Readfield Select Board Meeting Agenda June 24, 2019, Readfield Town Office

Select Board Meeting starts: 6:30 PM
Select Board Meeting ends (unless extended) at 8:00 PM

Pledge of Allegiance

Regular Meeting Items - 5 min.

19-121 - Minutes: Select Board meeting minutes of June 10, 2019.

19-122 - Warrants: #52-53(FY19).

Communications - 25 min.

Select Board communications. - 5 min.

Staff Reports - 5 min.

Boards, Committees, Commissions & Departments - 5 min.

• Library Board minutes of May 8, 2019

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

Appointments, Reappointments, and Resignations - 10 minutes

19-123 - Consider the appointment of Jessica Gorton to the Enterprise Committee

19-124 - Consider the re-appointment of the following individuals to the following committees:

30 Mile River Watershed Board	Andrews Tolman	June 30, 2022
Age Friendly Committee	Margaret Edmundson	June 30, 2022
	Ann Mitchell	June 30, 2022
Board of Appeals	Peter Bickerman	June 30, 2022
	Fran Zambella	June 30, 2022
Budget Committee	Andrews Tolman	June 30, 2022
Cemetery Committee	Brenda lake	June 30, 2022
	Pam Riley Osborn	June 30, 2022
	Sandra Rourke	June 30, 2022
Conservation Commission	Greg Durgin	June 30, 2022
	Martin Hanish	June 30, 2022
	Bruce Hunter	June 30, 2022
Enterprise Committee	Stephen Monsulick	June 30, 2022
Library Board of Trustees	Jennifer Bonnefond	June 30, 2022
	Elisabeth Peterson	June 30, 2022
Maranacook lake Outlet Dam Committee	William A. Buck	June 30, 2022
Road Committee	Ed Sims	June 30, 2022
Trails Committee	Nancy Buker	June 30, 2022
	Bob Harris	June 30, 2022
	Holly Rahmlow	June 30, 2022

19-125 - Consider appoints for the following municipal positions:

Town Manager, Treasurer, Tax Collector,	Eric Dyer	June 30, 2020
Welfare Administrator, Road Commissioner,	·	
Transfer Station Manager		

New Business - 45 minutes

- 19-126 Consider catering permit applications for Crostinis Catering for two events at the Readfield Union Meeting House
- 19-127 Consider an annual order for the collection of taxes
- 19-128 Election of Select Board Officers (two, 1-year terms ending June 30, 2019)
- 19-129 Election of the Board of Assessors (three, 1-year terms ending June 30, 2019)
- 19-130 Make any other necessary appointments
- 19-131 Consider details of a Select Board Retreat
- 19-132 Review of upcoming Select Board meetings
- 19-133 Summer Residents Meeting planning
- 19-134 Consider a subsurface waste disposal system / holding tank application for 136 Maranacook Shores Rd.

Other Business, Upcoming Meetings, and Future Agenda Items - 5 min. Adjournment

REGULAR MEETING

- MINUTES
- WARRANTS

Readfield Select Board Regular Meeting Minutes – June 10, 2019 – *Unapprovea*

Select Board Members Present: Bruce Bourgoine, John Parent, Christine Sammons and Kathryn Woodsum **Excused Absences:** Kristin Parks (Board Secretary), Dennis Price

Others Attending: Eric Dyer (Town Manager), William Starrett (Channel 7), Lydia Adelson, Grace Keene, Karen Peterson, Bonnie Harris, Sonya Clark, Pamela Osborn, Gary Keilty, Ann Keilty, Lena Covington, Milton Wright, James Tukey, Linda Tukey, Deb Doten, Pete Davis, Matt Davis, Nancy Durgin, Greg Durgin

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

• 19-116 – Minutes: Select Board meeting minutes of May 13, 2019

➤ **Motion** made by Mrs. Woodsum to approve the Select Board meeting minutes of May 13, 2019 as presented, **second** by Mrs. Sammons. **Vote** 3-0-1 in favor, abstained my Mr. Parent due to absence at last meeting.

• 19-117 – Warrants #48-51 (FY19)

- ➤ Mrs. Sammons reviewed Warrants #48-51 (FY19)
- ➤ Motion made by Mrs. Sammons to approve Warrants #48, 48A, B and 49 (FY19) in the amount of \$89,111.43, second by Mr. Parent. Vote 4-0 in favor.
- ➤ **Motion** made by Mrs. Sammons to approve Warrants #50, 50A, B and 51 (FY19) in the amount of \$400,422.34, **second** by Mr. Parent. **Vote** 4-0 in favor.

