

Readfield Select Board Regular Meeting Minutes – May 1, 2017

Select Board Members Present: Bruce Bourgoine, Thomas Dunham, John Parent, and Kathryn Woodsum

Excused Absence: Christine Sammons

Others Attending: Eric Dyer (Town Manager), Kristin Parks (Board Secretary), William Starrett (Channel 7), Grace Keene, Debora Doten, Ken Clark

Regular Meeting

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

- **17-176 – Minutes: Select Board meeting minutes of April 19, 2017**
 - **Motion** made by Mr. Parent to approve the Select Board meeting minutes of April 19, 2017 as amended, **second** by Mrs. Woodsum. **Vote** 4-0 in favor.
 - **Motion** made by Mrs. Woodsum to reopen the minutes that were just approved for April 19, 2017, **second** by Mr. Bourgoine. **Discussion:** Change Article #42 to remove “with a recommendation of yes”. Discussion on recommendation on Articles 37 through 41. **Motion** made by Mrs. Woodsum to strike “with a recommendation of yes” in Article 42, **second** by Mr. Parent. **Vote** 4-0 in favor.
- **17-177 – Warrants #46 & #47**
 - Mr. Bourgoine reviewed Warrants #46 & #47.
 - **Motion** made by Mr. Bourgoine to approve Warrants #46 & #47 in the amount of \$346,941.12, **second** by Mrs. Woodsum. **Discussion:** Mr. Dunham mentioned that there was only one more RSU payment for this year. Brief discussion regarding Cushing Construction contract. **Vote** 4-0 in favor.

Communications

- **Select Board Communications**
 - Mr. Bourgoine pointed out that on the front page of today’s Kennebec Journal (May 1, 2017) there is a nice article on the Union Meeting House. Very interesting and informative.
 - Mr. Dunham questioned on Article 3 that we are bringing forward, why are we changing the terms of the Selectboard? Brief discussion amongst the Selectboard and Town Manager to clarify the changes. Legal advice from MMA has been received as well.
 - Article 42 – change wording – motion was made to reopen the minutes to make changes.
 - Planning Board Minutes – check on website to see why minutes are not showing up.
- **Town Manager’s Report**
 - Mr. Dyer went over the Town Manager’s Report dated May 1, 2017.
 - Candidate’s night is scheduled for Monday, May 8 at 6:30 pm at Gile Hall.
- **Boards, Committees, Commissions & Departments**
 - Readfield Corner Water Association Annual Meeting minutes of May 4, 2016
 - Board of Appeals Minutes of October 28, 2016; December 15, 2016 & April 13, 2017
 - Age Friendly Community Committee minutes of February 22, 2017
 - Cobbossee Watershed District minutes of March 22, 2017
 - *Thank you for submitting your minutes.*

Readfield Select Board Regular Meeting Minutes – May 1, 2017

- **Public Communications** - *Members of the public may address the Select Board on any topic*
 - None

Appointments, Reappointments and Resignations:

- **17-178 – Consider the appointment of four members to the Ad Hoc Parks Commission**
 - **Motion** made by Mrs. Woodsum to appoint for a one year term to the Adhoc Parks Commission starting tonight and for a term ending June 30, 2018 and those appointments are for the following: Thomas Donegan, Robert Peele, Marianne Perry. **Second** by Mr. Parent. **Discussion:** Nelson Peterson to be notified and invited to next meeting. **Vote** 4-0 in favor.
- **17-179 – Consider the resignation of Allen Curtis from the Board of Appeals**
 - **Motion** made by Mrs. Woodsum to accept the resignation of Allen Curtis from the Appeals Board per his letter. **Second** by Mr. Parent. **Vote** 4-0 in favor.

Old Business:

- **17-161 – Review of Draft Ordinances / Ordinance Amendments**
 - **Board of Appeals Ordinance – proposed new – third reading**
 - Third draft and final language pending legal review.
 - **Motion** made by Mr. Bourgoine to approve the Board of Appeals Ordinance as written pending legal review and corrections that are made, **Second** by Mr. Parent. **Discussion:** Discussion regarding wording on Section 3: Appointments; Section 4: Officer and Duties; Section 5: Conflict of Interest; Section 8: Meetings; Section 9: Voting; Section 11: Submittals; Section 13: Hearings. **Vote** 3-1, opposed by Mr. Dunham.
 - **Land Use Ordinance amendment review**
 - **Motion** made by Mrs. Woodsum to include the proposed June 13, 2017 changes to the Land Use Ordinance as submitted, **Second** by Mr. Parent. **Discussion:** Adding a new definition of Agricultural Light Industry and does this change the table of uses. **Vote** 4-0 in favor.

New Business:

- **17-180 – Maranacook Lake Outlet Dam Bridge Review**
 - Mr. Dyer went over the report submitted by Wendy Dennis on behalf of the Maranacook Lake Outlet Dam Project. This had been a lengthy process, did review deeply the options and taking the consideration of everyone to move forward with the project but reject the two bids that have been received to be able to discuss the project.
 - **Motion** made by Mr. Bourgoine to reject both bids received for the Dam Project, **Second** by Mr. Parent. **Discussion:** Looking into breaking it down into different parts to see if it will help with the cost. **Vote** 4-0 in favor.

Motion made by Mrs. Woodsum to extend the meeting by 15 minutes, **Second** by Mr. Parent. **Vote** 4-0 in favor.

Readfield Select Board
Regular Meeting Minutes – May 1, 2017

- **17-181 – Consider a liquor license renewal for the Emporium**
 - **Motion** made Mr. Dunham to wave the Public Hearing, **Second** by Mrs. Woodsum. **Vote** 4-0 in favor.
 - **Motion** made by Mrs. Woodsum to approve the liquor license submitted by Helen & Robert Bittar for one year, effective from 6-10-17 to 6-9-18, for the Emporium, **Second** by Mr. Bourgoine. **Discussion:** Application found to be complete. **Vote** 4-0 in favor.
- **17-182 – Set the date of a final Public Hearing to consider referendum questions on the Secret Ballot**
 - Monday, May 15, 2017: Executive Session from 5:30-6:00 pm regarding real estate, Public Hearing from 6:00-7:30 pm on the referendum questions and regular Selectboard meeting right after the Public Hearing or by 730 pm and ending at 9:00 pm.
 - Will have notes available for the public prior to the meeting (May 12).
 - Ask a representative from Planning Board to be present in case of any questions on LUO changes.
 - **Motion** made by Mr. Bourgoine to have Mrs. Woodsum be the signature person once approval of warrant is complete, **Second** by Mrs. Woodsum. **Vote** 4-0 in favor.

Future Agenda Items:

- **Motion** made by Mrs. Woodsum for the Town Manager and Mr. Bourgoine to create and sign a letter for Jackie Robbins of her appreciation for her years of service. **Second** by Mr. Parent. **Vote** 4-0 in favor.

Motion made by Mrs. Woodsum to adjourn the meeting at 8:15 pm, **second** by Mr. Parent. **Vote** 4-0 in favor.

Minutes submitted by Kristin Parks, Board Secretary