

Readfield Select Board Regular Meeting Minutes – May 13, 2019

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

Excused Absences: John Parent

Others Attending: Eric Dyer (Town Manager), Kristin Parks (Board Secretary), William Starrett (Channel 7), Warren Norris, Ralph Eno, Maura Moody, Jamie Ward (Maine-ly Paving), Ed Sims

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

- **19-105 – Minutes: Select Board meeting minutes of April 23, 2019**
 - **Motion** made by Mrs. Woodsum to approve the Select Board meeting minutes of April 23, 2019 as presented, **second** by Mr. Price. **Vote** 4-0 in favor.
- **19-106 – Warrants #44-47 (FY19)**
 - Mrs. Sammons reviewed Warrants #46-47 (FY19)
 - **Motion** made by Mrs. Sammons to approve Warrants #46, 46A, 46B & 47 (FY19) in the amount of \$65,888.27, **second** by Mrs. Woodsum. **Discussion:** Mr. Price asked if there was a way for the lawyer fees to be split up to show the different expenditures. **Vote** 4-0 in favor.
 - Warrants 44, 44A, 44B & 45 were off cycle warrants.
 - **Motion** made by Mr. Bourgoine to approve Warrants # 44, 44A, 44B & 45 in the amount of \$415,326.07, **second** by Mrs. Woodsum. **Vote** 4-0 in favor.

Communications

- **Select Board Communications**
 - Mrs. Woodsum spoke about the Heritage Committee and how the group is very energetic.
 - An update on the Roadside Clean Up day was given by Mrs. Woodsum. There were a total of 35 volunteers including the 2 who provided lunch. Out of 36 main roads there were 24 done leaving 12 left. A big thank you to everyone who participated. There will be a list of the uncompleted roads available at the Town Office for anyone who would like to complete some cleanup.
 - Mr. Price gave an update on Heritage Days with events happening on Friday, Saturday and possibly Sunday. Music, entertainment, kick ball tournament (registration information coming out this week) along with other events happening around town. Updates on the Town of Readfield Facebook page along with the Readfield Heritage Days Facebook page.
- **Staff Reports**
 - Mr. Dyer went over the Town Managers Report dated May 13, 2019
 - April 2019 Treasures Report Summary included but no discussion.
- **Boards, Committees, Commissions & Departments**
 - Trails Committee minutes of February 26, 2019
 - Readfield Corner Water Association Annual Meeting minutes of May 8, 2019

Thank you for submitting your minutes
- **Public Communications - Members of the public may address the Select Board on any topic**
 - Ralph Eno spoke regarding revaluation and asked for an update. Mr. Price replied that earlier at the Assessors meeting David Ledew, Town Assessor said it was too early to tell at this time.

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Appointments, Reappointments & Resignations:

- **19-095 – Consider the appointments of Maura Moody to the Heritage Days Committee**
 - Maura Moody was present for her appointment and gave a brief introduction.
 - **Motion** made by Mr. Price to appoint Maura Moody to the Heritage Days Committee as a nonvoting, but active member, for a term starting tonight and ending August 31, 2021, **second** by Mrs. Woodsum. **Vote** 4-0 in favor.
- **19-107 – Consider the appointment of Ed Sims to the Committee**
 - Ed Sims was present for his appointment and gave a brief introduction.
 - **Motion** made by Mrs. Woodsum to appoint Ed Sims to the Road Committee starting tonight with a term ending June 30, 2019, **second** by Mr. Price. **Vote** 4-0 in favor.
- **19-108 – Consider the appointment of Warren Norris to the Cemetery Committee**
 - Warren Norris was present for his appointment and gave a brief introduction.
 - **Motion** made by Mrs. Woodsum to appoint Warren Norris to the Cemetery Committee for a term starting tonight and ending June 30, 2021, **second** by Mr. Price. **Vote** 4-0 in favor.
- **19-109 – Consider the resignation of Val Pomerleau from Heritage Days Committee**
 - **Motion** made by Mr. Bourgoine to accept the resignation of Val Pomerleau with regrets from the Heritage Days Committee, **second** by Mrs. Sammons. **Vote** 4-0 in favor.

Old Business:

- **19-099 - Regional broadband project update and Letter of Support**
 - **Motion** made by Mrs. Woodsum to approve the Letter of Support going to Joseph Young/Western Kennebec Lakes Community Broadband Association from the select board Chair Bruce Bourgoine, **second** by Mr. Price. **Discussion:** Looking for letters of support from anyone that is willing to submit them and help support the application process. Information to be added to the webpage for those interested. **Vote** 4-0 in favor.

New Business:

- **19-110 – Consider proposals for Road Striping Services**
 - Two bids received: Lucas Striping & On-The-Line, Inc.
 - Lucas Striping is the lowest bid, the current service provider for the town and the recommendation of the Town Manager.
 - **Motion** made by Mr. Price to award the road striping bid to Lucas Striping, **second** by Mrs. Woodsum. **Vote** 4-0 in favor.
- **19-111 – Consider proposals for Road Crack Sealing Services**
 - Five bids received: BPS, JRA Sealmasters, Proseal LLC, Sealcoating Inc. & Shamon Sealcoating
 - Sealcoating Inc. lowest bid, the current service provider for the town and the recommendation of the Town Manager.
 - **Motion** made by Mrs. Woodsum to approved Sealcoating, Inc. d/b/a indus for the road crack services, **second** by Mrs. Sammons. **Vote** 4-0 in favor.

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- **19-112 – Consider proposals for Road Paving Services**
 - Nine bids received: All States Asphalt, Inc., Hopkins Paving LLC, Maine-ly Paving, Northwest Paving, Pike Industries, P&B Paving, Roundy's Paving, T.W. Paving, Inc. & Wellman Paving
 - Maine-ly Paving is the lowest bid. Road Committees recommendation is to go with Maine-ly Paving and the Town Manager shares that recommendation.
 - Jamie Ward of Maine-ly Paving gave a brief introduction.
 - **Motion** made by Mr. Bourgoine to approve the road paving services to Maine-ly Paving as presented with the recommendations of the Town Manager and Road Committee, **second** by Mr. Price. **Discussion:** A very thorough bid was submitted. **Vote** 4-0 in favor.
- **19-113 – Consider Spirit of America award nominations**
 - Three nominations were received.
 - **Motion** made by Mr. Bourgoine to approve all three nominations for Spirit of America Awards that were received, **second** by Mr. Price. **Discussion:** Presentation date to be determined, possibly in June. **Vote** 4-0 in favor.
- **19-114 – Sign the Return for the Secret Ballot Warrant Public Hearing on Thurs., May 16, 2019**
 - Circulated for signature. No other action needed.
- **19-115 – Discuss the format and content of the Public Hearing on Thurs., May 16, 2019**
 - Public is encouraged to attend for comments.
 - Agenda is to have presentations and discussions of municipal building projects – Library & Fire Station, Secret Ballot Town Meeting Warrant and Summary of budget information.

Motion made by Mrs. Woodsum to adjourn the meeting at 7:43 pm, **second** by Mr. Price. **Vote** 4-0 in favor.

Minutes submitted by Kristin Parks, Board Secretary