

Readfield Select Board

Regular Meeting Minutes – January 22, 2018

Select Board Members Present: Bruce Bourgoine, Dennis Price, Christine Sammons, and Kathryn Woodsum
Others Attending: Eric Dyer (Town Manager), Kristin Parks (Board Secretary), William Starrett (Channel 7), Thomas Dunham, Les Priest, Jerry Bley,
Excused Absence: John Parent

Executive Session

To have the Select Board hold an executive session to discuss legal matters relating to ongoing code violations on property at map 114 lot 015, and on Terrace Road, pursuant to 1 MRSA, Section 405, subsection 6(E).

- Bruce made the **motion** to go into executive session to discuss legal matters relating to ongoing code violations on property at map 114 lot 015, and on Terrace Road, pursuant to 1 MRSA, Section 405, subsection 6(E) inviting the town manager and legal counsel at 6:02 pm. **Seconded** by Kathryn Woodsum. **Passed** 4-0 John Parent was absent. Out of executive session at 6:35 pm.

Regular Meeting

Mr. Bourgoine called the meeting to order at 6:35 pm followed by The Pledge of Allegiance.

- **18-085 – Minutes: Select Board meeting minutes of January 8, 2018.**
 - **Motion** made by Mrs. Woodsum to approve the Select Board meeting minutes of January 8, 2018 as amended, **second** by Mr. Price. **Vote** 4-0 in favor.
- **18-086 – Warrants # 25, 26, 29 & 30**
 - Mrs. Sammons reviewed Warrants 29 & 30
 - Warrants 25 A/B and 26 were just for FYI as they have already been approved.
 - **Motion** made by Mrs. Woodsum to approve Warrants #26, 26, 29 & 30 in the amount of \$50,092.89, **second** by Mrs. Sammons. **Vote** 4-0 in favor.

Appointments, Reappointments and Resignations

- **18-080 – Consider the appointment of Les Priest to the Readfield Enterprise Committee**
 - Les Priest was present for his appointment.
 - **Motion** made by Mr. Bourgoine to appoint Les Priest to the Readfield Enterprise Committee for a term through June 30, 2020, **Second** by Mrs. Sammons. **Vote** 4-0 in favor.

Communications

- **Select Board Communications**
 - Mrs. Woodsum asked if the damage to the transfer station overhead door happened recently. Mr. Dyer said that it was recent and that we are in the process of getting it repaired. She also mentioned the new traffic pattern at the transfer station seems to be working well. The SW&R meeting will be rescheduled to next Wednesday, January 31 starting at 5:30 PM at the Fayette School.
 - Mr. Price mentioned that the new town website is very informational and has all the budget process information available and recommend everyone checking it out and following along.

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- Mrs. Sammons went to the MMA Legislative Policy Committee Meeting last Thursday and there are very few bills before the legislature right now so they did support the marijuana bill and to step back and not do anything right off.
- **Town Staff Reports**
 - Mr. Dyer went over the Treasurers Report dated for December 2017 and the Town Manager report dated January 22, 2018.
 - Suggested to have the Treasures Report completed sooner so it can be included in the Select Board packet.
- **Boards, Committees, Commissions & Departments**
 - **Age Friendly minutes of November 8, 2017**
 - **Cemetery Committee minutes of December 13, 2017**
 - **Cobbossee Watershed District minutes of November 14, 2017**
 - **Conservation Commission minutes of September 12, October 10, and December 19, 2017**
 - **Library Board minutes of December 13, 2017**
 - Thank you all for submitting your minutes*
- **Public Communications - Members of the public may address the Select Board on any topic**
 - Jerry Bley spoke as a member of the Conservation Commission (and not on behalf) regarding the ReVision Energy Solar Proposal for the Fairgrounds. Concerned, disappointed and upset that the Readfield Conservation Commission was not a part of this proposal. Feels it's a breach of the relationship that the Conservation Commission and the Readfield Select Board. Would like to see that the proposal is put off and removed from the town website and look into other options for the solar proposal. Tom Dunham shared his concerns on the ReVision Energy Solar Proposal and feels that the Fairgrounds is not an appropriate place and feels the Transfer Station would be a better place. Mr. Bourgoine apologized and would like to stop the process and restart it appropriately with stakeholders involved and see if there are any other stakeholders that should be involved in the process as well. Mrs. Woodsum shared her concerns and input and feels to not scrap the project and start over but make changes and invite the stakeholders to join in the process. Consensus of the Select Board to look at the sighting, work with the Conservation Commission, look for other stakeholders and have Mr. Bourgoine and Mr. Parent attend a Conservation Commission meeting along with anything else that needs to be looked into. Bruce Hunter, Chair of the Conservation invited Mr. Bourgoine and Mr. Parent to the next meeting Tuesday, February 13 at 6:30 pm at Giles Hall.

