

Readfield Select Board Regular Meeting Minutes – January 22, 2019

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

Excused Absence: John Parent, Kristin Parks (Board Secretary)

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

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

- **19-065 – Minutes: Select Board meeting minutes of January 7, 2019**
 - **Motion** made by Mrs. Sammons to approve the Select Board meeting minutes of January 7, 2019 as presented, **second** by Mr. Price. **Vote** 4-0 in favor.
- **19-066 – Warrants #30-31 (FY19)**
 - Mr. Price reviewed Warrants #30-31 (FY19)
 - **Motion** made by Mr. Price to approve Warrant #30 in the amount of \$37,561.64 and Warrant #31 in the amount of \$14,700.48 for a total amount of \$52,262.12, **second** by Mr. Woodsum. **Vote** 4-0 in favor.

Communications

- **Select Board Communications**
 - Mr. Price spoke that there has been a good response so far for those interested in helping with this year's Heritage Days. If anyone is interested in either being on the committee or volunteering please contact Dennis Price, check out the Town Facebook page or stop in at the Town Office.
- **Town Staff Reports**
 - No written reports.
 - Mr. Dyer gave a quick update on a few items:
 - * In the process of wrapping up the Town Clerk hiring process and should have a final decision by the end of this week,
 - * Seems that we are through the worse of the IT issues and making progress. There are a few more small transitions but the bigger parts are complete.
 - * Looking at building improvements at Gile Hall; mainly the alarm system.
 - * Past few winter storms the staff has been working hard and machinery is performing great.
- **Boards, Committees, Commissions & Departments**
 - Age Friendly Committee minutes of September 6, 2018
 - Age Friendly Committee minutes of October 10, 2018
 - Readfield Library Board minutes of December 10, 2018
 - Thank you for submitting your minutes*
- **Public Communications - Members of the public may address the Select Board on any topic**
 - None

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New Business:

- **19-067 – Consider Commercial Hauler Applications for 2019**
 - Applications for 2019 Commercial Haulers received from Archie's Inc., Galouch's Waste, James Diamond Sr., Troiano Waste Services, J&A Disposal and Simmons Trucking.
 - Recommendation from Town Manager to approve all applications received.
 - Added a new section this year to the application; places/volume of commercial haulers waste.
 - An assessment of prices and billing of commercial waste to be completed.
 - Contact the Superintendent of RSU 38 regarding recycling in the schools.
 - **Motion** made by Mr. Bourgoine to approve the 2019 commercial hauler applications for Galouch's Waste, J&A Disposal, Simmons Trucking, Troiano Waste Services, Archie's Inc. (pending check) and James Diamond Sr., **second** by Mr. Price. **Vote** 4-0 in favor.

- **19-068 – Consider a first draft of the Fiscal Year 2019-2020 (FY20) budget**
 - Mr. Dyer review of the 1st Draft of the FY 2019-2020 budget that is included in the packet.
 - The MIL Rate is still to be determined.
 - State Municipal Revenue Sharing; unsure if it will affect this year's budget or not.
 - Mr. Bourgoine stated that he does hope to see the state addressing the municipal revenue sharing to have a trend towards the numbers it has been in the past; our residents pay that sales tax at entities within the town of Readfield and service centers in Augusta/Farmington and so cycling some of that money back into services, and it's a very small amount when you really get down to the overall sales tax numbers, is really about honoring the revenue sharing prior commitment.
 - Review of Revenues
 - Community Services – 5010 – Cable TV Franchise Fees – Discussion
 - Community Services – 4005 – Donation of \$25,000 from S. King Foundation – Discussion

Motion made by Mrs. Woodsum to extend the meeting for 10 minutes, **second** by Mr. Price, **Vote** 4-0 in favor.

- Review of Expenses
- Some are markers and some are requests, about 95% of requests have been submitted.
- Discussion of future Fire Department upgrades.

Motion made by Mrs. Woodsum to extend the meeting for 5 minutes, **second** by Mr. Price, **Vote** 4-0 in favor.

- Discussion of Local Property Tax Relief – something to look into to make more knowledgeable to residents who may be of assistance with the program.

Motion made by Mrs. Woodsum to adjourn the meeting at 7:47 pm, **second** by Mr. Price. **Vote** 4-0 in favor.

Minutes submitted by Kristin Parks, Board Secretary via video recording