

**Readfield Select Board
Regular Meeting Minutes – April 25, 2016**

Select Board Members Present: Thomas Dunham, Christine Sammons, Bruce Bourgoine, and Allen Curtis

Excused Absent: Valarie Pomerleau

Others Attending: Eric Dyer (Town Manager), Kristin Parks (Board Secretary), William Starret (Channel 7), Bruce Chandler Jr. (Maintenance), Harry Grimmnitz, Bruce Hunter, Grace Keene, John Parent, Pamela Osborn, Marie Barengo, Peter J. Barengo, Barbara Bourgoine, Debora A. Doten, Milton Wright, Kathryn Mills Woodsum, John Perry, Thelma Parks, Alfred Parks, Greg Durgin, Sandra Rourke

Mr. Dunham called the meeting to order at 6:32 pm followed by The Pledge of Allegiance.

Communications

- **Select Board Communications**

- Mr. Curtis mentioned he attended a baseball practice tonight, concerns that there are no handicapped access closer to the field or to have the gate open during practices and games so those that need to can get closer to the field. Bruce Hunter to look into making sure the gate is open and to contact the Recreation Committee.

- **Town Manager**

- Mr. Dyer spoke regarding nomination papers are due this Friday, April 29th by 4:30 PM.
- Also looking for a few volunteers to help organize the Volunteer Appreciation event scheduled for Friday, May 20, 2016.

Unfinished Business:

- **16-084 – Town 1-ton Truck Replacement Recommendation**

- **Motion** made Mr. Bourgoine to go with the recommendation of the Town Manager to purchase a new truck, **Second** by Mr. Dunham. **Discussion:** Mr. Bourgoine said that due to more repairs that seem to be arising it seems like the purchase of a new truck instead of repairing the old one is the way to go. Suggested to possibly look around before jumping into a quick purchase. Review of Town Truck Bid Options handout. Mr. Curtis is unclear if the town needs another truck or one so big in size that is being looked at to purchase. Select Board members have heard a lot of feedback from town resident's on the purchase of a new truck. **Vote** 3-1, Mr. Curtis opposed.

- **16-129 – 2nd Reading of amended Conflict of Interest & Recall Process Ordinance**

- Town Attorney reviewed all ordinances presented to him. Made a few minor changes.
- **Motion** made by Mr. Curtis that we accept the Conflict of Interest & Recall Process Ordinance as amended. **Second** by Mr. Bourgoine. **Vote** 4-0 in favor.

- **16-126 – Final Town Meeting Warrant Recommendations and Approval**

- Discussed and agreed to re-group Articles 1 through 6.
- Articles 1 – 6: **Motion** made by Mr. Bourgoine to approve Articles 1 through 6 as published to be incorporated into the Town Ballot. **Second** by Mr. Curtis. **Vote** 4-0.
- Article 7: **Motion** made by Mr. Curtis to approve Article 7 as read with a Select Board recommendation of yes. **Second** by Mr. Bourgoine. **Vote** 4-0.

