

Readfield Select Board Regular Meeting Minutes – May 30, 2017

Select Board Members Present: Bruce Bourgoine, Thomas Dunham, John Parent, Christine Sammons

Excused Absence: Kathryn Woodsum, Kristin Parks (Board Secretary)

Others Attending: Eric Dyer (Town Manager), William Starrett (Channel 7), Andrew Kahrl (ReVision Energy), Will Gagne Holmes, Deb Doten, Milton Wright

Executive Session

The Select Board is meeting in executive session without the Town Manager to discuss his 18 months review pursuant to 1 MRSA, Section 405, subsection 6(A).

- John Parent made the **motion** to go into executive session at 6:04 pm pursuant to 1 MRSA, Section 405, subsection 6(A) to discuss the Town Manager's 18 month review. It was **seconded** by Chris Sammons and **passed 4-0**. Executive session closed at 6:21 pm.

Regular Meeting

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

Workshop

The Select Board is holding a workshop to discuss energy usage and investment, and to hear a presentation from ReVision Energy.

- Mr. Parent introduced guest speaker Andrew Kahrl of ReVision Energy.
- **17-191 – Minutes: Select Board meeting minutes of May 15, 2017**
 - **Motion** made by Mrs. Sammons to approve the Select Board meeting minutes of May 15, 2017 as amended, **second** by Mr. Parent. **Vote** 4-0 in favor.
- **17-192 – Warrants #50 & #51**
 - **Motion** made by Mr. Bourgoine to approve Warrants #50 & #51 in the amount of \$355,879.40, **second** by Mrs. Sammons. **Discussion:** Cushing Construction was for grading, Where's Your Sign was for Fire Department and RHR & Smith was for the audit. Final audit is in Town Manager office and Select Board will get copies. **Vote** 4-0 in favor.

Communications

- **Select Board Communications**
 - Mr. Bourgoine received an email from Mrs. Woodsum about the ballfield dedication and the date of when the event will be held, possibility date of June 22, or a Saturday at the end of July (22). Date to be addressed in the Town Managers report coming up.
 - Mrs. Sammons mentioned that the library is holding a story hour on July 20 at 10:30 am, there will be a walk with the children on the trails incorporated with this event. This is the first family ordained event that Mrs. Sammons has scheduled.
 - Reminder that the Fireman's breakfast is this Saturday, June 3 from 7:00 to 9:00 am.
 - Election day is June 13 and absentee ballots are available at the Town Office.
- **Town Manager's Report**
 - Mr. Dyer went over his Town Managers report dated for May 30, 2017

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

New Business:

- **17-193 – Town Manager review process**
 - Mr. Bourgoine mentioned that this is the Town Managers 18 month review. The Select Board met in executive session before tonight meeting and will meet with the town manager in executive session after the meeting tonight and then Mr. Bourgoine will report at the next meeting.
 - **Motion** made by Mr. Bourgoine to adjourn the meeting at the end of the executive session, **Second** by Mrs. Sammons. **Vote** 4-0 in favor.

Executive Session

The Select Board is meeting with the Town Manager in executive session to discuss his 18 months review pursuant to 1 MRSA, Section 405, subsection 6(A).

- Mrs. Sammons made the **motion** pursuant to 1 MRSA, Section 405, subsection 6(A) to discuss with the Town Manager his 18 month review at 7:40 pm. **Seconded** by Mr. Parent and **passed 4-0**. Mr. Bourgoine will report at the next Select Board Meeting. Executive sessions ended at 8:00 pm.

Future Agenda Items:

- None

Motion made by Mrs. Sammons to adjourn the meeting at 8:01 pm, **second** by Mr. Parent. **Vote** 4-0 in favor.

Minutes submitted by Kristin Parks, Board Secretary