Communications

• Select Board Communications

- Mrs. Woodsum presented Mr. Parent a 2019 Spirit of America Award.
- Mrs. Woodsum mentioned that the town changed the procedure that after elections Select Board members would take their seat immediately, so she thanked everyone if she is not re-elected.
- ➤ Mr. Bourgoine gave a reminder about the Volunteer Appreciation Brunch that will be on Saturday, June 29, 2019 at 10:00 am. The rest of the Spirit of America awards will be presented that day as well.

• Staff Reports

- Mr. Dyer reviewed the Town Managers Report dated June 10, 2019
- Review of Treasurers Reports for May 2019

Boards, Committees, Commissions & Departments

- Library Board minutes of April 3, 2019
- Conservation Commission minutes of April 9, 2019
- Trails Committee minutes of April 23, 2019

 Thank you for submitting your minutes
- Public Communications Members of the public may address the Select Board on any topic
 - None

Readfield Select Board Regular Meeting Minutes – June 10, 2019 – *Unapproved*

Public Hearing (to be taken out of order at 6:45 pm)

The Select Board will hold a Public Hearing on the application for a Catering Permit for Robert Laster d/b/a Crostinis Catering, Winthrop, ME, on Monday, June 10, 2019 at 6:45 pm at the Readfield Town Office, for an event at the Readfield Union Meeting House. This hearing is in compliance with Title 28-A, Section 653 M.R.S

- Public Hearing open at 6:45 pm for Robert Laster d/b/a Crostinis Catering for an event at the Readfield Union Meeting House.
- Application reviewed and complete by Mr. Bourgoine.
- Jim Tukey, President of Readfield Union Meeting House gave an introduction about the events at the meeting house and the three events that they would like to have beer and wine at the Tuesday events.
- Enclosed fence will be in place as mentioned in application. Parking will be on site with additional parking at the Maple Hill School, Library and fairgrounds. There will be 2 parking attendants and event parking signs.
- Public Hearing closed at 6:57 pm.

Appointments, Reappointments & Resignations:

- 1918 Consider the appointments of Jennifer Bonnefond to the Library Board of Trustees
 - > Jennifer Bonnefond was present for her appointment and gave a brief introduction.
 - ➤ Motion made by Mr. Bourgoine to appoint Jennifer Bonnefond to the Library Board of Trustless for a term ending 06/30/2019 with the intention of an additional term following, second by Mrs. Woodsum. Vote 4-0 in favor.

New Business:

- 19-119 Consider a catering permit application for Crostinis Catering for an event at the Readfield Union Meeting House
 - ➤ **Motion** made by Mr. Bourgoine to approve the catering permit for June 18, 2019, **second** by Mrs. Sammons. **Vote** 4-0 in favor.
- 19-120 Consider a special event liquor license application for the Kents Hill School
 - > Public Hearing waived, annual event, application compete.
 - ➤ **Motion** made by Mrs. Sammons to accept the application for a liquor license for Kents Hill School for the weekend of June 21-23, 2019, **second** by Mr. Parent. **Vote** 4-0 in favor.

Other Business, Upcoming Meetings & Future Agenda Items:

• Reminder to vote tomorrow, June 11, 2019, 8:00-8:00 on 2nd floor of Gile Hall.

Motion made by Mrs. Sammons to adjourn the meeting at 7:10 pm, second by Mr. Parent. Vote 4-0 in favor.

Minutes submitted by Kristin Parks, Board Secretary via YouTube Video

RESERVED

COMMUNICATIONS

- SELECT BOARD
- STAFF REPORTS
- BOARDS & COMMITTEES
- Public Communications

READFIELD COMMUNITY LIBRARY MEETING MAY 8, 2019

The meeting was called to order at 6:32 by Chair, Deb Peale.

Present were: Deb Peale, Sonya Clark, Brenda Lake, Jan Tarbuck, Donna Witherill, Betty Peterson, and

Maureen Kinder, Librarian.

Those excused: Pam Mitchell, Pat Clark

Secretary's Report: The minutes of the April report were amended and approved.

Treasurer's Report: The Treasurer's report was amended and approved.

Librarian's Report:

• Ongoing Programs

Cribbage Club – no participants in April

Children's playgroup story time hour – 4 adults, 2 children

Drop-in knitting/crocheting – 5 adults, 1 child

• Completed events:

Chocolate Making Workshop – 8 adults, 4 children. Sale of chocolate bars made with remaining ingredients was a success. All bars sold by April 20.

