

Readfield Select Board Regular Meeting Minutes – August 12, 2019

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

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

Excused Absence: Kristin Parks (Board Secretary)

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

- **20-009 – Minutes: Select Board meeting minutes of July 15, 2019**
 - **Motion** made by Mr. Price to approve the Select Board meeting minutes of July 15, 2019 as presented, **second** by Mrs. Sammons. **Vote** 5-0 in favor.
- **20-010 – Warrants #3-6 (FY20)**
 - Mrs. Woodsum reviewed Warrants #3-6 (FY20)
 - **Motion** made by Mrs. Woodsum to approve Warrants #3-4 (FY20) in the amount of \$168,840.00, **second** by Mrs. Sammons. **Vote** 5-0 in favor.
 - **Motion** made by Mrs. Woodsum to approve Warrants #5-6 (FY20) in the amount of \$382,780.24, **second** by Mrs. Sammons. **Vote** 5-0 in favor.

Communications

- **Select Board Communications**
 - Mr. Price reported on 2019 Heritage Days – a great success and thank you to all who were a part of it. Looking forward to 2020 Heritage Days.
 - Mr. Bourgoine wanted to thank the Board of Assessors. The Assessors report and Certificate of Assessment Report are included in the packet. Select Board discussed on how David Ledew; Town Assessor has done a great job.
- **Staff Reports**
 - Mr. Dyer went over the Town Manager Report dated 8-12-2019.
 - SWRC press release to be used as an article in the September Messenger.
 - Town Manager to look into tar & chips for gravel roads.
- **Boards, Committees, Commissions & Departments**
 - Solid Waste & Recycling Committee minutes of May 29, 2019
 - Library Board minutes of June 5, 2019
 - Conservation Commission minutes of June 11, 2019
 - Age Friendly minutes of June 12, 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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Appointments, Reappointments & Resignations:

- **20-011 – Consider the resignation of Ed Sims from the Road Committee**
 - **Motion** made by Mr. Bourgoine to accept the resignation of Ed Sims from the Road Committee, **second** by Mrs. Sammons. **Vote** 5-0 in favor.
- **20-012 – Consider the appointment Thomas Molokie to the Maranacook Lake Outlet Dam Committee**
 - Tom Molokie was present for his appointment and gave a brief introduction.
 - **Motion** made by Mr. Bourgoine to appoint Thomas Molokie to the Maranacook Lake Outlet Dam Committee for a term ending 6-30-2021, **second** by Mrs. Woodsum. **Vote** 5-0 in favor.
- **20-013 – Consider the appointment of Donna Witherill to the Library Board of Trustees**
 - **Motion** made by Mr. Price to appoint Donna Witherill to the Library Board of Trustees with a term ending 06-30-2022, **second** by Mr. Eno. **Vote** 5-0 in favor.

New Business:

- **20-014 – Consider funding for a municipal broadband project in collaboration with other towns**
 - Mr. Bourgoine gave a brief review of the project; towns included are Readfield, Fayette, Wayne, Mount Vernon, Leeds and Vienna. In the process of completing phase 1 and onto phase 2.
 - **Motion** made by Mr. Bourgoine to approve up to \$3,000.00 for phase 1 as outlined in the Casco Bay Assessors Grant Project, **second** by Mr. Price. **Discussion:** Not a long term project, make is as short as possible for faster results. **Vote** 5-0 in favor.
- **20-015 – Discuss the possibility of a Special Town meeting to address change to the Land Use Ordinance relating to agriculture and marijuana cultivation**
 - Mr. Dyer gave a brief summarization. Included in the packet is the MTCMA Management Institute “Wake & Bake” article dated 8-9-2019 with a lot of good information.
 - Current application has been defined by CEO as building structure/agricultural business.
 - There has been a meeting with the Town Manager, Town Attorney, Planning Board Chair Paula Clark and Select Board Member Dennis Price.

Motion made by Mrs. Woodsum to extend meeting to 8:15 pm, **second** by Mrs. Sammons. **Vote** 5-0 in favor.

- Potential ordinance changes and policy making would then lead to a possible special town meeting. Addressing intensive agricultural medical marijuana. Broadly allowed, not subject to opt in option/provisions for sale/medical/recreation.
- Town Manager to look into a time line to have information meeting and secret ballot for revisions of the LUO and possible special town meeting. Use the same timeline set up like the budget process.

Motion made by Mrs. Woodsum to extend meeting by 10 minutes, **second** by Mr. Price. **Vote** 5-0 in favor.

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- **20-016 – Consider a Catering Permit application for Robert Laster (DBA Crostinis Catering) for an event at the Readfield Union Meeting House**
 - **Motion** made by Mrs. Woodsum to approve the catering permit application for Robert Laster/Crostinis Catering for the event being held at the Union Meeting House on August 13, 2019 with all the conditions as before and stated in the application, **second** by Mrs. Sammons. **Vote** 5-0 in favor.
- **20-017 – Set the Select Board meeting schedule for the coming months**
 - Next scheduled Select Board meetings are set for September 9, October 7, November 4 and December 9. Possible workshop dates are October 21 & November 18.

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

- **20-018 – Approve Goals from the Select Board Retreat in July**
 - **Motion** made by Mrs. Woodsum to approve the goals from the Select Board Retreat as presented, **second** by Mr. Eno. **Vote** 5-0 in favor.

Other Business, Upcoming Meetings & Future Agenda Items:

- 2020/2021 Review Budget & Warrant Process scheduled in packet to look over.

Motion made by Mr. Price to adjourn the meeting at 7:56 pm, **second** by Mrs. Woodsum. **Vote** 5-0 in favor.

Minutes submitted by Kristin Parks, Board Secretary