

Town of Readfield – SELECT BOARD

MINUTES

03/09/2015

6:30 PM

TOWN OFFICE

MEMBERS PRESENT	Sue Reay, Valarie Pomerleau, Allen Curtis, Thomas Dunham, Greg Durgin
MEMBERS ABSENT	
MEETING TYPE	SELECT BOARD MEETING
NOTE TAKER	Tina L. Cagle
ATTENDEES	Interim Town Manager, Teresa Shaw, Milt Wright, Carolyn Armstrong, Gene Carbona, Lorraine H. Wagner, Grace Keene, Kathryn Mills Woodsum, John Parent, Fran Zambella, Lenny Reay, Marion Dunham, Pete Davis

Agenda topics

	#1 MINUTES 01/12/15, 01/23/2015 & 01/26/2015	
DISCUSSION	1)	
MOTION	Motion by Selectperson Pomerleau to accept as presented.	
SECOND	Second by Selectperson Curtis.	
PASS/FAIL	Motion passes: 5-0	
DISCUSSION	1)	
MOTION	Motion by Selectperson Dunham to accept as amended.	
SECOND	Second by Selectperson Pomerleau.	
PASS/FAIL	Motion passes: 5-0	
DISCUSSION	1)	
MOTION	Motion by Selectperson Pomerleau to accept as amended.	
SECOND	Second by Selectperson Dunham.	
PASS/FAIL	Motion passes: 4-0-1 (Durgin not present)	
	#2 WARRANT #18 REVIEW	
DISCUSSION	1) Review of warrant.	
MOTION	Motion by Selectperson Curtis to accept Warrant #18 in the amount of \$338,489.53.	
SECOND	Second by Selectperson Dunham.	
PASS/FAIL	Motion passes: 5-0	
	# 3 SELECTBOARD COMMUNICATIONS	
DISCUSSION	1) Municipal Resources Inc. will be coming on 04/07/15 for its evaluation. 2) Heritage Days volunteers are needed. 3) The RSU 38 is expecting a 1 mil increase for Readfield Residents 4) Selectperson Curtis will be attending a KVCOG meeting tomorrow night. He will update the Board at the next meeting. 5) The RFP for the Library painting and repairing should go out very soon. Selectperson Dunham will work with Interim Town Manager Shaw on this document.	
MOTION		
SECOND		
PASS/FAIL		
	#4 TOWN MANAGER	
DISCUSSION	1) Working on the Town Warrant on a daily basis. 2) Things are going ok in the office.	
MOTION		
SECOND		
PASS/FAIL		
	#5 BOARDS, COMMITTEES, COMMISSIONS & DEPARTMENTS	
DISCUSSION	1)	
MOTION		

SECOND	
PASS/FAIL	
	#6 SECRET BALLOT
DISCUSSION	1)
MOTION	Motion by Selectperson Curtis to set the rate of 4% for "Taxes Payable & Interest Rate".
SECOND	Second by Selectperson Pomerleau.
PASS/FAIL	Motion passes: n 5-0
MOTION	Motion by Selectperson Dunham to set the rate of .5% for "Payable Interest".
SECOND	Second by Selectperson Durgin.
PASS/FAIL	Motion passes: 4-1 (Curtis)
MOTION	Motion by Selectperson Curtis to set the amount of \$520,338 for "Roads and Drainage".
SECOND	Second by Selectperson Durgin.
PASS/FAIL	Motion passes: 3-2 (Reay and Dunham)
	#7 REGIONAL FUEL PURCHASE
DISCUSSION	1)
MOTION	Motion by Selectperson Curtis to sign the Fuel Oil Purchase Agreement.
SECOND	Second by Selectperson Dunham.
PASS/FAIL	Motion passes: 5-0
	#8 TRAIL EASEMENT CRITERIA
DISCUSSION	1) Table with no changes
MOTION	
SECOND	
PASS/FAIL	
	#9 TOWN MANAGER SEARCH
DISCUSSION	1) Selectperson Curtis would like to move forward immediately.
MOTION	
SECOND	
PASS/FAIL	
	#10 SPIRIT OF AMERICA AWARD
DISCUSSION	1) Awards will be presented on 5/27 or 5/28. Selectmen will present the following: Norma Grover (Durgin), Sean Harper (Curtis), Duck Pond Wildlife Care Center (Dunham).
MOTION	
SECOND	
PASS/FAIL	
	#11 LEGAL COUNSEL
DISCUSSION	1) An RFP for legal services will be going out shortly. (Consensus) 2) Chairperson Reay would like to meet with current legal counsel to discuss charges. (Consensus)
MOTION	
SECOND	
PASS/FAIL	
	#12 BUDGET SURVEY
DISCUSSION	1) Remove budget survey off the website and pull all paper copies from locations. 2) Interim Town Manager will get a legal opinion from MMA regarding the survey documents. (Consensus)
MOTION	
SECOND	
PASS/FAIL	
	#13 GOVERNMENTAL TELEVISION STATION
DISCUSSION	1) Time Warner Cable Revenue should be designated to the television station budget.
MOTION	
SECOND	

PASS/FAIL	
	Motion by Selectperson Durgin to extend meeting until 9:15. Second by Chairperson Reay. Motion passes: 5-0
	#14 REVIEW OF RESIDENTS LETTERS
DISCUSSION	1)
MOTION	Motion by Chairperson Reay to allow that each Select Board member may answer each letter they receive as an individual except in the case of town staff and interim town manager. Those letters or comments are not available to the public.
SECOND	Second by Selectperson Curtis.
PASS/FAIL	Motion passes: 3-2 (Durgin & Pomerleau)
	Motion by Selectperson Durgin to extend the meeting until 9:30. Second by Chairperson Reay. Motion passes 5-0
MOTION	Motion by Selectperson Dunham to revisit last motion
SECOND	none
PASS/FAIL	Motion Fails
	#15 PUBLIC COMMUNICATIONS
DISCUSSION	1) Mr. Carbona would like to have more information on the 1 mil increase proposed from the RSU.
	Motion by Selectperson Dunham to allow Mr. Carbona another 3 minutes to speak. Second by Selectperson Pomerleau. Motion passes 3-2. (Curtis & Reay)
MOTION	
SECOND	
PASS/FAIL	
	OTHER
DISCUSSION	1) Consensus of the Board to add a disclaimer on the website regarding the Resident website that has now been created. 2) Consensus of the Board to allow Selectperson Dunham to review the files from executive session regarding the resignation of Mr. Pakulski.
MOTION	Motion by Chairperson Reay to enter into Executive Session per 1 M.R.S.A. § 405(6)(a) at 9:50 pm.
SECOND	Second by Selectperson Curtis.
PASS/FAIL	Motion passes: 5-0
MOTION	Members exit executive session at 11:15 pm