Book Club: "Little Fires Everywhere" had 14 participants.

May Events:

Continue Cribbage Club

Continue Playgroup/story time

Book Club selection "Before We Were Yours". To be held on Wednesday, May 22.

Drop-in Knitting/crocheting group - Saturdays from 1-3

Documentary screening "I Know a Man – Ashley Bryan." To be held on Wednesday, May 29 at 6:30 p.m. at Town Hall.

• June Events:

Middle school field trip to library on Wednesday, June 5th 1-2 pm

Summer Reading Program kick-off party on June 17 at 6:30 pm

- Summer Reading Program weekly themes are being worked on.
- Chewonki program (Owls of Maine) is scheduled for Monday, August 19 at 6:00 pm.

Old Business:

• Update from the Friends:

Cookies are needed for Heritage Days.

Dennis Price will do a performance on Friday, August 9th for Friends fundraiser.

Friends need help to run food concession stand. If anyone can help, contact Chris Sammons.

Friends are supporting the Ashly Bryan program being presented on May 29.

- Flagpole: has been replaced.
- Watercolor Painting: A watercolor painting has been donated to the library. Deb and Brenda said it will be a great addition to our library.
- Candy making: a successful event.
- Maine Humanities Update: Tabled
- Coffee Table books: It was suggested that we raffle them off, one at a time. Will discuss this more in June.
- Renovation progress: going well. Floor will be installed on May 27 and 28. Jan and Betty will be backup for Anna.

APPOINTMENTS, REAPPOINTMENTS, & RESIGNATIONS

Readfield Select Board June 24, 2019 Item # 19-123

TOWN OF READFIELD

,	OFFICE USE
5	/14/19 E.D.
Parties of the same of	DATE RECEIVED

APPOINTMENT APPLICATION

-VIR email

The Select Board shall not discriminate against an applicant based on religion, age, sex, marital status, race color, ancestry, national origin, sexual orientation or physical or mental disabilities. The Select Board may exclude from consideration any applicant with physical or mental disabilities only when the physical or mental handicap would prevent the applicant from performing the duties of the appointment and reasonable accommodation cannot be made.

The Select Board shall have final authority over the appointment of citizens to Boards, Committees and Commissions that are instruments of Town Government. The Select Board shall not appoint an applicant to a position for which the applicant will likely have a frequent or recurring conflict of interest.

Which Board, Committee or Commission
are you applying for? [Readfield Enterprise Fund Committee] Term: 1
Do you have previous experience on this board or committee? Yes V No
Name: <u>Jessica</u> Gorton Phone (H): (207) 522-5536
Street address: 528 Plains RA Phone (C): Same
Mailing address: 528 Plains Rd, Rendfield, ME 04355
E-Mail: Mama_jess@hotmail.com
Below please tell us of any experience and/or training that might be useful in this position.
Recipient of previous enterprise funds, small business owner with
experience writing multiple business & marketing plans
Below please tell us the reason you are interested in applying for this position.
I want to see a thriving small business community in Readfield
I want to see a thriving small business community in Readfield that adds interest & diversity to our town!
If you are currently employed, what is your position?
Program Associte, Maine Developmental Disabilities Council Owner, Mother Jess Horbals
Owner, Mother Jess Horbals

APPLICATION FOR APPOINTMENT FOR:

Name: Sessica (sorton	osition:	REF	Committ	æ]Term:	6/30/21
"By signing this application for this position the application is required by law to be available for any misuse of the application information by an	r public vie	wing and	agrees to	hold the Town	of Readfie	ld harmless from
Check one! I approve the use of my e-mail and pho	ne numbe	rs on the	Town's pul	olic sites and po	ublications	
I DO NOT approve the use of my e-mail Name:						· 1
CLERK'S USE	BEFO	RE THE	APPOI	NTMENT		* * * * * * * * * * * * * * * * * * * *
This is a Consecutive Re-Appointment	Yes	\boxtimes	No			
Was this position advertised? Yes	_ No	If no,	please exp	olain:		
Confirmation from Applicant of attendance	at Select	Board I	Meeting if	required.	Yes	No
Confirmed meeting date: 6/24/						
SELI	ECT BO	ARD A	PPOVA	L		
To	se Comm ovisions o	<u>ittee</u> f the lav	vs of the S	ve the Select tate of Maine	Board of t	• •
6/24/19 thru 6/30/21	. Given	under o	ur hand th	is 24 da	ay of [<u>run^e</u> 2019.
Bruce Bourgoine	Ralph F	r. Eno	, Jr.	De	ennis Prico	9
Christine Sammons	_		Kathryn N	1ills Woodsur	n	
CLERK'S US	E AFTE	R THE	APPOIN	ITMENT		
Chair has been notified of appointment?	Yes	No	,	lf yes, what d	ate:	
Is an Oath appropriate:	Yes	No)	If yes, what o	late	
Revised 08/01/2016 for in office use.			22.			

