

Readfield Select Board Regular Meeting Minutes – June 26, 2017

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

Others Attending: William Starrett (Channel 7), Ann Keilty, Gary Keilty, Grace Keene, Ann Mitchell, Romaine Turyn, Marianne Perry, John Perry, Nelson Peterson

Excused Absences: Eric Dyer (Town Manager), Kristin Parks (Board Secretary)

Regular Meeting

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

- **17-214 – Minutes: Select Board meeting minutes of June 12, 2017**
 - **Motion** made by Mrs. Woodsum to approve the Select Board meeting minutes of June 12, 2017 as amended, **second** by Mr. Parent. **Vote** 5-0 in favor.
- **17-215 – Warrants #54, #55 & #56**
 - Mr. Bourgoine reviewed Warrants #54, #55 & #56.
 - **Motion** made by Mr. Bourgoine to approve Warrants #54, #55 & #56 in the amount of \$55,600.06, **second** by Mrs. Woodsum. **Vote** 5-0 in favor.

Appointments, Reappointments and Resignations

- **17-198 – Appoint Nelson Peterson to the Parks Commission**
 - Nelson Peterson was present for his appointment.
 - **Motion** made by Mrs. Woodsum to appoint Nelson Peterson to the Parks & Recreation Ad Hoc for one year ending 06/30/2018. **Second** by Mr. Dunham. **Vote** 5-0 in favor.
- **17-216 – Appoint Andy Tolman to represent Readfield on the 30 Mile River Association**
 - **Motion** made by Mrs. Woodsum to approve the appointment for Andy Tolman to the 30 Mile River Association for one year ending 06/30/2018. **Second** by Mr. Parent. **Vote** 5-0 in favor.
- **17-217 – Reappoint John Blouin to the Board of Appeals**
 - **Motion** made by Mrs. Woodsum to reappoint John Blouin to the Appeals Board for a term ending in 2020, **Second** by Mr. Parent. **Vote** 5-0 in favor.

Communications

- **Select Board Communications**
 - Mrs. Sammons reported that she is now the representative for the Legal Policy Committee with Mr. Dyer as her alternate.
 - The Select Board thanked Tom Dunham for his three years of serving on the Select Board and all his hard work and dedication.
 - Mr. Dunham made a donation for Heritage Days from his company.
- **Town Manager's Report**
 - Not reviewed but was passed out to Select Board

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- Mr. Parent wanted to thank the Town Manager for all the work he has done on the Solid Waste and Recycling committee as well as the sale of 1111 Main Street as that is in the process of being sold.
- Mrs. Woodsum reported that Mr. Dyer, Town Manager has set up additional parking for the ballfield.

- **Boards, Committees, Commissions & Departments**

- Age Friendly Community Committee minutes of May 10, 2017
Thank you for submitting your minutes

- **Public Communications - Members of the public may address the Select Board on any topic**

- John Moran complained that he never received any feedback on his petition for speeding on Harmony Hills Road.
- John Moran also mentioned that we don't do anything when our volunteers leave.

New Business:

- **17-218 – Gary Keilty – Readfield Trails presentation**
 - Gary Keilty gave a presentation on the Readfield Trails.
- **17-219 – Romaine Turyn – Age Friendly Community Committee presentation**
 - Romaine Turyn gave a presentation on the Age Friendly Community Committee.
- **17-220 – Set the date and time of the Summer Residents Meeting & Select Board Retreat**
 - Summer Residents meeting set for Friday, August 4, 2017 at 5:00 PM.
 - Select Board Retreat set for Friday, August 18, 2017 at 9:00 AM.
 - Future Select Board meetings set for July 24, August 21 and September 18.

Future Agenda Items:

- None

Motion made by Mrs. Woodsum to adjourn the meeting at 7:39 pm, **second** by Mr. Parent. **Vote** 5-0 in favor.

Minutes submitted by Kristin Parks, Board Secretary