

## **Readfield Select Board Regular Meeting Minutes – January 8, 2018**

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

**Others Attending:** Kristin Parks (Board Secretary), William Starrett (Channel 7), Sean Keegan, Bob Bittar, Sandra Rourke

**Excused Absence:** Eric Dyer (Town Manager)

### **Regular Meeting**

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

- **18-077 – Minutes: Select Board meeting minutes of December 11, 2017**
  - **Motion** made by Mrs. Woodsum to approve the Select Board meeting minutes of December 11, 2017 as presented, **second** by Mr. Parent. **Vote** 5-0 in favor.
- **18-078 – Warrants # 25 – 28**
  - Mrs. Sammons reviewed Warrants 25 – 28.
  - **Motion** made by Mrs. Sammons to approve warrants #25 - 28 in the amount of \$404,505. 34, **second** by Mrs. Woodsum. **Vote** 5-0 in favor.

### **Appointments, Reappointments and Resignations**

- **18-079 – Consider the resignation of John Moran from the Age Friendly and Cemetery Committees**
  - **Motion** made by Mr. Parent to accept the resignation of John Moran from the Age Friendly and Cemetery Committees, **Second** by Mr. Price. **Discussion:** Has done a lot of work for the Town of Readfield for many years. Received a going away memento and will be greatly missed. **Vote** 5-0 in favor.
- **18-080 – Consider the appointment of Les Priest to the Readfield Enterprise Committee**
  - Tabled until next meeting as not in attendance.
- **18-081 – Consider the appointment of Sean Keegan to the Recreation Board**
  - Sean Keegan introduced himself and gave a brief introduction.
  - **Motion** made by Mrs. Woodsum to appoint Sean Keegan to the Recreation Board for a term starting tonight; January 8, 2018 and ending June 30, 2018, **Second** by Mr. Parent. **Vote** 5-0 in favor.

### **Communications**

- **Select Board Communications**
  - Mr. Bourgoine appreciated all those who have checked in on neighbors and helped in the storms we have had over the past couple of weeks.
  - The Library is having an open house on Wednesday, January 10 from 2:00-7:30 PM to meet the new librarian.

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- Mrs. Woodsum spoke regarding a town who's Police Department has checked in on the elderly on a regular basis. Suggested that maybe the Age Friendly Committee would like to take on a task like this.
- Mrs. Sammons really likes the new website and feels it looks really professional and friendly.
- Mr. Price spoke that the budget process is on its way. Has compiled a Budget Process Calendar that will be available on the website and make it easier for residents to follow and attend meetings.
- **Town Staff Reports**
  - None
- **Boards, Committees, Commissions & Departments**
  - **Library Board minutes of October 11, 2017**
  - **Cemetery Committee minutes of November 17, 2017**  
*Thank you all for submitting your minutes*
- **Public Communications - Members of the public may address the Select Board on any topic**
  - Bob Bittar gave a brief description on his rezoning project that he would like presented on the upcoming Warrant in June. He is meeting with the Planning Board on January 10, 2018.

### New Business:

- **18-082 – Consider a revised contract for the Town Manager**
  - Mr. Bourgoine went over the town manager review and said that feedback was very positive that was received.
  - **Motion** made by Mr. Bourgoine to approve the Town Manager Contract as presented, that began October 1, 2017 and ends September 20, 2020, for 3 years. **Second** by Mrs. Woodsum. **Vote** 5-0 in favor.
- **18-083 – Hear a presentation from ReVision Energy and discuss a prospective municipal solar energy project**
  - Andrew Kahrl from ReVision Energy gave a presentation on the Solar PPA Proposal for the Town of Readfield
- **18-084 – Consider a draft of the first set of departments for the Fiscal Year 2018 – 2019 (FY19) Budget**
  - Review of the draft budget for the first set of departments.
  - Custom Budget: request a column so we don't have to do the math between current and change and can you show years 2015-2016.

**Motion** to adjourn the meeting at 8:13 pm, **Vote** 5-0 in favor.

*Minutes submitted by Kristin Parks, Board Secretary*