Town of Readfield Re-Appointment Applications Select Board Meeting – June 24, 2019

Re-Appointments:

30 Mile River Watershed Board	Andrews Tolman	June 30, 2020
Age Friendly Committee	Margaret Edmondson	June 30, 2022
	Ann Mitchell	June 30, 2022
Board of Appeals	Peter Bickerman	June 30, 2022
	Fran Zambella	June 30, 2022
Budget Committee	Andrews Tolman	June 30, 2022
Cemetery Committee	Brenda Lake	June 30, 2022
	Pam Riley Osborn	June 30, 2022
	Sandra Rourke	June 30, 2022
Conservation Commission	Greg Durgin	June 30, 2022
	Martin Hanish	June 30, 2022
	Bruce Hunter	June 30, 2022
Enterprise Committee	Stephen Monsulick	June 30, 2022
Library Board of Trustees	Jennifer Bonnefond	June 30, 2022
	Elisabeth Peterson	June 30, 2022
Maranacook Lake Outlet Dam Comm.	William A. Buck	June 30, 2022
Road Committee	Ed Sims	June 30, 2022
Trails Committee	Nancy Buker	June 30, 2022
	Bob Harris	June 30, 2022
	Holly Rahmlow	June 30, 2022

Select Board Approval

Bruce Bourgoine	Dennis P	Price	Christine Sammons
Kathryn Mil	Is Woodsum	Ralph F. Eno, Jr.	

Approved June 24, 2019



8 OLD KENTS HILL RD. • READFIELD, MAINE 04355 Tel. (207) 685-4939 • FAX (207) 685-3420

Office of Road Commissioner Certificate of Appointment

To: Eric Dyer:

Pursuant to 30-A M.R.S.A. ss2603 [30-A M.R.S.A. ss2654], I, the undersigned **Select Board** of the municipality of Readfield, do hereby appoint you as **Road Commissioner** to serve at the Town's pleasure, and to have duties as listed in your job description.

Bruce Bourgoine	Christine Sammons	Dennis Price
Kathryn Mills Woodsum	Ralph	F. Eno, Jr.
Munici	Oath of Office pality of Readfield, Ma	iine
·		, 2019
I, Eric Dyer , do swear, that I will support long as I shall continue a citizen thereof.		
l, Eric Dyer , do swear, that I will faithfull on me as Road Commissioner of Readfie		
	Eric	Dyer
State of Maine County of Kennebec,ss	-	, 2019
Personally appeared before me the above Readfield Road Commissioner in said must and perform the duties thereof.		
	Before me,	



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Office of Tax Collector Certificate of Appointment

To: Eric Dyer:

Pursuant to 30-A M.R.S.A. ss2603 [30-A M.R.S.A. ss2654], I, the undersigned **Select Board** of the municipality of Readfield, do hereby appoint you as **Tax Collector** to serve at the Town's pleasure, and to have duties as listed in your job description.

Bruce Bourgoine	Christine Sammons	Dennis Price
Kathryn Mills Woodsun	n Ralph	F. Eno, Jr.
	Oath of Office	
Municip	pality of Readfield, Ma	aine
		, 2019
Eric Dyer, do swear, that I will support as I shall continue a citizen thereof.		
Eric Dyer, do swear, that I will faithfully me as Tax Collector of Readfield acco		
		Eric Dyer
ate of Maine ounty of Kennebec,ss		, 2019
rsonally appeared before me the above adfield Tax Collector in said municipa rform the duties thereof.		
	Before me,	
	·————	n Clerk/Deputy Clerk



8 OLD KENTS HILL RD. • READFIELD, MAINE 04355 Tel. (207) 685-4939 • FAX (207) 685-3420

Office of Town Manager Certificate of Appointment

To: Eric Dyer:

Pursuant to 30-A M.R.S.A. ss2603 [30-A M.R.S.A. ss2654], I, the undersigned **Select Board** of the municipality of Readfield, do hereby appoint you as **Town Manager** to serve at the Town's pleasure, and to have duties as listed in your job description.

