

## **Readfield Select Board Regular Meeting Minutes – June 27, 2016**

---

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

**Others Attending:** Eric Dyer (Town Manager), Kristin Parks (Board Secretary), William Starret (Channel 7), Milton Wright, Mandy Poulin, Sandra Rourke, Grace Keene, Kathryn Mills Woodsum, John Parent

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

### **Regular Meeting**

- **16-187 – Minutes: Select Board meeting minutes of June 13, 2016**
  - **Motion** made by Mrs. Sammons to approve the minutes of the May 31, 2016 meeting as written, **second** by Mr. Dunham. **Vote** 5-0 in favor.
- **16-188 – Warrant: #54 & #55**
  - **Motion** made by Mr. Bourgoine to approve Warrant #54 & #55 in the amount of \$55,827.59, **second** by Mrs. Sammons. **Discussion:** Mr. Dyer to look into the Employee IPP expense. **Vote** 5-0 in favor.

### **Communications**

- **Select Board Communications**
  - The Selectboard members thanked those who have served and briefly shared their thanks and best wishes to one another.
  - Mrs. Sammons spoke regarding the Readfield Friendly Business List. She has already started working with Robin. If anyone wants to be added, please contact us so we can add you.
  - Mr. Dunham asked how to approach welcoming the new incoming Selectboard members to the board. Also asked if we should be re-electing the Sexton, Fire Chief, etc. before July 1, 2016. Mr. Dyer to look into this and see if they need to be re-elected.
- **Town Manager**
  - Mr. Dyer went over his Town Manager report dated for June 27, 2016. Said a thank you to the Selectboard and for the time they have served together.
- **Boards, Committees, Commissions & Departments**
  - Age Friendly Committee minutes of May 25, 2016 – *Thank you for submitting your minutes.*
- **Public Communications - Members of the public may address the Select Board on any topic**
  - Kathryn Mills Woodsum spoke and said she looked up in her old records and the Fire Chief does need to be re-appointed prior to July 1, 2016.

## Readfield Select Board Regular Meeting Minutes – June 27, 2016

---

### Appointments & Re-Appointments:

- **16-180 – Appoint Mandy Poulin to the Recreation Board**
  - Mr. Curtis thanked the Recreation Board for all their hard work that they did this past baseball/softball season.
  - **Motion** made by Mrs. Sammons to appoint Mandy Poulin to the Recreation Board for a three year term, **Second** by Mr. Curtis. **Vote** 5-0 in favor.
- **16-189 – Re-Appoint Eric Dyer as Town Manager, Tax Collector, Road Commissioner, Treasurer, Transfer Station Manager & Welfare Administrator**
  - **Motion** made by Mr. Bourgoine to re-appoint Eric Dyer as Town Manager, Tax Collector, Road Commissioner, Treasurer, Transfer Station Manager & Welfare Administrator for the term of July 1, 2016 thru June 30, 2017, current with the fiscal year, **Second** by Mrs. Sammons. **Vote** 5-0 in favor.
- **16-195 – Re-Appoint Lee Mank as Fire Chief**
  - **Motion** made by Mr. Dunham to re-appoint Lee Mank as Town of Readfield Fire Chief for the term of July 1, 2016 thru June 30, 2017, current with the fiscal year, **Second** by Mr. Curtis. **Vote** 5-0 in favor.
- **16-190 – Accept the resignation of Karen Dube from the Heritage Days Committee**
  - **Motion** made by Mrs. Sammons to accept the resignation of Karen Dube from the Heritage Days Committee, **Second** by Ms. Pomerleau. **Vote** 5-0 in favor.
- **16-191 – Accept the resignation of Kathryn Woodsum from the Budget Committee and SWRC**
  - **Motion** made by Mrs. Sammons to accept the resignation of Kathryn Woodsum from the Budget Committee and thank her for her service, **Second** by Mr. Bourgoine. **Discussion:** Mr. Dunham spoke regarding the resignation and the term dates. **Vote** 4-1, opposed Mr. Dunham.
  - **Motion** made by Mr. Bourgoine to accept the resignation of Kathryn Woodsum from the SWRC and thank her for her service, **Second** by Mr. Curtis. **Vote** 4-1, opposed Mr. Dunham.
- **16-192 – Accept the resignation of John Parent from the Budget Committee and Road Committee.**
  - **Motion** made by Mr. Bourgoine to accept the resignation of John Parent from the Budget Committee and thank him for his service, **Second** by Mr. Sammons. **Vote** 5-0 in favor.
  - **Motion** made by Mr. Bourgoine to accept the resignation of John Parent from the Road Committee and thank him for his service, **Second** by Mr. Sammons. **Vote** 5-0 in favor.
- **16-196 – Motion** made by Ms. Pomerleau to advertise the above openings of committees through all avenues, **Second** by Mr. Sammons. **Vote** 5-0 in favor.

## Readfield Select Board Regular Meeting Minutes – June 27, 2016

---

### Unfinished Business:

- **16-093 – Consider an administrative consent agreement with the owner of 321 & 323 Main Street**
  - Mr. Dyer gave a brief overview regarding the Administrative Consent Agreement as presented in the packet. Property owner has been working with the town and following the Consent Agreement.
  - **Motion** made by Mr. Curtis to move into a Administrative Consent Agreement with the property owner of 321 & 323 Main Street in Readfield, ME. **Second** by Ms. Pomerleau. **Discussion:** Mr. Dunham asked what the \$400.00 fee was in the consent agreement. Mr. Dyer explained the fees and why they are being assessed. Mr. Curtis expressed his concern that all property owners are not being treated the same when it comes to violations. Mr. Dyer said if anyone sees any violations that they feel need to be addressed then to please file a formal complaint. **Vote** 4-1, opposed by Mr. Dunham.

### New Business:

- **16-193 – Voting for the MMA Legislative Policy Committee**
  - **Motion** made by Mr. Dunham for Christine Sammons to be on the MMA Legislative Policy Committee, **Second** by Ms. Pomerleau. **Vote** 5-0 in favor.
  - **Motion** made by Mr. Curtis to have Peter Neilson as second to the MMA Legislative Policy Committee, **Second** by Mr. Dunham. **Vote** 5-0 in favor.
- **16-194 – Other**
  - Mr. Bourgoine volunteered to do the next warrant review. Mrs. Sammons volunteered to do the next four warrants. It was agreed for Mrs. Sammons to review the next four warrants.
  - Monday, July 11, 2016 is the next scheduled meeting. Mr. Dunham to run as active chair and set roles of the Selectboard.
  - Ms. Pomerleau said thank you to all and that it has been fun and interesting.

**Motion** made by Mr. Bourgoine to adjourn the meeting at 7:40 pm, **second** by Mr. Dunham. **Vote** 5-0 in favor.

*Minutes recorded by Kristin Parks, Board Secretary*