

Town of Readfield – SELECT BOARD

MINUTES

03/25/2015

4:38 PM

TOWN OFFICE

MEMBERS PRESENT	Valarie Pomerleau, Allen Curtis, Thomas Dunham, Greg Durgin
MEMBERS ABSENT	Sue Reay
MEETING TYPE	SELECT BOARD MEETING
NOTE TAKER	Tina L. Cagle
ATTENDEES	Interim Town Manager, Teresa Shaw, Marion Dunham, Lorraine Wagner, John Parent, Grace Keene, Milt Wright, Holly Dominie, Gene Carbona

Agenda topics

	#1 MINUTES NONE	
DISCUSSION	1)	
MOTION		
SECOND		
PASS/FAIL		
	Consensus of the Board to not allow Public Comments while reviewing the warrant due to time constraints.	
	# 7 TOWN MEETING WARRANT	
DISCUSSION	1)	
MOTION	Motion by Selectperson Durgin to create a "Pass/Fail Measure" Article to read as presented with amendments.	
SECOND	Second by Selectperson Curtis.	
PASS/FAIL	Motion passes: 4-0	
MOTION	Motion by Selectperson Curtis to reduce the line "Equipment" to \$7,200 for a final total of \$39,200 for Capital Improvements for Equipment and Maranacook Lake Dam.	
SECOND	Second by Selectperson Durgin	
PASS/FAIL	Motion passes: 4-0	
MOTION	Motion by Selectperson Dunham to approve the "Overdraft" article as written.	
SECOND	Second by Selectperson Durgin.	
PASS/FAIL	Motion passes: 4-0	
MOTION	Motion by Selectperson Dunham to approve adding the "Audrey Luce Living Fence" line under the Revenues article bringing the total for the article to \$928,093.	
SECOND	Second by Selectperson Durgin	
PASS/FAIL	Motion passes: 4-0	
MOTION	Motion by Selectperson Durgin to approve the Land Use Ordinance revisions as presented.	
SECOND	Second by Selectperson Curtis	
PASS/FAIL	Motion passes: 4-0	
MOTION	Motion by Selectperson Durgin to remove the "Tax Levy" Article.	
SECOND	Second by Selectperson Dunham.	
PASS/FAIL	Motion passes: 4-0	
MOTION	Motion by Selectperson Dunham to remove \$250,183 from the Undesignated Fund Balance to reduce the tax commitment.	
SECOND	Second by Selectperson Durgin.	
PASS/FAIL	Motion passes: 4-0	
MOTION	Motion by Selectperson Dunham to reopen the discussion for the "General Government" Article.	
SECOND	Second by Pomerleau	
PASS/FAIL	Motion passes: 4-0	
MOTION	Motion by Selectperson Pomerleau to break up the "General Government" Article in four (4) separate articles.	
SECOND	Second by Selectperson Durgin.	

PASS/FAIL	Motion passes: 4-0	
	#8 TRAILS EASEMENT CRITERIA	
DISCUSSION	1) Final Reading	
MOTION	Motion by Selectperson Durgin to approve as written.	
SECOND	Second by Selectperson Pomerleau.	
PASS/FAIL	Motion passes: 3-1 (Curtis)	
	#9 LEGAL RFP	
DISCUSSION	1)	
MOTION	Motion by Selectperson Durgin to approve as written.	
SECOND	Second by Selectperson Pomerleau.	
PASS/FAIL	Motion passes: 3-1 (Dunham)	
	MEETING ADJOURN: 6:25 PM	