Bruce Bourgoine	Christine Sammons	Dennis Price
Kathryn Mills Woodsum	Ralph F. Eno, J	lr.
Munic	Oath of Office ipality of Readfield, Mai	ne
		, 2019
I, Eric Dyer , do swear, that I will supportiong as I shall continue a citizen thereof		
	ly discharge, to the best of	my abilities, the duties incumbe
on me as Town Manager of Readfield a	ly discharge, to the best of	my abilities, the duties incumber and the law of the State.
on me as Town Manager of Readfield a State of Maine	ly discharge, to the best of ccording to the Constitution	my abilities, the duties incumber and the law of the State.
on me as Town Manager of Readfield a State of Maine County of Kennebec,ss	ly discharge, to the best of ccording to the Constitution Eric D ove-named Eric Dyer, who h	my abilities, the duties incumber and the law of the State. Dyer, 2019 has been duly appointed as the
<u> </u>	ly discharge, to the best of ccording to the Constitution Eric D eve-named Eric Dyer, who had pality and took the oath necessity.	my abilities, the duties incumber and the law of the State. Dyer, 2019 has been duly appointed as the



8 OLD KENTS HILL RD. • READFIELD, MAINE 04355 Tel. (207) 685-4939 • FAX (207) 685-3420

Office of Transfer Station Manager Certificate of Appointment

To Eric Dyer:

Pursuant to 30-A M.R.S.A. ss2603 [30-A M.R.S.A. ss2654], I, the undersigned **Select Board** of the municipality of Readfield, do hereby appoint you as **Transfer Station Manager** to serve at the Town's pleasure, and to have duties as listed in your job description.

Bruce Bourgoine	Christine Sammons	Dennis Price
Kathryn Mills Wo	odsum Ralph F. Eno, J	r.
•	Oath of Office	
	Municipality of Readfield, Ma	ine
		, 2019
	support the Constitution of the Ur thereof. (Constitution of Maine, Ar	
·	faithfully discharge, to the best of ger of Readfield according to the 0	•
Otata of Maina	Eric 1	Dyer
State of Maine County of Kennebec,ss		, 2019
	the above-named Eric Dyer , who ager in said municipality and took the ereof.	
	Before me,	



8 OLD KENTS HILL RD. • READFIELD, Maine 04355 Tel. (207) 685-4939 • FAX (207) 685-3420

Office of Treasurer Certificate of Appointment

To: Eric Dyer:

Pursuant to 30-A M.R.S.A. ss2603 [30-A M.R.S.A. ss2654], I, the undersigned **Select Board** of the municipality of Readfield, do hereby appoint you as **Treasurer** to serve at the Town's pleasure, and to have duties as listed in your job description.

Bru	uce Bourgoine	Christine Sammons	Dennis Price
K	Cathryn Mills Woodsum	Ralph F. Eno,	Jr.
	Municip	Oath of Office pality of Readfield, Main	ne
			, 2019
		(,	. IX, Sec.1.)
	swear, that I will faithfully		my abilities, the duties incumbe
on me as Treasu	swear, that I will faithfully	discharge, to the best of i	my abilities, the duties incumbithe law of the State.
	swear, that I will faithfully rer of Readfield accordi	y discharge, to the best of a	my abilities, the duties incumb the law of the State.
on me as Treasu State of Maine County of Kenne Personally appe Readfield Treasu	swear, that I will faithfully arer of Readfield according the second sec	y discharge, to the best of and to the Constitution and Eric D re-named Eric Dyer, who h	my abilities, the duties incumb the law of the State.
on me as Treasu State of Maine County of Kenne Personally appe	swear, that I will faithfully arer of Readfield according the second sec	y discharge, to the best of and to the Constitution and Eric December 1997. When the control of the best of and took the oath necessary Before me,	my abilities, the duties incumb the law of the State. Pyer , 2019 as been duly appointed as the



8 OLD KENTS HILL RD. • READFIELD, MAINE 04355 Tel. (207) 685-4939 • FAX (207) 685-3420

Office of **Welfare Administrator**Certificate of Appointment

To: Eric Dyer:

Pursuant to 30-A M.R.S.A. ss2603 [30-A M.R.S.A. ss2654], I, the undersigned **Select Board** of the municipality of Readfield, do hereby appoint you as **Welfare Administrator** to serve at the Town's pleasure, and to have duties as listed in your job description.

