

**Readfield Select Board
Meeting Agenda
October 16, 2017, Readfield Town Office**

Select Board Meeting starts: 6:30 PM
Meeting ends (unless extended): 9:00 PM

Pledge of Allegiance

Regular Meeting - 10 minutes

18-044 - Minutes: Select Board meeting minutes of September 18, 2017.

18-045 - Warrants: #13-16.

Appointments, Reappointments, and Resignations - 10 minutes

18-046 - Consider the appointment of Marilyn Palmer as Warden for the Town of Readfield

18-047 - Consider the appointment of Sonya Clark to the Library Board of Trustees

18-048 - Consider the appointment of Henry Whittemore to the Trails Committee

Communications - 35 minutes

Select Board communications. - 10 minutes

Town Staff reports - 10 minutes

Boards, Committees, Commissions & Departments - 5 minutes

- Library Board minutes of July 12, 2017
- Heritage Days Committee - 2017 Event Summary
- Cemetery Committee minutes of August 16, 2017

Joint Select Board and Cemetery Committee Meeting - Cemetery tour on October 28, 2017 at 10:00am beginning at the Readfield Town Office.

- Trails Committee minutes of August 22, 2017
- Rec Board minutes of August 29, 2017

Public Communication - Members of the public may address the Select Board. - 10 minutes

Old Business - 20 minutes

18-006 - Consider a final project presentation for the Esker Trail by the Trails Committee - 10 minutes

18-040 - Conduct a second reading of a Record Retention and Destruction Policy - 5 minutes

18-041 - Conduct a second reading of a Readfield Messenger Policy - 5 minutes

Short Break

New Business - 75 minutes

18-049 - Consider repairs to the Holder sidewalk machine - 10 minutes

18-050 - Conduct a ***Public Hearing*** and consider a Liquor License for Kents Hill School - 10 minutes

18-051 - Consider a contract with the Kennebec Valley Humane Society - 5 minutes

18-052 - Recognition of Eva Smith for her stewardship of the "Welcome to Readfield" sign - 5 minutes

18-053 - Hear an update on renewable energy options from John Parent - 5 minutes

18-054 - Hear an update on Marijuana policy from Dennis Price - 5 minutes

18-055 - Conduct a ***Public Hearing*** and consider Automobile Graveyard Permits for: - 10 minutes

- Ken's Drag-In Auto, Inc. - 473 Gordon Rd.
- Antique Auto Recycling - 42 Witcomb Dr.
- Lucas Auto Parts & Salvage - 113 Plains Rd.

18-056 - Discuss the draft Fiscal Year 2019 Budget Process - 10 minutes

18-057 - Consider a process for the Town Manager Annual Review - 5 minutes

Future Agenda Items - 5 minutes

Adjournment

Future Agenda Items - Proposed DRAFT

Potential Future Meeting / Workshop Items:

Maranacook Lake Outlet Dam Streambank Stabilization Bids - potentially October 30
Board and Committee Open House / Annual Chairs Meeting - November 27

Appeals process and appeals matrix review
Cemetery Ordinance review
Conflict of Interest Ordinance review
Contingency Policy discussion
County Officials and State Delegation Meetings
Investment strategies
Personal Property Taxes
Student engineering work at the Giles Rd. Bridge

Ongoing Goals:

- Review, revise, draft governance documents as needed
- Business support and welcoming
- Renewable energy and energy conservation
- Town buildings planning
- Activities for kids and adults
- Church Street sidewalk
- Targeted property tax assistance
- Cannabis considerations
- Transfer Station operational refinement