

Readfield Select Board

Executive Sessions & Regular Meeting Minutes – September 10, 2018

Executive Session

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

Others Attending: Eric Dyer (Town Manager), Stephen Langsdorf (Town Council)

Motion made by Bruce Bourgoine to enter into executive session to discuss legal matters relating to land use issues on property at map 120 lot 013, and the associated petition for rezoning pursuant, to 1 MSR, Section 405, subsection 6(E) and invited town council and the Town Manager to join us at 6 PM. **Seconded** by John Parent and **passed 5-0**. We came out of executive session at 6:35.

Regular Meeting of Readfield Select Board

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), Mark Edgecomb, Ken Edgecomb, Edward Dodge, Holly Dominie, Linda Tukey, Grace Keene, James Tukey, Phil Tedrick, Aaron Neily, Sandra Rourke, Barbara Bourgoine, Will Harris, Bonnie Harris, Deborah Doten, Gary Quintal, Bonnie Wilder, Bob Bittar, Leah Hayes, Alex Twarog

Mr. Bourgoine called the Select Board meeting to order at 6:40 pm.

- **19-022 – Minutes: Select Board meeting minutes of August 13, 2018**
 - **Motion** made by Mr. Price to approve the Select Board meeting minutes of August 13, 2018 as presented, **Second** by Mr. Parent. **Vote** 4-0-1, abstained by Mrs. Woodsum due to being absent at last meeting.
- **19-023 – Warrants # 55-56 (FY18) & #8-11 (FY19)**
 - Mrs. Woodsum reviewed Warrants #56 (FY18) & #8-11 (FY19)
 - **Motion** made by Mrs. Sammons to approve Warrants #8-11 (FY19) in the amount of \$470,723.61, **Second** by Mrs. Woodsum. **Vote** 5-0 in favor
 - Mr. Dyer reviewed Warrant #55 (FY18)
 - **Motion** made by Mrs. Woodsum to approve Warrants #55 & 56 as presented, **Second** by Mr. Parent. **Vote** 5-0 in favor.

Communications

- **Constitution Week Proclamation**
 - Mr. Bourgoine read the Constitution Proclamation out loud to the public.
 - **Motion** made by Mr. Bourgoine that the proclamation be declared, **Second** by Mrs. Woodsum. **Vote** 5-0 in favor.

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- **Select Board Communications**

- Mrs. Sammons mentioned that Trunk & Treat for Halloween is unable to be at the Town Office due to Town Office being open until 6:00 pm, asking if they should have it at the Union Meeting House and they can walk down the trail.
- Mr. Bourgoine spoke that he knows the town has been in the news lately and wants to say town officers and employees are simply doing their jobs and that they do not act out of any personal motivations but only in accordance with the roles of their jobs and the rules of the town. He further asked that all of us be respectful of town staff

- **Town Staff Reports**

- Mr. Dyer went over the Town Manager Report dated for September 10, 2018.
- Mr. Dyer went over the Treasurers Report for August 2018.

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

- Cobbossee Watershed District meeting minutes of July 10, 2018
Thank you for submitting your minutes

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

- **Matt Nazar, Old Kents Hill Road** – In respect to the process and how it moves forward with the petition: it's at the Select Board right now and then will go back to the Planning Board but is the Select Board planning on any enforcement action at this time or is the situation going to continue to go the way it is? Mr. Bourgoine said that if there is any enforcement action to be done then it will be taken if needed pursuant to the LUO. He will do everything in his power to not have it be a dragged out process but unable to give a definite timeline.
- **Phil Tedrick, Readfield Resident** – He is a 20 plus year resident. The main thing he would like to mention is that having a house concert doesn't require any enforcement and it's legal in any country. Feels enforcement isn't necessary.
- **Will Harris, Old Kents Hill Road** – The idea of the process is something he wants to see carried out according to protocol. Seems that "What's being asked is already being done".
- **Mr. Bourgoine, Select Board** - Feels that while the request is on the table that no activity should be going on at the venue.
- **Aaron Neily, Thundercastle Road** – Spoke that as the process moves forward a reminder that 100s of town residents signed a petition and would just like to see that they get to vote at town meeting.
- **Bob Bittar, owner of Barn and Readfield Emporium** – The claim that something has to be done to stop him from exercising the right of a "resident" shouldn't be the part of the Select Board to do. Wants to know what illegal act he has done as a resident. He states it specify states in the noise ordinance that it doesn't apply to a residence. Wants to know what time is required for the process of the petition and the ballot process.
- **Mrs. Woodsum, Readfield Select Board** - Spoke that it's not up to the Select Board to deem any violations in any situation. Select Board can't really give a timeline as they don't have one as it's a lengthy process.

