

Readfield Select Board Regular Meeting Minutes – March 19, 2018

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

Others Attending: Eric Dyer (Town Manager), Kristin Parks (Board Secretary), William Starrett (Channel 7), Bethany Wells, Sandra Rourke, June Mrazik, Jeffrey Mrazik, Gloria Mrazik, Jackie Cook, Sam Tippet, Lissa Bitterman (ecomaine)

Regular Meeting

Mr. Bourgoine called the meeting to order at 6:32 pm followed by The Pledge of Allegiance.

- **18-112 – Minutes: Select Board meeting minutes of March 5, 2018**
 - **Motion** made by Mr. Parent to approve the Select Board meeting minutes of March 5, 2018 as presented, **second** by Mrs. Woodsum. **Vote** 5-0 in favor.
- **18-113 – Warrants # 37 & 38**
 - Mrs. Sammons reviewed Warrants # 37 & 38
 - **Motion** made by Mrs. Woodsum to approve Warrants #37, 37A & B & 38 in the amount of \$76,522.00, **second** by Mr. Parent. **Vote** 5-0 in favor.

Communications

- **Select Board Communications**
 - Mr. Parent spoke that he heard on the news that a small town in Maine whose Fire Department has been put on hold due to lack of up keep and he wants to thank the chief and the volunteer fire department for keeping things up to standards.
 - Mrs. Sammons is having the family fun day on August 11 and any organization that wants to do anything should get in touch with her to be a part of it.
 - Mr. Price wanted to say thank you to everyone who has worked hard on the road upkeep with the amount of winter weather we have gotten.
 - Mr. Bourgoine spoke that the local Select boards that form RSU 38 met with the RSU 38 School Board for their annual joint meeting and it was very informative.
 - Mr. Bourgoine, Mr. Parent and Mr. Dyer attended a two day Initial Goal Setting Process workshop this past Friday and Saturday, really informative regarding challenges and information of the schools.
- **Town Staff Reports**
 - Mr. Dyer went over his Town Managers report dated Monday, March 19, 2018.
 - Mr. Dyer went over the 2018 February Treasures report.
- **Public Hearing**

The Select Board will hold a Public Hearing on the application for a Malt, Vinous and Spirituous Liquor License for Jeffrey Mrazik d/b/a The Weathervane Restaurant, Readfield ME on Monday, March 19, 2018 at 7:00 p.m. at Asa Gile Hall (Readfield Town Office). The Hearing is in compliance with Title 28A, Section 653 M.R.S.A.

 - **Motion** made by Mrs. Woodsum to open the Public Hearing for the liquor license for the Weathervane Restaurant, **Second** by Mr. Price. **Vote** 5-0 in favor.

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- Jeffrey Mrazik, co-owner of the Weathervane Restaurant, gave a brief introduction on himself and family. Mr. Mrazik read the formal complaint received on June 10, 2017 against the Weathervane Restaurant and responded to this complaint along with a few other complaints.
- Mr. Parent spoke and feels that if the Weathervane was at fault for any legal matter that the State of Maine law enforcement would have done something to the establishment by now.
- Mr. Bourgoine appreciates Jeffrey Mrazik for attending tonight and responding to the Public Hearing and comments.
- **Motion** made Mrs. Woodsum to conclude the Public Hearing, **Second** by Mrs. Sammons. **Vote** 5-0 in favor.
- **Boards, Committees, Commissions & Departments**
 - **Library Board minutes of February 15, 2018**
 - **Budget Committee minutes of February 15 and February 22, 2018**
Thank you for submitting your minutes
- **Public Communications - Members of the public may address the Select Board on any topic**
 - None

Appointments, Reappointments and Resignations:

- **18-114 – Appointment of Ballot Clerks**
 - **Motion** made by Mr. Parent to appoint the ballot clerks for 2018 as listed, **Second** by Mr. Parent. **Vote** 5-0 in favor.

New Business:

- **18-115 – Consider a Malt, Vinous and Spirituous Liquor License for the Weathervane Restaurant**
 - **Motion** made by Mr. Bourgoine to approve the liquor license for Mr. Mrazik/ DBA the Weathervane Restaurant and that the application is considered complete, **Second** by Mrs. Sammons. **Discussion:** Thank you to the Mrazik's for completing the application and attending tonight's meeting. **Vote** 5-0 in favor.
- **18-116 - Consider a Malt, Vinous and Spirituous Liquor License for the Emporium Restaurant**
 - **Motion** made by Mrs. Sammons to approve the liquor license for the Emporium Restaurant as submitted, **Second** by Mr. Price. **Discussion:** Thank you to the Bittar's for completing the application. **Vote** 5-0 in favor.
- **18-117 – Consider a Temporary Liquor License for the Kents Hill School**
 - **Motion** made by Mrs. Summons that we accept the event license for Kents Hill School, **Second** by Mr. Price. **Discussion:** Mrs. Woodsum just wanted to make notice that this event is taking place at a school and only serving adults. **Vote** 5-0 in favor.
- **18-118 – Consider the award of a Single Sort Recycling Tipping Contract**
 - Mr. Dyer gave a brief review of a Single Sort Recycling Tipping Contract received from ecomaine.

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- Lissa Bittermann, Business Development Manager of ecomaine gave a brief introduction on the company and the benefits to the Town and environment.
- Mrs. Woodsum to report back to the Solid Waste and Recycling committee.
- **Motion** made by Mrs. Woodsum to renew the contract with ecomaine for a period of five years, **Second** by Mr. Parent. **Vote** 5-0 in favor.

- **18-119 – Consider investment strategies for municipal funds**
 - Sam Tippet from Kennebec Wealth Management gave a brief introduction on some changes that have been discussed and went over the Proposed Advisory Platform Structure Portfolio for the Town of Readfield that is included in the packet.
 - **Motion** made by Mrs. Sammons to accept Sam Tippets offer to bring The Town of Readfield in to an agreement with an annual fee of 1.2% and manage our investments and authorizes Eric Dyer to sign, **Second** by Mr. Parent. **Vote** 5-0 in favor.

- **18-120 – Draft budget and Warrant review**
 - Brief review of the warrant that is included in the packet. Similar to last year. Select board likes the layout. A few alignment issues.
 - Mr. Dyer went over the draft budget and the few changes that were made.
 - **Motion** made by Mrs. Woodsum to approve Warrant Articles 7 through 36 with Select Board recommendations of yes on each article, **Second** by Mr. Parent. **Vote** 5-0 in favor.

Motion made by Mr. Parent to adjourn the meeting at 8:30 pm, **second** by Mr. Price. **Vote** 5-0 in favor.

Minutes submitted by Kristin Parks, Board Secretary