appointments & Re-appointments - 5 minutes**

16-180 - Appoint Mandy Poulin to the Recreation Board

16-189 - Re-appoint Eric Dyer as Town Manager, Tax Collector, Road Commissioner, Treasurer,  
Transfer Station Manager, & Welfare Administrator

16-190 - Accept the resignation of Karen Dube from the Heritage Days Committee

16-191 - Accept the resignation of Kathryn Woodsum from the Budget Committee and SWRC

16-192 - Accept the resignation of John Parent from the Budget Committee and Road Committee

**Unfinished Business - 10 minutes**

16-093 - Consider an administrative consent agreement with the owner of 321 & 323 Main St.

**New Business - 10 minutes**

16-193 - Voting for the MMA Legislative Policy Committee - 5 minutes

16-194 - Other - 5 minutes

**Future Agenda Items - 5 minutes**

As identified in Appendix A

Other

**Adjournment**

## **Appendix A**

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

#### **Upcoming Workshops:**

Appeal / hearing process workshop  
Select Board planning workshop / Retreat

#### **July**

Select Board Elections for Chair and Vice Chair  
Select Board Appointments

Assessors  
Committee Liaisons  
Timekeeper  
Note taker

Paving bid award  
Select Board Orientation  
Annual Financial Policies  
Code Enforcement Issues

#### **Future Meetings:**

Revision to SWRC Interlocal Agreement  
Potential Parks / Town Property Committee  
Safety and access issues on Church Road  
EOP Review  
Record Retention Policy  
Review of Town Office Hours - 10 minutes  
REF Committee reformation - 10 minutes  
Consider the framework for a Technology Plan - 20 minutes  
Personal Property Taxes  
Heritage Days & Committee Structure  
Truck Bid