

Readfield Select Board Regular Meeting Minutes – June 10, 2019

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

Excused Absences: Kristin Parks (Board Secretary), Dennis Price

Others Attending: Eric Dyer (Town Manager), William Starrett (Channel 7), Lydia Adelson, Grace Keene, Karen Peterson, Bonnie Harris, Sonya Clark, Pamela Osborn, Gary Keilty, Ann Keilty, Lena Covington, Milton Wright, James Tukey, Linda Tukey, Deb Doten, Pete Davis, Matt Davis, Nancy Durgin, Greg Durgin

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

- **19-116 – Minutes: Select Board meeting minutes of May 13, 2019**
 - **Motion** made by Mrs. Woodsum to approve the Select Board meeting minutes of May 13, 2019 as presented, **second** by Mrs. Sammons. **Vote** 3-0-1 in favor, abstained my Mr. Parent due to absence at last meeting.
- **19-117 – Warrants #48-51 (FY19)**
 - Mrs. Sammons reviewed Warrants #48-51 (FY19)
 - **Motion** made by Mrs. Sammons to approve Warrants #48, 48A, B and 49 (FY19) in the amount of \$89,111.43, **second** by Mr. Parent. **Vote** 4-0 in favor.
 - **Motion** made by Mrs. Sammons to approve Warrants #50, 50A, B and 51 (FY19) in the amount of \$400,422.34, **second** by Mr. Parent. **Vote** 4-0 in favor.

Communications

- **Select Board Communications**
 - Mrs. Woodsum presented Mr. Parent a 2019 Spirit of America Award.
 - Mrs. Woodsum mentioned that the town changed the procedure that after elections Select Board members would take their seat immediately, so she thanked everyone if she is not re-elected.
 - Mr. Bourgoine gave a reminder about the Volunteer Appreciation Brunch that will be on Saturday, June 29, 2019 at 10:00 am. The rest of the Spirit of America awards will be presented that day as well.
- **Staff Reports**
 - Mr. Dyer reviewed the Town Managers Report dated June 10, 2019
 - Review of Treasurers Reports for May 2019
- **Boards, Committees, Commissions & Departments**
 - Library Board minutes of April 3, 2019
 - Conservation Commission minutes of April 9, 2019
 - Trails Committee minutes of April 23, 2019

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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Public Hearing (to be taken out of order at 6:45 pm)

The Select Board will hold a Public Hearing on the application for a Catering Permit for Robert Laster d/b/a Crostinis Catering, Winthrop, ME, on Monday, June 10, 2019 at 6:45 pm at the Readfield Town Office, for an event at the Readfield Union Meeting House. This hearing is in compliance with Title 28-A, Section 653 M.R.S

- Public Hearing open at 6:45 pm for Robert Laster d/b/a Crostinis Catering for an event at the Readfield Union Meeting House.
- Application reviewed and complete by Mr. Bourgoine.
- Jim Tukey, President of Readfield Union Meeting House gave an introduction about the events at the meeting house and the three events that they would like to have beer and wine at the Tuesday events.
- Enclosed fence will be in place as mentioned in application. Parking will be on site with additional parking at the Maple Hill School, Library and fairgrounds. There will be 2 parking attendants and event parking signs.
- Public Hearing closed at 6:57 pm.

Appointments, Reappointments & Resignations:

- **19-118 – Consider the appointments of Jennifer Bonnefond to the Library Board of Trustees**
 - Jennifer Bonnefond was present for her appointment and gave a brief introduction.
 - **Motion** made by Mr. Bourgoine to appoint Jennifer Bonnefond to the Library Board of Trustees for a term ending 06/30/2019 with the intention of an additional term following, **second** by Mrs. Woodsum. **Vote** 4-0 in favor.

New Business:

- **19-119 – Consider a catering permit application for Crostinis Catering for an event at the Readfield Union Meeting House**
 - **Motion** made by Mr. Bourgoine to approve the catering permit for June 18, 2019, **second** by Mrs. Sammons. **Vote** 4-0 in favor.
- **19-120 – Consider a special event liquor license application for the Kents Hill School**
 - Public Hearing waived, annual event, application compete.
 - **Motion** made by Mrs. Sammons to accept the application for a liquor license for Kents Hill School for the weekend of June 21-23, 2019, **second** by Mr. Parent. **Vote** 4-0 in favor.

Other Business, Upcoming Meetings & Future Agenda Items:

- Reminder to vote tomorrow, June 11, 2019, 8:00-8:00 on 2nd floor of Gile Hall.

Motion made by Mrs. Sammons to adjourn the meeting at 7:10 pm, **second** by Mr. Parent. **Vote** 4-0 in favor.

Minutes submitted by Kristin Parks, Board Secretary via YouTube Video