

**Readfield Select Board
Meeting Agenda
November 13, 2017, Readfield Town Office**

Select Board Meeting starts: 6:30 PM
Meeting ends (unless extended): 8:30 PM

Pledge of Allegiance

Regular Meeting - 10 minutes

18-062 - Minutes: Select Board meeting minutes of October 30, 2017.

18-063 - Warrants: #19 & 20.

Appointments, Reappointments, and Resignations - 5 minutes

18-064 - Consider the appointment of Benjamin McIntosh to the Trails Committee.

Communications - 35 minutes

Select Board communications. - 10 minutes

Town Staff reports - 10 minutes

Boards, Committees, Commissions & Departments - 5 minutes

- Board of Assessors minutes of May 26, July 21, August 21, and August 25, 2017
- Age Friendly Committee minutes of September 13, 2017
- Readfield Community Library minutes of September 13, 2017

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

Old Business - 10 minutes

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

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

Short Break

New Business - 60 minutes

18-065 - Conduct a first reading of the revised Cemetery Ordinance - 20 minutes

18-066 - Review and discussion of Select Board Roles and Responsibilities - 25 minutes

18-067 - Consider the process for brush and wood grinding at the Transfer Station - 5 minutes

18-068 - Consider a joint meeting between the Winthrop Town Council and Readfield Select Board to discuss the Maranacook Lake Outlet Dam - 5 minutes

18-069 - Discuss the Volunteer Open House / Annual Chairs Meeting (November 27th, 6:30pm, Gile Hall) - 5 minutes

Future Agenda Items

Adjournment

Future Agenda Items - Proposed DRAFT

Potential Future Meeting / Workshop Items:

Board and Committee Open House / Annual Chairs Meeting - November 27

Town Manager review and contract - December 11

Investment strategies - December 11

ReVision Energy presentation - December 11

Appeals process and appeals matrix review

Contingency Policy discussion

County Officials and State Delegation Meetings

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