

**Readfield Select Board
Meeting Agenda
December 11, 2017, Readfield Town Office**

Select Board Meeting starts: 6:00 PM
Meeting ends (unless extended): 8:15 PM

Executive Session - 30 minutes

To have the Select Board hold an executive session to discuss the Town Manager's annual evaluation with the Select Board pursuant to 1 MRSA, Section 405, subsections 6(A).

Pledge of Allegiance

Regular Meeting - 10 minutes

18-070 - Minutes: Select Board meeting minutes of November 13, 2017.

18-071 - Warrants: #21 - 24.

Appointments, Reappointments, and Resignations - 5 minutes

18-072 - Accept the resignation of Tom Donegan from the Recreation Board.

18-073 - Consider the appointment of Greg Leimbach to the Conservation Commission.

18-074 - Consider the appointment of Greg Leimbach to the Trails Committee.

18-075 - Consider the appointment of Margaret Edmondson to the Age Friendly Committee.

Communications - 35 minutes

Select Board communications. - 10 minutes

Town Staff reports - 10 minutes

Boards, Committees, Commissions & Departments - 5 minutes

- Cobbossee Watershed District minutes of August 8, 2017
- Trails Committee minutes of September 26, 2017
- Age-Friendly minutes of October 11, 2017
- Solid Waste and Recycling draft minutes of October 22, 2017

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

Old Business - 15 minutes

16-056 - Approve a revised draft Budget Process

18-065 - Conduct a second reading of the revised Cemetery Ordinance - 5 minutes

New Business - 5 minutes

18-076 - Schedule a workshop on ordinance work priorities - 5 minutes.

Future Agenda Items - 5 minutes

Executive Session - 30 minutes

To have the Select Board hold an executive session to discuss the Town Manager's annual evaluation with the Town manager pursuant to 1 MRSA, Section 405, subsections 6(A).

Adjournment

Future Agenda Items - Proposed DRAFT

Potential Future Meeting / Workshop Items:

- Town Manager review and contract - short-term
- Prospective municipal solar energy project from ReVision Energy
- Investment strategies - intermediate term
- County Officials and State Delegation Meetings - intermediate term
- Appeals process and appeals matrix review - long-term
- Contingency Policy discussion - long-term
- Personal Property Taxes - long-term
- Student engineering work at the Giles Rd. Bridge - long-term

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