

Readfield Select Board Regular Meeting Minutes – January 7, 2019

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

Excused Absence: John Parent

Others Attending: Eric Dyer (Town Manager), Kristin Parks (Board Secretary), William Starrett (Channel 7), Greg Durgin, Deborah Peele, Ralph Eno, Sonya Clark, Ken Mason (Kennebec County Sheriff), Joanne Mason

Mr. Bourgoine called the Select Board meeting to order at 6:30 pm.

- **19-058 – Minutes: Select Board meeting minutes of December 10, 2018**
 - **Motion** made by Mrs. Sammons to approve the Select Board meeting minutes of December 10, 2018 as presented, **second** by Mrs. Woodsum. **Vote** 4-0 in favor.
- **19-059 – Warrants #26-29 (FY19)**
 - Warrants 26-27 (FY19) already signed; in packet for record.
 - Mr. Bourgoine reviewed Warrants #28-29 (FY19)
 - **Motion** made by Mr. Bourgoine to approve Warrants #28-29 (FY19) in the amount of \$370,365.81, **second** by Mrs. Woodsum. **Vote** 4-0 in favor.

Communications

- **Select Board Communications**
 - Mr. Bourgoine wanted to remind everyone that tomorrow is the vote for the RSU38 Referendum Bond; polls are open 8:00am – 8:00pm.
 - Mrs. Woodsum spoke regarding a letter to editor of the Kennebec Journal from resident David Hepfner and how he was dissatisfied that there was no publicity/meeting regarding the RSU Bond. There was information at the last Select Board meeting and 4 public hearings at the area schools. RSU38 also sent out mailings and posted as required.
 - Mr. Price mentioned that on the Town of Readfield Facebook page there is information on Heritage Days and joining the committee. Stop in at the town office for an application or complete it online. Looking for help and appreciate anyone who is willing to volunteer.
- **Town Staff Reports**
 - Mr. Dyer went over his Town Managers report dated Monday, January 7, 2019
 - Mr. Dyer went over his November and December 2018 finance reports.
- **Boards, Committees, Commissions & Departments**
 - Readfield Library Board minutes of November 7, 2018
- **Public Communications - *Members of the public may address the Select Board on any topic***
 - Ralph Eno asked about the RSU Referendum vote; he understands there has been meetings but feels there are still big holes that do not speak specifically into the town shares and the impacts on the towns and when the borrowing would actually take place.

Appointments, Reappointments and Resignations

- **19-060 – Consider the resignation of Benjamin McIntosh from the Trails Committee**
 - Greg Durgin spoke and wanted to praise Ben and how he was a valued member.

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- **Motion** made by Mrs. Woodsum to accept, with regret, the resignation of Ben from the trails committee, **second** by Mrs. Sammons. **Vote** 4-0 in favor.

Motion made by Mrs. Woodsum to extend the meeting to 8:15pm, **Second** by Mr. Price. **Vote** 4-0 in favor.

Old Business:

- **19-054 – Conduct an annual review of Comprehensive Plan goals**
 - Brief review of the comprehensive plan as presented in the Select Board packet.
- **19-056 – Hold a first reading for the Traffic and Parking Ordinance**
 - Review of the first reading of the Traffic and Parking Ordinance as presented in packet.
 - Mr. Dyer to still update the comments/suggestions from last review.

New Business:

- **19-061 – Accept a \$25,000 grant from the Stephen and Tabitha King Foundation for the Readfield Community Library**
 - Deb Peele and Sonya Clark spoke briefly on the process of applying for the grant that started in October and received notice the end of December.
 - Select Board to set up a meeting/tour of the library.
 - **Motion** made by Mr. Bourgoine that the Town of Readfield accepts the \$25,000 grant from the Stephen King Foundation for the Readfield Library, **second** by Mrs. Woodsum. **Vote** 4-0 in favor.
- **19-062 – Discuss the status of law enforcement dispatching services**
 - Ken Mason, Kennebec Sheriff went over a timeline of what led up to where we are now and his recommendation.
 - Discussion amongst Select Board and Ken Mason on the different areas of concern.
 - Ralph Eno spoke and feels there needs to be more formalized agreement from Augusta.
 - **Motion** made by Mrs. Woodsum to instruct the Town Manager to reply to Cliff Wests letter that the Town of Readfield will not renew services in July, **second** by Mr. Price. **Vote** 4-0 in favor.
- **19-063 – Set the date and time of the Annual Chairs Meeting**
 - Mr. Bourgoine and Mrs. Sammons to set date and time for meeting either on January 22, 2019 or February 4, 2019.
- **19-064 – Consider approval of the revised fee schedule for cemetery lots**
 - Select Board decision to table to an upcoming meeting, notify the public of changes and to get feedback. Suggested to make it visible on the towns website for residents to see.

Motion made by Mr. Price to adjourn the meeting at 8:15 pm, **second** by Mrs. Woodsum. **Vote** 4-0 in favor.

Minutes submitted by Kristin Parks, Board Secretary