

## **Readfield Select Board Regular Meeting Minutes – April 30, 2018**

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**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), Greg Durgin, Pamela Osborne, Grace Keene, Andrews Tolman, Deb Doten, Anna Carll, Stephen Monsulick, James Dinkle, Jennifer Henderson

### **Regular Meeting**

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

- **18-126 – Minutes: Select Board meeting minutes of April 2, 2018**
  - **Motion** made by Mr. Parent to approve the Select Board meeting minutes of April 2, 2018 as presented, **second** by Mrs. Woodsum. **Vote** 5-0 in favor.
- **18-127 – Warrants # 41 & 44**
  - Mr. Price went over Warrants #43 & 44
  - **Motion** made by Mrs. Woodsum to approve Warrants #43 & 44 in the amount of \$366,209.24, **second** by Mr. Parent. **Vote** 5-0 in favor.
  - **Motion** made by Mrs. Woodsum to approve Warrants #41 & 42 in the amount of \$49,857.34, **second** by Mr. Parent. **Vote** 5-0 in favor.

### **Communications**

- **Select Board Communications**
  - Mr. Parent reminded everyone that May 12<sup>th</sup> is the annual roadside cleanup day from 9:00 am to 12:00 pm. Will meet at the fairgrounds between 8:45-9:00 am. Lunch will be provided. Contact Mr. Parent if there is a road that you would like to take care of.
  - Mrs. Sammons spoke on Family Fun Day; Lafayette Lodge will be doing a pancake breakfast, Readfield Trails is doing an Easter Egg Hunt, the annual Library Book Sale and Bean Hole Supper plus Friends of the Library will be selling lunch food, Capital City Improv doing a show at Gile Hall. Wine and Cheese Social put on by the Historical Society and Union Meeting House having their yard sale.
  - Mr. Price reminded everyone to get out and vote. Congratulations to MCHS on holding a great prom. Thank you to Humble Beginnings at the Readfield Emporium as there would be no Capital City Improv without them and condolences to Mr. Bittar on the loss of his wife, Helen.
- **Town Staff Reports**
  - Mr. Dyer went over the Town Manager report dated 4-30-2018
  - Mr. Dyer went over the March 2018 Treasurer's Report
- **Boards, Committees, Commissions & Departments**
  - Solid Waste & Recycling Committee minutes of October 22, 2017 & January 31, 2018
  - Trails Committee minutes of January 30 & February 27, 2018
  - Budget Committee minutes of February 15 & March 15, 2018
  - Library Board minutes of March 7, 2018
  - Conservation Commission minutes of March 19, 2018

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- Cemetery Committee minutes of March 22, 2018
  - Readfield Water Association Annual Meeting Agenda of May 8, 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:**

- **18-128 – Consider the appointment of Jennifer Henderson to the Library Board of Trustees**
  - Jennifer Henderson was present for the appointment and gave a brief introduction.
  - **Motion** made by Mr. Bourgoine to appoint Jennifer Henderson to the Library Board of Trustees for a term ending June 30, 2019. **Second** by Mr. Parent. **Vote** 5-0 in favor.
- **18-129 – Consider the appointment of Jessica Guba to the Library Board of Trustees**
  - Not present for the appointment. There will be another opening July 1, 2018 and hoping she will keep her application open.

### **New Business:**

- **18-130 – Discussion of FirstPark with Executive Director Jim Dinkle**
  - Stephen Monsulick, the Town's FirstPark representative gave a brief introduction and introduced Jim Dinkle, Executive Director.
  - Jim Dinkle spoke about FirstPark and what they do in the community and his vision for the future.
  - Brief discussion amongst the Select Board regarding the benefits of First Park and the Town of Readfield.
  - Greg Durgin shared information he gathered about FirstPark from their website and would like to see more information on the administrative costs.
- **18-131 – Consider bids for Cemetery Tree Work**
  - Mr. Dyer went over the information included in the packet on the two bids that were received and recommendations from the town's forester.
  - Anna Carll spoke about the two bids along with discussion from the Select Board. The recommendation is to go with Stevenson Solutions in the amount of \$4,500.
  - Deb Doten gave information on the felling questions of the trees.
  - **Motion** made by Mrs. Woodsum to approve the proposal as set forth with the x's or bold to award the bid to Stevens Solutions, **Second** by Mr. Parent. **Discussion:** Mr. Dyer thanked everyone for their hard work and dedication. **Vote** 5-0 in favor.
- **18-132 – Consider nominations for the Spirit of America Awards**
  - There were 3 nominations received as of April 25, 2018.
  - **Motion** made by Mr. Bourgoine to award 4 Spirit of America awards, one being a couples award, to the nominees within the packet, **Second** by Mrs. Woodsum. **Vote** 5-0 in favor.
  - Mr. Dyer spoke that the recognition will be June 21, 2018 at the Town Office along with the Volunteer Appreciation event.

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**Old Business:**

- **18-065 – Consider a final draft Cemetery Ordinance**
  - Brief discussion of the changes of the Cemetery Ordinance.
  - **Motion** made by Mrs. Woodsum to approve the new Cemetery Ordinance as amended by vote of tonight, **Second** by Mr. Price. **Vote** 5-0 in favor.
- **18-096 – Consider a final draft Property Tax Assistance Program Ordinance**
  - **Motion** made by Ms. Woodsum to approve the revised Property Tax Assistance Program Ordinance which has only removed one word, “Fund”, **Second** by Mr. Price. **Vote** 5-0 in favor.
- **18-120 – Sign the final Town Meeting Warrant (to include the attached ordinances & ordinance revisions)**
  - No action, just signing of the final Town Meeting Warrant.

**Motion** made by Mrs. Woodsum to adjourn the meeting at 7:55 pm, **second** by Mr. Price. **Vote** 5-0 in favor.

*Minutes submitted by Kristin Parks, Board Secretary*