- Article 8: **Motion** made by Mr. Dunham to approve Article 8 as read with a Select Board recommendation of yes. **Second** by Mrs. Sammons. **Vote** 4-0.
- Article 9: **Motion** made by Mr. Dunham to approve Article 9 as read with a Select Board recommendation of yes. **Second** by Mr. Bourgoine. **Vote** 4-0.
- Article 10: **Motion** made by Mr. Dunham to approve Article 10 as read with a Select Board recommendation of yes. **Second** by Mrs. Sammons. **Discussion:** Mr. Curtis asked why \$2,500 was moved out of grant writing for current year and why it was being added back to next year. Mr. Dyer & Kathryn Mills Woodsum spoke regarding the change. **Vote** 4-0.
- Article 11: **Motion** made by Mr. Dunham to approve Article 11 as read with a Select Board recommendation of yes. **Second** by Mr. Bourgoine. **Vote** 4-0.
- Article 12: **Motion** made by Mr. Dunham to approve Article 12 as read with a Select Board recommendation of yes. **Second** by Mrs. Sammons. **Vote** 4-0.
- Article 13: **Motion** made by Mr. Dunham to approve Article 13 as read with a Select Board recommendation of yes. **Second** by Mrs. Sammons. **Discussion:** Question asked if need to raise \$7,435 additional to the Government TV revenue. Need clarification on the information sheet that will be available to town residents. **Vote** 4-0.
- Article 14: **Motion** made by Mr. Dunham to approve Article 14 as read with a Select Board recommendation of yes. **Second** by Mrs. Sammons. **Discussion:** Note that these revenues come from the public and recreational activities. **Vote** 4-0.
- Article 15: **Motion** made by Mr. Dunham to approve Article 15 as read with a Select Board recommendation of yes. **Second** by Mr. Curtis. **Discussion:** Went over budget last year when Heritage Days was held. Mr. Dunham feels that it is nonessential. **Vote** 3-1, opposed by Mr. Dunham.
- Article 16: **Motion** made by Mr. Dunham to approve Article 16 as read with a Select Board recommendation of yes. **Second** by Mrs. Sammons. **Vote** 2-2, opposed by Mr. Dunham and Mr. Curtis. Question on how motion did not carry and is a no. Mr. Curtis offered his opinion on funding one individual activity compared to a group of activities. Fund everything or nothing. Kathryn Mills Woodsum and Greg Durgin voiced their concerns on not funding the trails. **Motion** made by Mr. Dunham to reopen Article 16. **Second** by Mrs. Sammons. **Vote** 3-1, opposed by Mr. Curtis. **Motion** made by Mr. Dunham to approve Article 16 as read with a Select Board recommendation of yes. **Second** by Mr. Bourgoine. **Vote** 3-1, opposed by Mr. Curtis.
- Article 17: **Motion** made by Mr. Dunham to approve Article 17 as read with a Select Board recommendation of yes. **Second** by Mr. Curtis. **Vote** 4-0.
- Article 18: **Motion** made by Mr. Dunham to approve Article 18 as read with a Select Board recommendation of yes. **Second** by Mrs. Sammons. **Vote** 4-0.
- Article 19: **Motion** made by Mr. Dunham to approve Article 19 as read with a Select Board recommendation of yes. **Second** by Mrs. Sammons. **Discussion:** Winter road maintenance may change due to circumstance that may arise. Can take 5% off summer roads to move around. Road Committee have met and discussed and are okay with what is presented. **Vote** 4-0.
- Article 20: **Motion** made by Mr. Dunham to approve Article 20 as read with a Select Board recommendation of yes. **Second** by Mrs. Sammons. **Vote** 4-0.
- Article 21: **Motion** made by Mr. Dunham to approve Article 21 as follows, “Shall the Town vote to raise and appropriate \$7,956 for the Capital Improvements for Equipment budget category for the following budget line with all accounts to be carried forward?”, with a Select Board recommendation of yes. **Second** by Mrs. Sammons. **Discussion:** Maintenance and Cemetery equipment. **Vote** 4-0.
- Article 22: **Motion** made by Mr. Dunham to approve Article 22 as read by Mr. Bourgoine with a Select Board recommendation of yes. **Second** by Mrs. Sammons. **Discussion:** Kathryn Mills

Woodsum asked what happens if Town of Winthrop votes no. Mr. Dyer said Winthrop is on the right track with a yes vote. This will also help protect the beach as well. **Vote 4-0.**

