

Readfield Select Board Regular Meeting Minutes – February 05, 2018

Select Board Members Present: Bruce Bourgoine, John Parent, Dennis Price, Christine Sammons, and Kathryn Woodsum

Others Attending: Eric Dyer (Town Manager), Kristin Parks (Board Secretary), William Starrett (Channel 7), Hannah Flannery, Sean Keegan, Grace Keene, Robin Lint, Steve Noury, Andrews Tolman, Romaine Turyn, Pamela Riley Osborn, Joe O'Connor

Regular Meeting

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

- **18-093 – Minutes: Select Board meeting minutes of January 22, 2018.**
 - **Motion** made by Mrs. Woodsum to approve the Select Board meeting minutes of January 22, 2018 as presented, **second** by Mr. Price. **Vote** 4-0-1, abstained by Mr. Parent due to being absent last meeting.
- **18-094 – Warrants # 31 & 32**
 - Mrs. Sammons reviewed Warrants 31, 31A, 31B and 32.
 - **Motion** made by Mrs. Sammons to approve Warrants #31, 31A, 31B & 32 in the amount of \$352,261.91, **second** by Mrs. Woodsum. **Vote** 5-0 in favor.

Communications

- **Select Board Communications**
 - The holder is back for sidewalk snow removal.
 - Mr. Price asked about the Recycling Hopper at the Transfer Station. He received the email notification via the website regarding the mechanical failure. Mr. Dyer responded that the motor and hydraulic pump needs to be replaced and it should be done soon.
- **Town Staff Reports**
 - Mr. Dyer went over the Town Managers Report dated for February 5, 2018.
- **Boards, Committees, Commissions & Departments**
 - **Trails Committee minutes of November 28, 2017**
Thank you for submitting your minutes
 - **Hear a grant funding proposal from the Recreation Board for a playground at the Town Beach**
Sean Keegan spoke on behalf of the Recreation Board and a grant opportunity that would meet the needs of a new playground at the town beach.
Mr. Price gave a brief description of the KaBOOM! Organization.
Motion made by Mrs. Woodsum to authorize the Beach Committee and the Recreation Committee to move forward with the KaBOOM! Grant application with the information presented tonight, **Second** by Mrs. Sammons. **Discussion:** If this grant application doesn't move forward suggested to continue with other possible grants. **Vote** 5-0 in favor.
- **Public Communications - Members of the public may address the Select Board on any topic**
 - None

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Old Business:

- **18-091 – Consider a request to hold a stock outboard regatta on Maranacook Lake**
 - Steve Noury gave a brief introduction on the South Shore Outboard Association PowerBoat Racing event that they would like to hold this summer on Maranacook Lake. A weekend event with no fee to spectators. Looking for a date in June or September 2018 so it's not during the peak summer months. All permits, insurances and safety requirements are completed and paid through the organization.
 - Further discussion to be done with input from the Recreation Board and anyone else that would be important in the planning of this event.

New Business:

- **18-095 – Draft budget overview and discussion**
 - Mr. Dyer went over the budget information as submitted in the packet.
 - Brief discussion amongst the Select Board on the budget review.
 - Andrews Tolman feels that we have a very strong Budget Committee this year.
- **18-096 – Consider a first draft Local Property Tax Assistance Ordinance**
 - Mr. Bourgoine gave a brief review of the information as submitted in the packet.
 - Romaine Turyn spoke on behalf of the Age Friendly Committee and the results from their survey regarding property taxes. She said she will take a more in-depth look at the ordinance and give some input.
 - Discussion amongst the Select Board on minor changes to make to the ordinance.
- **18-097 – Consider a first draft Publications Policy**
 - Mr. Bourgoine went over the changes from the Messenger Policy to a Publications Policy.
 - Input from Robin Lint, Town Clerk on one minor change.
- **18-098 – Review the upcoming meeting schedule**
 - February 20 – No Meeting
 - February 22 – 6:00 Select Board Meeting, 6:30 Select Board & Budget Workshop
 - March – No Discussion
 - April 17 – Suggested to move to April 26 due to absence of 2 Select Board members and it's the Final Public Budget Meeting, check with Budget Committee
 - April 30 – May move Select Board meeting to April 23

Motion made by Mrs. Woodsum to adjourn the meeting at 8:36 pm, **second** by Mr. Price. **Vote** 5-0 in favor.

Minutes submitted by Kristin Parks, Board Secretary