New Business:

- **18-087 – Consider legal action to address ongoing code violations on property at map 114 lot 015, and on Terrace Road**
 - **Motion** made by Mrs. Woodsum that the Readfield Select Board authorizes legal counsel and the Town Manager to initiate proceedings for an administrative search warrant, **Second** by Mr. Price. **Discussion:** Mrs. Woodsum spoke that it is important that the Select Board as the governing body for the town try our very best to enforce the rules and laws of the Town of Readfield equally to all residence that may be in violation or those who may be adjacent in violation and do what's right according to the rules that the town has in place. **Vote** 4-0 in favor.

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- **18-088 – Commercial Hauler Permits – review and approval**
 - Mr. Dyer went over that all Haulers have completed all the required documents minus James Diamond, missing adequate insurance.
 - Received completed 2018 Commercial Haulers Annual Permits from Archies Inc., J&A Disposal, Simmons Trucking (James Simmons Jr.), Triono Waste Services, Fran Trask and Approve James Diamond once adequate insurance has been received.
 - **Motion** made by Mrs. Woodsum that we approve the commercial haulers for 2018 for Archies, Inc., J&A Disposal, Simmons Trucking (James Simmons Jr.), Triono Waste Services and Fran Trask as submitted and recommended by the Town Manager, **Second** by Mrs. Sammons. **Vote** 4-0 in favor.
 - **Motion** made by Mr. Price to contingently approve the commercial hauler James Diamond once insurance is received by the Town Manager, **Second** by Mrs. Woodsum. **Discussion:** The Town Manager thanked all the haulers for serving Readfield residence along with the other towns we serve. **Vote** 4-0 in favor.
- **18-089 – Consider a draft of the second set of departments for the Fiscal Year 2018 – 2019 (FY19) Budget**
 - Mr. Dyer went over the Custom Budget Report for the second set of departments.
- **18-090 – Discuss and select ordinance revisions to be prepared for consideration at the town meeting referendums on June 12, 2018**
 - Discussion amongst the Select Board on the ordinances and what ones to start working on and to make sure all stakeholders are involved in the process.
 - **Motion** made by Mr. Bourgoine that Land Use, Property Tax Relief and Cemeteries be ordinances that we except to put on the June Ballot with Animal Control recommended to be one the ballot if the work is done and then start work on the traffic, vehicles, parking, streets, sidewalks and public places ordnances and if it comes to a point where we can on-ramp it we will do that. **Second** by Mr. Price. **Discussion:** Suggested to put together a meeting to start the process of ordnance review and invite all stakeholders that may be involved. Also schedule a meeting for the Fire Department ordinance. **Vote** 4-0 in favor.
- **18-091 – Consider a request to hold a stock outboard regatta on Maranacook Lake**
 - Due to the weather unable to attend, will be on the future agenda.
- **18-092 – Discuss directions for a policy for the Town Website**
 - Suggested by Mr. Bourgoine to add the website to the messenger policy and change it to a publication policy.
 - Have it done in a timely manner as we have just launched our new website.
 - Motion by Mrs. Woodsum to ask the Town Manager and the Chair of the Select Board to start working on a revised messenger policy that becomes a Readfield Publications Policy, **Second** by Mr. Price. **Vote** 4-0 in favor.

Mr. Bourgoine thanks Bill and Kristin for all their work at the Select Board meetings.

Motion made by Mr. Price to adjourn the meeting at 8:02 pm, **second** by Mrs. Woodsum. **Vote** 4-0 in favor.
Minutes submitted by Kristin Parks, Board Secretary