- Article 23: **Motion** made by Mr. Dunham to approve Article 23 as read with a Select Board recommendation of yes. **Second** by Mr. Bourgoine. **Discussion:** Money from Fayette not included in Transfer Station amount. Needs to include savings to be able to spend. Revenue and expenses from Town of Fayette including transfer stations fees and dumping. Recommended by Mr. Dyer to add \$38,000. **Motion withdrawn** by Mr. Dunham, **Second withdrawn** by Mr. Bourgoine. **Motion** made by Mr. Dunham to approve Article 23 as read by Mr. Bourgoine with new amounts with a Select Board recommendation of yes. **Second** by Mrs. Sammons. **Vote 4-0.**
- Article 24: **Motion** made by Mr. Dunham to approve Article 24 as read with a Select Board recommendation of yes. **Second** by Mrs. Sammons. **Vote 4-0.**
- Article 25: **Motion** made by Mr. Dunham to approve Article 25 as read with a Select Board recommendation of yes. **Second** by Mr. Bourgoine. **Vote 4-0.**
- Article 26: **Motion** made by Mr. Dunham to approve Article 26 as read with a Select Board recommendation of yes. **Second** by Mr. Bourgoine. **Vote 4-0.**
- Articles 27 - 32: **Motion** made by Mr. Dunham to approve Articles 27 - 32 as read with a Select Board recommendation of yes on all. **Second** by Mr. Bourgoine. **Vote 4-0.**
- Article 33: **Motion** made by Mr. Dunham to approve Article 33 as read with a Select Board recommendation of yes. **Second** by Mrs. Sammons. **Discussion:** Not an active committee at this time. Recommended to get this committee active again. One application has been received a while back but no other activity at this time. **Vote 4-0.**
- Article 34: **Motion** made by Mr. Dunham to approve Article 34 as read, adding carry forward to the motion, with a Select Board recommendation of yes. **Second** by Mrs. Sammons. **Discussion:** Add carry forward to the motion. **Vote 4-0.**
- Article 35: **Motion** made by Mr. Dunham to approve Article 35 as read with a Select Board recommendation of yes. **Second** by Mrs. Sammons. **Vote 4-0.**
- Article 36: **Motion** made by Mr. Dunham to approve Article 36 as read with a Select Board recommendation of yes. **Second** by Mr. Bourgoine. **Vote 4-0.**
- Article 37: **Motion** made by Mr. Dunham to approve Article 37 as read with a Select Board recommendation of yes. **Second** by Mrs. Sammons. **Vote 4-0.**
- Article 38: **Motion** made by Mr. Dunham to approve Article 38 as read with a Select Board recommendation of yes. **Second** by Mr. Bourgoine. **Vote 4-0.**
- Article 39: **Motion** made by Mr. Dunham to approve Article 39 as read with a Select Board recommendation of yes. **Second** by Mrs. Sammons. **Discussion:** Change Transfer Station amount to \$183,308 and Total to \$1,057,167. **Vote 4-0.**
- Article 40: **Motion** made by Mr. Dunham to approve Article 40 as read with a Select Board recommendation of yes. **Second** by Mrs. Sammons. **Discussion:** John Perry asked if expenditure is the correct wording to use. My. Dyer clarified. **Vote 4-0.**
- Article 41: **Motion** made by Mr. Dunham to approve Article 41 as read with a Select Board recommendation of yes. **Second** by Mrs. Sammons. **Vote 4-0.**
- Article 42: **Motion** made by Mr. Dunham to approve Article 42 as read with a Select Board recommendation of yes. **Second** by Mrs. Sammons. **Discussion:** Used for non-emergency purposes. **Vote 4-0.**
- Article 43: **Motion** made by Mr. Dunham to approve Article 43 as read with a Select Board recommendation of yes. **Second** by Mrs. Sammons. **Vote 4-0.**
- Article 44: **Motion** made by Mr. Dunham to approve Article 44 as read with a Select Board recommendation of yes. **Second** by Mrs. Sammons. **Discussion:** Changes from the town attorney. Planning Board to schedule the Public Hearing. **Vote 4-0.**

- Article 45: **Motion** made by Mr. Dunham to approve Article 45 as read with a Select Board recommendation of yes. **Second** by Mrs. Sammons. **Discussion**: Not going up for public vote, was already approved. **Vote** 4-0.
- Article 46: **Motion** made by Mr. Dunham to approve Article 46 as read with a Select Board recommendation of yes. **Second** by Mr. Curtis. **Vote** 4-0.
- Article 47: **Motion** made by Mr. Dunham to approve Article 47 as read with a Select Board recommendation of yes. **Second** by Mr. Bourgoine. **Vote** 4-0.
- Article 48: **Motion** made by Mr. Dunham to approve Article 48 as read with a Select Board recommendation of yes. **Second** by Mr. Bourgoine. **Vote** 4-0.

New Business:

- **16-140 – Consider proposed grant applications for the Mill Stream Project**
 - Review of memorandum received from Jerry Bley, Bob Harris & Greg Durgin.
 - Motion made by Mrs. Sammons to approve the grants for the Mill Stream Project grant application. **Second** by Mr. Bourgoine. **Vote** 4-0 in favor.

Motion made by Mrs. Sammons to adjourn the meeting at 8:36 pm, **second** by Mr. Dunham. **Vote** 4-0 in favor.

Minutes recorded by Kristin Parks, Board Secretary