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Appointments, Reappointments and Resignations:

- **19-024 – Consider the resignation of Matthew Guba from the Readfield Enterprise Committee**
 - **Motion** made by Mrs. Woodsum to accept the resignation of Matthew Guba from the Readfield Enterprise Committee with regret, **Second** by Mrs. Sammons. **Vote** 5-0 in favor.
- **19-025 – Consider the appointment of Charles “Ed” Bergman to the Planning Board**
 - Tabled until next meeting as not present.
- **19-026– Consider the appointment of Ed Dodge to the Age-Friendly Committee**
 - Ed Dodge was present for his appointment and gave a brief introduction.
 - **Motion** made by Mrs. Woodsum to appointment Ed Dodge to the Age-Friendly Committee for a term ending June 30, 2020, **Second** by Mr. Price. **Vote** 5-0 in favor.

Public Hearing:

- **To have the Select Board hold a public hearing for the purpose of considering amendments to Appendices A-D of the General Assistance Ordinance**
 - Public Hearing opened at 7:28 PM
 - No public comments
 - Public Hearing closed at 7:29 PM

New Business:

- **19-027 – Consider amending Appendices A-D of the General Assistance Ordinance**
 - **Motion** made by Mrs. Woodsum to adopt the General Assistance appendices as presented, **Second** by Mr. Parent. **Vote** 5-0 in favor.
- **19-028 – Consider a liquor license application for the Kents Hill School Fall Family Weekend**
 - **Motion** made by Mr. Parent to approve the liquor license application for Kents Hill School Fall Family Weekend, **Second** by Mrs. Woodsum. **Discussion:** Mrs. Woodsum make note that once again this is taken place on a school campus and no liquor to be served by or to anyone under age. **Vote** 5-0 in favor.
- **19-029 – Consider the award of a contract for paving the Transfer Station Access Road**
 - Mr. Dyer went over the bid proposal and bids that were received. Four contractors showed up to the mandatory pre-bid meeting and all 4 submitted bids. The lowest bid was All States Asphalt and on the 4 areas they were looking at for a price of \$46,849.95 and is the recommendation of the town manager to go with them. Mr. Dyer went over the overall funding for the project. Capital reserve at the Transfer Station fed from all 3 towns. The balance of that account right now is \$80,000 so once paving is complete will leave around 30,000 in the account. Wayne and Fayette see it as an improvement that should be complete.
 - **Motion** made by Mr. Bourgoine to proceed with the bid directed by the town manager of the services to be complete by All State Asphalt, **Second** by Mrs. Sammons. **Vote** 5-0 in favor.

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- **19-030 – Consider annual Junkyard Applications**
 - Gary Quintal, CEO recommends that the Select Board sign the renewals. They have all passed the inspections and have come up with cleaner, better yards since they first started. They all have been following protocols as required.
 - **Motion** made by Mrs. Woodsum to approve re-permitting of Ken's Drag-in Auto owned by Ken & Mark Edgecomb, Antique Auto owned by Cyrus, Barbara & Seth Whitcomb and Lucas Auto Parts & Salvage owned by Scott Lucas., **Second** by Mrs. Sammons. **Vote** 5-0 in favor.
- **19-031 – Consider a Loan Agreement and other documents relating to borrowing for the Maranacook Lake Outlet Dam project**
 - Mr. Dyer went over the Loan Agreement and the Bond Information.
 - **Motion** made by Mrs. Woodsum to approve the Authorization of Resolution document in the amount of \$160,000 and to be signed by all the Select Board Members, **Second** by Mr. Parent. **Vote** 5-0 in favor.
 - **Motion** made by Mrs. Woodsum to authorize the loan agreement for the Maranacook Lake Dam Outlet Project and for the Town Manager and Select Board Chair to sign the document, **Second** by Mr. Price. **Vote** 5-0 in favor.
 - Mrs. Woodsum mentioned that this bond was approved at Town Meeting.
- **19-032 – Consider any legal or administrative action pursuant to the earlier executive session**
 - Mr. Bourgoine mentioned at the start of the meeting that the particular process regarding the land use issue is where it should be and the Select Board will not make any decisions at this time.

Future Agenda Items:

- Meeting(s) for October will be set by Mr. Bourgoine and Mrs. Sammons later this month and they will let everyone know.

Motion made by Price to adjourn the meeting at 7:54 pm, **second** by Parent **Vote** 5-0 in favor.

Minutes submitted by Kristin Parks, Board Secretary