

Town of Readfield – SELECT BOARD

MINUTES

07/27/2015

6:32 PM

TOWN OFFICE

MEMBERS PRESENT	Valarie Pomerleau, Allen Curtis, Bruce Bourgoine, Christine Sammons
MEMBERS ABSENT	Thomas Dunham,
MEETING TYPE	SELECT BOARD MEETING
NOTE TAKER	Tina L. Cagle
ATTENDEES	Town Manager, Teresa Shaw, John Parent, John Perry, Shelly Gerstein, Wendy Dennis, Laurence Perkins, Alexander Wright, Roland Cote, Will Harris, Ann Keilty, Gary Keilty, Grace Keene, Jada Clark

Agenda topics

	#1 MINUTES 07/13/2015, 07/15/2015 & 7/20/2015
DISCUSSION	1)
MOTION	Motion by Selectperson Bourgoine to approve the amended minutes of 07/13/2015.
SECOND	Second by Selectperson Curtis
PASS/FAIL	Motion passes: 4-0
MOTION	Motion by Selectperson Curtis to approve the minutes of 07/15/2015.
SECOND	Second by Selectperson Sammons
PASS/FAIL	Motion passes: 4-0
MOTION	Motion by Selectperson Sammons to approve the minutes of 07/20/2015.
SECOND	Second by Selectperson Curtis
PASS/FAIL	Motion passes: 4-0
	#2 WARRANT #3 &4 REVIEW
DISCUSSION	1) Review of warrant by Selectman Dunham
MOTION	Motion by Selectperson Bourgoine to approve Warrant #3 & 4 in the amount of \$196,232.42.
SECOND	Second by Selectperson Sammons
PASS/FAIL	Motion passes: 4-0
	# 3 SELECT BOARD COMMUNICATIONS
DISCUSSION	1) Selectperson Curtis would like to have guidelines written up for the hiring and interview process for the town manager position. 2) John Perry suggested phone interviews to weed out any unqualified candidates. 3) Selectperson Curtis updated the Board on the status of the union vote. Executive Session this evening to discuss the union issues.
	#4 TOWN MANAGER
DISCUSSION	1) None
MOTION	
SECOND	
PASS/FAIL	
	#5 BOARDS & COMMITTEES
DISCUSSION	1) Chairperson Pomerleau thanked all the committees for their minutes.
MOTION	
SECOND	
PASS/FAIL	
	#6 APPOINTMENTS
DISCUSSION	1) Recreation Committee Application
MOTION	Motion by Selectperson Curtis to approve the application to the Recreation Committee for Jada Clark.
SECOND	Second by Selectperson Bourgoine.

PASS/FAIL	Motion passes: 4-0
	#7 BOARD LIASON TO COMMITTEES
MOTION	Motion by Selectperson Bourgoine to suspend the policy until further discussion.
SECOND	Second by Chairperson Sammons
DISCUSSION	Chairperson Pomerleau mentioned that the policy has not been in place for very long and would like to continue the policy until otherwise discussed. Selectperson Bourgoine withdraws his motion.
MOTION	Motion by Selectperson Bourgoine to suspend the policy until 10/01/2015.
SECOND	Second by Selectperson Sammons.
DISCUSSION	The policy will be discussed at a future meeting.
PASS/FAIL	Motion passes: 4-0
	#8 RESIGNATION
DISCUSSION	1)
MOTION	Motion by Selectperson Bourgoine to regretfully accept the resignation of Lorraine Wagner from the Cemetery Committee.
SECOND	Second by Selectperson Sammons.
PASS/FAIL	Motion passes: 4-0
	#9 CONCRETE BOX CULVERT REPAIR
DISCUSSION	1) The Board would like to send out the RFP again for this project. The quote from Callahan Construction was extremely high and that was the only bid. 2) The culvert can winter over with no issues if a reasonable bid is not submitted. The work may be done in the spring.
MOTION	
SECOND	
PASS/FAIL	
	#10 SUMMER RESIDENTS MEETING
DISCUSSION	1) Meeting will be set for 08/10/2015 at 5 pm on the second floor of the Town Office.
MOTION	
SECOND	
PASS/FAIL	
	#11 OTHER
DISCUSSION	1) Troiano Waste Services has purchased Worthing Waste Systems and has applied for a Commercial Haulers Permit for the use of the transfer station.
MOTION	Motion by Selectperson Curtis to accept the application for Troiano Waste Services.
SECOND	Second Selectperson Sammons.
PASS/FAIL	Motion passes: 4-0
DISCUSSION	1) Warrant for Secret Ballot approval.
MOTION	Motion by Selectperson Curtis to approve the Warrant for Secret Ballot as presented.
SECOND	Second by Selectperson Bourgoine.
PASS/FAIL	Motion passes: 4-0
MOTION	Motion by Chairperson Pomerleau to ask the Town Manager to advertise the Secret Ballot Information sheet by all available means.
SECOND	Second by Selectperson Sammons.
PASS/FAIL	Motion passes: 4-0
DISCUSSION	1) There will be a Public Hearing on 08/10/2015 @ 6pm for Secret Ballot.
MOTION	Motion by Selectperson Bourgoine to accept the names as presented. 1 st recommendation as Mill Stream Pathway, and 2 nd recommendation as Mill Stream Trail.
SECOND	Second by Selectperson Sammons.
PASS/FAIL	Motion passes: 4-0
DISCUSSION	1) Church Road Cemetery wall repairs and ditching need to take place. 2) Dudley Cemetery fence has been painted.
	#12 PUBLIC COMMUNICATIONS
DISCUSSION	1)
MOTION	

SECOND	
PASS/FAIL	
	EXECUTIVE SESSION
DISCUSSION	1)
MOTION	Motion by Selectperson Curtis to enter into executive session per 1 M.R.S.A.405(6)(d)10770 for Union Updates.
SECOND	Second by Selectperson Sammons.
PASS/FAIL	Motion passes: 4-0

Adjourn: 8:05 pm

FINAL