

# Town of Readfield – SELECT BOARD

## MINUTES

03/23/2015

6:30 PM

TOWN OFFICE

<b>MEMBERS PRESENT</b>	Valarie Pomerleau, Allen Curtis, Thomas Dunham, Greg Durgin
<b>MEMBERS ABSENT</b>	Sue Reay
<b>MEETING TYPE</b>	SELECT BOARD MEETING
<b>NOTE TAKER</b>	Tina L. Cagle
<b>ATTENDEES</b>	Interim Town Manager, Teresa Shaw, Grace Keene, Pam Osborn, Paula Clark, Dana Poulin, Gene Carbona, Carolyn Armstrong, Holly Dominie, Mark Birtwell, Beth Pritchard, John Parent, Fran Zambella, Lorraine H. Wagner, Kathryn Mills Woodsum, Marion Dunham, Clifford Buuck, Sandra Rourke, David Linton, Pete Davis

### Agenda topics

	<b>#1 MINUTES 03/09/15 &amp; 3/17/15</b>	
<b>DISCUSSION</b>	1)	
<b>MOTION</b>	Motion by Selectperson Curtis to accept as written the minutes of 03/09/2015.	
<b>SECOND</b>	Second by Selectperson Pomerleau.	
	Selectperson Durgin noted the time leaving executive session.	
<b>MOTION</b>	Motion by Selectperson Durgin to accept the minutes of 03/17/15 as amended.	
<b>SECOND</b>	Second by Selectperson Pomerleau.	
<b>PASS/FAIL</b>	Motion on original passes: 4-0	
<b>PASS/FAIL</b>	Motion on amendment passes: 4-0	
	<b>#2 WARRANT #19 REVIEW</b>	
<b>DISCUSSION</b>	1) Review of warrant.	
<b>MOTION</b>	Motion by Selectperson Dunham to accept Warrant #19 in the amount of \$36,253.54.	
<b>SECOND</b>	Second by Selectperson Curtis.	
<b>PASS/FAIL</b>	Motion passes: 4-0	
	<b># 3 SELECTBOARD COMMUNICATIONS</b>	
<b>DISCUSSION</b>	1) Selectperson Curtis attended the KVCOG meeting and they informed him that the Board needs to appoint a representative to fill the open spot from Mr. Pakulski. 2) Selectperson Curtis gave an overview of the RSU38 School Board Budget Meeting. 3) Selectperson Durgin made a statement in response to Mr. Carbonas' questions and comments from the previous meeting. 4) FOAA request into information from the survey was received. The Board needs to decide what information will be redacted following the guidelines set by legal counsel.	
<b>MOTION</b>		
<b>SECOND</b>		
<b>PASS/FAIL</b>		
	<b>#4 TOWN MANAGER</b>	
<b>DISCUSSION</b>	1) There is a consensus of the Board to have Town Manager, Ms. Shaw to research the policy of Tax Acquired Property and the procedure for selling properties the Town owns to the public. 2) Town Manager, Ms. Shaw would like to know if she may purchase a gift card for Mr. Brown, who moderated the public meetings at no cost to the town. 3) There is a consensus of the Board to have a "No Limit" on the Household Hazardous Waste program again this year. 4) Selectperson Dunham would like clarification on what exactly needs to be done to the cemetery walls before the RFP is released. Consensus of the Board is to have the Town Manager to research that.	
<b>MOTION</b>	Motion by Selectperson Durgin to purchase a \$100 Visa Gift Card to come out of the Select Board account and send a Thank You note as well.	
<b>SECOND</b>	Second by Selectperson Pomerleau.	
<b>PASS/FAIL</b>	Motion passes: 4-0	
<b>MOTION</b>	Motion by Selectperson Curtis to accept the Bid as proposed by Down East Energy with a fixed price of \$1.4790	
<b>SECOND</b>	Second by Selectperson Pomerleau.	

<b>PASS/FAIL</b>	Motion passes: 4-0
	<b>#5 BOARDS, COMMITTEES, COMMISSIONS &amp; DEPARTMENTS</b>
<b>DISCUSSION</b>	1) Field Committee discussion at next meeting
<b>MOTION</b>	
<b>SECOND</b>	
<b>PASS/FAIL</b>	
	<b>#6 APPOINTMENTS AND REAPPOINTMENTS</b>
<b>DISCUSSION</b>	1)
<b>MOTION</b>	Motion by Selectperson Durgin to approve the appointment of Beth Pritchard to the Conservation Committee for a term to end on June 30, 2017.
<b>SECOND</b>	Second by Selectperson Curtis.
<b>PASS/FAIL</b>	Motion passes: 4-0
	<b>#7 TOWN MEETING WARRANT</b>
<b>DISCUSSION</b>	1) Discussion and review of items.
<b>MOTION</b>	Motion by Selectperson Durgin to continue meeting until 9:30 pm.
<b>SECOND</b>	Second by Selectperson Curtis.
<b>PASS/FAIL</b>	Motion passes: 4-0
<b>MOTION</b>	Motion by Selectperson Curtis to ensure there is enough money in the budget for maintenance.
<b>SECOND</b>	Second by Selectperson Durgin.
<b>MOTION</b>	Motion by Selectperson Curtis to amend the motion to increase the line "Vehicle Maintenance" to \$18,000 for a total of \$528,838 for Roads & Drainage.
<b>SECOND</b>	Second by Selectperson Dunham.
<b>PASS/FAIL</b>	Motion on the original motion fails: 0-4
<b>PASS/FAIL</b>	Motion on the amendment passes: 4-0
<b>MOTION</b>	Motion to extend the meeting for 15 minutes.
<b>SECOND</b>	Second by Selectperson Dunham.
<b>PASS/FAIL</b>	Motion passes: 4-0
	<b>TAKEN OUT OF ORDER #14 PUBLIC COMMUNICATIONS</b>
<b>DISCUSSION</b>	1)
	<b>RECESS MEETING UNTIL 4:30 MARCH 25, 2015</b>