

Readfield Select Board Regular Meeting Minutes – July 15, 2019

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

Excused Absence: Kristin Parks (Board Secretary)

Others Attending: Eric Dyer (Town Manager), William Starrett (Channel 7), Grace Keene, Matt Lajoie, Abby Austin (Kennebec Journal), Amy Cunningham, Brandi Nelson

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

- **20-001 – Minutes: Select Board meeting minutes of June 24, 2019**
 - **Motion** made by Mrs. Woodsum to approve the Select Board meeting minutes of June 24, 2019 as presented with amendment, **second** by Mrs. Sammons. **Vote** 5-0 in favor.
- **20-002 – Warrants #54 (FY19) and #1-2 (FY20)**
 - Mrs. Woodsum reviewed Warrants #54 (FY19) and #1-2 (FY20)
 - **Motion** made by Mrs. Woodsum to approve Warrant #54 (FY19) in the amount of \$64,103.05, **second** by Mrs. Sammons. **Vote** 5-0 in favor.
 - **Motion** made by Mrs. Woodsum to approve Warrants #1-2 (FY20) in the amount of \$391,129.03, **second** by Mrs. Sammons. **Discussion:** RSU amounts this year compared to last year. **Vote** 5-0 in favor.

Appointments, Reappointments & Resignations: (Taken out of order per census of the Select Board)

- **20-003 – Consider the appointment of Amy Cunningham to the Recreation Board**
 - Amy Cunningham was present for her appointment and gave a brief introduction.
 - **Motion** made by Mr. Bourgoine to appoint Amy Cunningham to the Recreation Board for a term ending 06/30/2022, **second** by Mrs. Woodsum. **Vote** 5-0 in favor.
- **20-004 – Consider the appointment of Matt Lajoie to the Recreation Board**
 - Matt Lajoie was present for his appointment and gave a brief introduction.
 - **Motion** made by Mrs. Woodsum to appoint Matt Lajoie to the Recreation Board for a term ending 06/30/2022, **second** by Mr. Price. **Vote** 5-0 in favor.
- **20-005 – Consider the appointment of Brandi Nelson to the Recreation Board**
 - Brandi Nelson was present for her appointment and gave a brief introduction.
 - **Motion** made by Mr. Price to appoint Brandi Nelson to the Recreation Board for a term ending 06/30/2022, **second** by Mrs. Sammons. **Vote** 5-0 in favor.

Communications

- **Select Board Communications**
 - Mr. Bourgoine mentioned that before this meeting the Select Board had their annual retreat. Thank you to all for attending and input.
 - Mrs. Sammons spoke on the Boston Cane and how the current recipient is no longer living in Readfield. Start looking for the next resident that qualifies and announce during Heritage Days.
 - Mr. Price reminded everyone of Readfield Heritage Days on August 9, 10 & 11, contact him for more information or volunteer.

Readfield Select Board Regular Meeting Minutes – July 15, 2019

- Mrs. Woodsum reported on behalf of the Solid Waste & Recycling Committee and the meeting held last week. Two items were of concern; Swap Shop and Political Activity at the Transfer Station – they will be working on both items in the future.

- **Staff Reports**

- Mr. Dyer went over the Town Manager Report dated July 15, 2019.

Motion made by Mr. Price to extend the meeting by 15 minutes, **second** by Mrs. Woodsum. **Vote** 5-0 in favor.

- Mr. Dyer went over the Treasurers Report for June 2019.

- **Boards, Committees, Commissions & Departments**

- Cemetery Committee minutes of April 17 and May 15, 2019
- Conservation Commission minutes of May 14, 2019

Thank you for submitting your minutes

- **Public Communications - Members of the public may address the Select Board on any topic**

- None

Appointments, Reappointments & Resignations:

- **20-006 – Appoint representatives to the KVCOG General Assembly**

- **Motion** made by Mrs. Woodsum to nominate Mrs. Sammons & Mr. Bourgoine to the KVCOG General Assembly, **second** by Mr. Price. **Discussion:** Mrs. Sammons interested in the Board of Directors and finding the value of KVCOG as suggested. **Vote** 5-0 in favor.

New Business:

- **20-007 – Consider Select Board participation in an orientation to the Incident Command System (ICS) for Executives and Senior Officials on October 15, 2019**

- Full Select Board in attendance on October 15, 2019 from 6:00-8:000 pm.
- Post as a Select Board Training Notice.

- **20-008 – Consider the 2019 MMA Voting Ballot**

- **Motion** made by Mrs. Woodsum to approve the Town Manager to sign; on behalf of the Select Board; voting for the 4 candidates that are listed on the ballot for MMA, **second** by Mrs. Sammons. **Vote** 5-0 in favor.

Other Business, Upcoming Meetings & Future Agenda Items:

- Next meetings scheduled for August 12 and September 16, 2019

Motion made by Mrs. Sammons to adjourn the meeting at 7:25 pm, **second** by Mr. Price. **Vote** 5-0 in favor.

Minutes submitted by Kristin Parks, Board Secretary via YouTube video