

Readfield Select Board Regular Meeting Minutes – October 30, 2017

Select Board Members Present: Bruce Bourgoine, John Parent, Dennis Price, Christine Sammons, and Kathryn Woodsum

Others Attending: Eric Dyer (Town Manager), William Starrett (Channel 7), Brian Tarbuck

Regular Meeting

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

- **18-058 – Minutes: Select Board meeting minutes of October 16, 2017**
 - **Motion** made by Mr. Parent to approve the Select Board meeting minutes of October 16, 2017 as presented, **Second** by Mr. Price. **Vote** 3-0-1 abstained by Mrs. Sammons due to being absent last meeting.
- **17-059 – Warrants # 17 & 18**
 - Mr. Parent reviewed Warrants #17 & #18.
 - **Motion** made by Mrs. Sammons to approve Warrants #17 & 18 in the amount of \$391,502.07, **Second** by Mr. Price. **Vote** 5-0 in favor.

Appointments, Reappointments and Resignations

- **18-060 – Consider the appointment of Brian Tarbuck to the Road Committee**
 - Brian Tarbuck was present for his appointment and gave a brief introduction on himself.
 - **Motion** made by Mr. Parent to appoint Brain Tarbuck to the Road Committee for a term of one year starting tonight and ending 06-30-2018, **Second** by Mrs. Sammons. **Vote** 5-0 in favor.

Communications

- **Select Board Communications**
 - Mrs. Woodsum expressed a big Thank You to the Cemetery Committee and Anna Carll, Cemetery Sexton on a fantastic job on the Cemetery tours that happened October 28. Very interesting and helpful. Karen Peterson shared a great amount of history on the cemeteries. Suggested to get some of the history information recorded down. Mr. Parent agreed and spoke on the historical aspect and also mentioned that Anna has learned how to clean and repair stones and to contact her on any upcoming workshops she may be holding.
 - Mrs. Sammons spoke regarding the Veterans Day ceremony being held on Saturday, November 11 starting at 10:00 am. The Third Maine Infantry will march, starting at Readfield Corner down to the Town Office where there will be a free lunch.
 - Mr. Price spoke that he is still working on a plegy for the next meeting and promises there will be one here.
 - Mr. Bourgoine spoke briefly about the cemeteries. There was discussion to create a 3 year cycle (length of a board member) to have on site visits in “a day in the life of” to get an idea of how the different town departments and committees work.
- **Public Communications - *Members of the public may address the Select Board on any topic***
 - None

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New Business:

- **18-061 – Consider the engagement of David Ledew as Assessing Agent**
 - The Board of Assessors: Mr. Parent, Mrs. Sammons and Mr. Price gave a brief introduction on David Ledew and the work he has done so far in the assessing department.
 - **Motion** made by Mr. Parent to engage David Ledew as the assessing agent for the Town of Readfield and authorize the Town Manager to sign the Assessor Agent Services Agreement on behalf of the town, **Second** by Mrs. Sammons. **Discussion:** Inland and Shoreland properties are at about the same assessment evaluations. **Vote** 5-0 in favor.

Motion made by Mrs. Woodsum to extend the meeting, get a legislative update from Representative Craig Hickman and to reschedule the Public Hearing to a later date, **Second** by Mr. Price. **Vote** 5-0 in favor.

The informational update given by Maine House Representative Craig Hickman was not recorded due to technical difficulties.

No motion recorded to close the meeting.

Minutes submitted by Kristin Parks, Board Secretary via video recording