

Readfield Select Board Regular Meeting Minutes – December 27, 2016

Select Board Members Present: Thomas Dunham, John Parent, Christine Sammons, and Kathryn Woodsum
Excused Absent: Bruce Bourgoine
Others Attending: Eric Dyer (Town Manager), Kristin Parks (Board Secretary), William Starrett (Channel 7), John Blouin

Regular Meeting

Mrs. Sammons called the meeting to order at 6:30 pm followed by The Pledge of Allegiance.

- **17-116 – Minutes: Select Board meeting minutes of December 27, 2016**
 - **Motion** made by Mrs. Woodsum to approve the minutes of the December 12, 2016 meeting as presented, **second** by Mr. Parent. **Vote** 4-0 in favor.
- **17-117 – Warrants #27 & #28**
 - Mr. Parent went over the review for Warrants #27 & #28
 - **Motion** made by Mrs. Woodsum to approve Warrants #27 & #28 in the amount of \$62,579.74, **second** by Mr. Dunham. **Vote** 4-0 in favor.

Communications

- **Select Board Communications**
 - Mr. Parent asked Mr. Dyer that John Cushing and the town truck did some plowing on Route 17 due to 2 state trucks being off the road and wanted to know if the town gets reimbursed.
 - Mrs. Woodsum thanked Jerry Bley and any others that helped write the grant for the Mills Streams Dam Project. The amount of \$3,500.00 was granted from Fields Pond Foundation out of Massachusetts.
 - Mr. Dunham asked about the Board of Assessors and that Mr. Dyer wants a meeting set up in January. Several items to discuss. Mr. Dunham would like to try and discuss Shore frontage percentage.
- **Town Manager's Report**
 - Mr. Dyer went over his Town Manager report dated for December 27, 2016.
 - Discussion regarding the cover at the Transfer Station. Mr. Dyer and Mr. Dunham to look into ways to fix the cover.
- **Boards, Committees, Commissions & Departments**
 - None
- **Public Communications - *Members of the public may address the Select Board on any topic***
 - None

Appointments and Re-appointments:

- **17-118 – Appoint Diane Epperly to the Heritage Days Committee**
 - Unable to attend tonight's meeting, will be here on January 9, 2017

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- **17-119 – Appoint Robert Harris to the Heritage Days Committee**
 - **Motion** made by Mrs. Woodsum to appoint Robert Harris and Jeanne Harris to the Heritage Days Committee both starting tonight and ending with a term of August 31, 2017, **second** by Mr. Parent. **Vote** 4-0 in favor.
- **17-120 – Appoint Jeanne Harris to the Heritage Days Committee**
 - Motion done jointly with item 17-119
- **17-121 – Appoint John Blouin to the Appeals Board**
 - John Blouin was present for his appointment. He gave a brief history about himself.
 - **Motion** made by Mrs. Woodsum to appoint John Blouin to the Appeals Board with a term starting today and ending June 30, 2017, **second** by Mr. Parent. **Vote** 4-0 in favor.

New Business:

- **17-122 – Hear an update on the status of the Holder (sidewalk machine)**
 - Mr. Dyer spoke that we have been having some issues with the Holder for the past couple of years and has been very costly. He has gathered some information from the current contractor and newer equipment options. Options include putting it out to bid or renting.
 - Discussion amongst the Selectboard regarding ideas and options.
 - Mr. Parent has a lot of knowledge with the equipment and has shared some information with Mr. Dyer. He just wants to make it clear he will work with Mr. Dyer but will not have any intention on putting in a bid.
- **17-123 – Authorize the sale of the old 1987 GMC fire truck replaced by the new truck**
 - Mr. Dyer went over the email that Fire Chief, Lee Mank presented to the Selectboard. Will figure out a good showing location, put on MMA website, Craigslist's, Town Website, received bids will be sealed and have a reserve put on it.
 - Brief discussion on where the money would go from the sale of the fire truck.
 - Mr. Parent suggested having a showing of the new Fire Truck.
 - **Motion** made by Mrs. Woodsum to authorize the Town Manager to sell the surplus fire truck as noted in the packet with the reserve to be determined by Lee Mank and Mr. Dyer, **Second** by Mr. Parent. **Vote** 4-0 in favor.

Future Agenda Items:

- Board of Assessors meeting in January to be in the afternoon after 4:00 pm Date to be determined.
- Next meeting is scheduled for Monday, January 9, 2017 at 6:30 pm.

Motion made by Mrs. Woodsum to adjourn the meeting at 7:33 pm, **second** by Mrs. Sammons. **Vote** 4-0 in favor.