

Town of Readfield – SELECT BOARD

MINUTES

02/09/2015-APPROVED 2/26/2015

6:35 PM

TOWN OFFICE

MEMBERS PRESENT	Valarie Pomerleau, Thomas Dunham, Greg Durgin
MEMBERS ABSENT	Sue Reay, Allen Curtis
MEETING TYPE	SELECT BOARD MEETING
NOTE TAKER	Tina L. Cagle
ATTENDEES	Interim Town Manager, Teresa Shaw, Gary Keilty, Ann Keilty, Grace Keene, Milton Wright, Gene Carbona, Pete Davis, John Parent, John Perry, Kathryn Mills Woodsum, David Linton

Agenda topics

	#1 MINUTES 01/26/2015 & 02/03/2015	
DISCUSSION	1) Review of minutes.	
MOTION	Motion by Selectperson Dunham to accept the minutes of 01/26/15 as amended.	
SECOND	Second by Selectperson Durgin.	
PASS/FAIL	Motion passes: 3-0	
DISCUSSION	1) Review of minutes.	
MOTION	Motion by Selectperson Dunham to accept the minutes of 02/03/15 as amended.	
SECOND	Second by Selectperson Durgin.	
PASS/FAIL	Motion passes: 3-0	
	#2 WARRANT #16 REVIEW	
DISCUSSION	1) Review of warrant.	
MOTION	Motion by Selectperson Durgin to accept Warrant #16 in the amount of \$361,892.69.	
SECOND	Second by Selectperson Dunham.	
PASS/FAIL	Motion passes: 3-0	
	# 3 SELECTBOARD COMMUNICATIONS	
DISCUSSION	1) Welcome Teresa Shaw as Interim Town Manager. 2) Two members of the Board are out due to illness. 3) Selectperson Dunham would like to move forward with Municipal Resources, Inc. and would like to discuss with the full Board at the next meeting. 4) The paving breakdowns that were submitted for the upcoming budget make it so much easier to calculate. 5) Mr. Dunham said if he had the roads paving detail numbers it would have been easier. 6) Ditching of the roads cannot be determined until the spring. 7) The Board needs to review the policy on committee members resigning. 8) Selectperson Durgin would like to thank Kristie and Shannon for everything that they have done for the Town and PEG.	
MOTION	Motion by Selectperson Durgin to accept Kristie Hutchinson's resignation with much regret.	
SECOND	Second by Selectperson Dunham.	
PASS/FAIL	Motion passes: 3-0	
MOTION	Motion by Selectperson Durgin to accept Shannon Gould's resignation with much regret.	
SECOND	Selectperson Dunham.	
PASS/FAIL	Motion passes: 3-0	
	#5 BOARDS AND COMMITTEES	
DISCUSSION	1) The Board thanks the Library Committee for their minutes. Requested that the attendees last name be included in their minutes.	
MOTION		
SECOND		
PASS/FAIL		
	#6 SECRET BALLOT	
DISCUSSION	1) The Board will schedule another workshop to make changes to the ballot.	

MOTION	
SECOND	
PASS/FAIL	
	#7 PUBLIC BUDGET INPUT SURVEY
DISCUSSION	1) None
MOTION	
SECOND	
PASS/FAIL	
	#8 BUDGET PROCESS UPDATE
DISCUSSION	1) Budget Committee presented the Board with their recommendations which will be reviewed.
MOTION	
SECOND	
PASS/FAIL	
	#9 RFP – FUEL OIL BID
DISCUSSION	1) Today is the date for the opening and the results will be reviewed at the next Board meeting.
MOTION	
SECOND	
PASS/FAIL	
	#10 TRAIL EASEMENTS
DISCUSSION	1) 1 ST reading of the draft.
MOTION	
SECOND	
PASS/FAIL	
	#11 SNOWPLOW CONTRACT
DISCUSSION	1) This is the 4 th year option for the McGee Snowplow Contract. 2) There have been no issues with the plowing of the roads.
MOTION	Motion by Selectperson Durgin to extend the contract.
SECOND	Second by Selectperson Pomerleau.
PASS/FAIL	Motion passes: 3-0
	#12 MAILING OF SECRET BALLOT INFORMATION
DISCUSSION	1) The Board is unsure on how to let every voter know about the new process.
MOTION	
SECOND	
PASS/FAIL	
	#13 TOWN MANAGER TRANSITION
DISCUSSION	1) There will be a review at the next Board meeting.
MOTION	
SECOND	
PASS/FAIL	
MOTION	Motion by Selectperson Durgin to extend the meeting until 9:15 pm.
SECOND	Second by Selectperson Pomerleau.
PASS/FAIL	Motion passes: 3-0
	#14 REVIEW OF LETTERS FROM RESIDENTS
DISCUSSION	1) The Board reviewed the letter from Milt Wright
MOTION	Motion by Greg Durgin to adjourn the meeting at 9:04pm.
SECOND	Seconded by Thomas Dunham
PASS/FAIL	Vote: 3-0 in favor