

## **Readfield Select Board Regular Meeting Minutes – February 22, 2018**

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

**Others Attending:** Eric Dyer (Town Manager), William Starrett (Channel 7)

**Excused Absence:** Kristin Parks (Board Secretary)

### **Regular Meeting**

Mr. Bourgoine called the meeting to order at 6:00 pm followed by The Pledge of Allegiance.

- **18-099 – Minutes: Select Board meeting minutes of February 5, 2018.**
  - Will be in next packet for approval on March 5, 2018
- **18-100 – Warrants # 33 & 34**
  - Mrs. Sammons went over Warrants 33 & 34.
  - **Motion** made by Mrs. Woodsum to approve Warrants #33, 33A. 33B & 34 in the amount of \$46,337.52, **second** by Mr./ Price. **Vote** 5-0 in favor.

### **Communications**

- **Select Board Communications**
  - Mrs. Woodsum was on scene at the fire on Adell Road. Wanted to give a big shout out to The Readfield Fire Department and Mutual Aid as they all did a great job.
  - Mr. Bourgoine became aware of a meeting to select members of the Kennebec County Budget Committee on Tuesday, February 27 at 5:30 pm at the Gardiner Library. He checked to see if a member of the Board was available to attend and represent Readfield on short notice. No one was available and members expressed a desire to keep in mind this matter in subsequent years.
- **Town Staff Reports**
  - Mr. Dyer went over his Town Manager Report dated for February 22 and the January 2018 Treasures Report. Also include in the packet is CEO - Gary Quintals report.
- **Public Communications - *Members of the public may address the Select Board on any topic\***
  - None

**Motion** made by Mrs. Woodsum to recess for a Budget Workshop at 6:22 pm, **second** by Mr. Parent. **Vote** 5-0 in favor.

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## **Readfield Select Board & Budget Committee Joint Workshop Agenda**

The Readfield Select Board and Budget Committee will jointly hold a Workshop to consider the process of Capital Investment Planning, review a draft 5 year Capital Investment Plan, and consider a Capital Expenditures & Revenues for the upcoming fiscal year (FY 19).

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- **Welcome and Introduction**
- **Review and discussion of the Capital Planning Process**
- **Review of a draft 50year Capital Investment Plan**
- **Review and discussion of proposal Fiscal Year 2019 Capital Investment**
- **Concluding comments and discussion**

**Motion** made by Mrs. Sammons to adjourn the meeting/workshop at 8:10 pm, **second** by Mr. Price. **Vote** 5-0 in favor.

*Minutes submitted by Kristin Parks, Board Secretary*