Given under our hand this 24 th day of Ju	,	
Bruce Bourgoine	Christine Sammons	Dennis Price
Kathryn Mills Woodsum	Ralph	F. Eno, Jr.
	Oath of Office	
Munici	pality of Readfield, Ma	ine
		, 2019
I, Eric Dyer , do swear, that I will supportiong as I shall continue a citizen thereof.		
I, Eric Dyer , do swear, that I will faithfull on me as Welfare Administrator of Read		
	Eric	Dyer
State of Maine County of Kennebec, ss		, 2019
Personally appeared before me the abore Readfield Welfare Administrator in said and perform the duties thereof.		
	Before me,	
	Tow	n Clerk/Deputy Clerk

NEW BUSINESS

State of Maine

Bureau of Alcoholic Beverages and Lottery Operations Division of Liquor Licensing and Enforcement

8 State House Station Augusta, ME 04333-0008

Telephone: (207) 624-7220 Fax: (207) 287-3434

Email: MaineLiquor@Maine.gov

DIVISION USE ONLY	
Permit No:	
Class:	Ву:
Deposit Date:	
Amt. Deposited:	
Cash Ck Mo:	

Readfield Select Board June 24, 2019 Item # 19-126

Application for a Catering Permit

\$10.00 (per day)

Check Payable: Treasurer State of Maine

The law requires the application to be submitted at least <u>24 Hours</u> prior to the function, however a longer notice is appreciated to allow additional time for processing.

1. License No.: 16-1138 DBA Name: Crostinis Catelins
2. Name of Licensee: ROBERT LASTER
3. Mailing Address: 中のBox 178
4. Town/City: Winthop State: Me Zip Code: D4364
5. Telephone: <u>307 557 3791</u> Fax:
6. Email Address: Crostynis contering & Not mail - Com
7. Title of Function: Meet me at the meeting house
8. Purpose of Function: gather / migic prometic
9. Is this a public or a private event?
10. Location of Function: Read field meeting from
11. Physical Address of Function: 22 Church Rd
12. Town/City: Meadreld State: MC Zip Code: 04355
Outside Event (IF OUTSIDE AREA, DIAGRAM MUST BE INCLUDED)
13. Describe specific indoor and/or outdoor area to be licensed:
14. Date of Function: 7/2 Time- From: 7 pm To: 10 pm
15. Number of Persons Attending:
16. Name of Person/ Entity requesting your contracted services:
Read find lemos Whee ting Horse
Address: 22 Church pd Town/City: Madthe le
State: Me Zip Code: 04355 Telephone Number:
Email address:

Outdoor Catering Restrictions:

- 1. There must be a stanchion or fence completely enclosing the area.
- 2. Signs must be posted stating "No alcohol beyond this point".
- 3. There must be sufficient employees at the event to control and monitor the area.

(Note: By law, liquor can only be served from 5:00	am to 1;00 am of the next day, Sunday through	
Saturday. Function times can not deviate from this s	statutory requirement.)	
5/3/19	Mont (le l	
Date	Signature of Licensee or Corporate Officer	
	Robert LAISTEN	
	Print Name of Licensee or Corporate Officer	
For Municipal Approval Only		
TO STATE OF MAINE MUNICIPAL OFFICE Hereby certify that we have complied with Section hereby approve said application.		
Dated at:	, Mainess	
City/Town On:	(County)	
On:		
The undersigned being: Municipal Offices	County Commissioners of the	
	rated Place of:, Maine	
Signature of Officials	Printed Name and Title	

Once issued, this permit is not assignable and is valid only for use by the licensee named in this application and for the date, time, and location listed in this application. This permit is issued subject to Maine liquor laws, Title 28-A and the Bureau's Administrative Rules. Penalties for failure to comply with the laws and rules are provided in Chapter 33 of Title 28-A.

The Division of Liquor Licensing & Enforcement is hereby authorized to obtain and examine all books, records and tax returns pertaining to the business, for which this liquor license is requested, and also such books, records and returns during the year in which any liquor license is in effect.

Payments to the Division of liquor licensing & enforcement by check subject to penalty provided by Section 3-B of Title 28A, MRS

CATERING PERMIT DIAGRAM

In an effort to clearly define your license premise and the area that consumption and storage of liquor is allowed. Diagrams should be submitted on this form and should be as accurate as possible. Be sure to label the areas of your diagram that you are requesting approval.

I Part	

Submit completed forms to:

Division of Liquor Licensing and Enforcement 8 State House Station, Augusta, ME 04333-0008 (Regular mail)

10 Water Street, Hallowell, ME 04347 (Overnight mail)

Telephone inquiries: 207-624-7220

Fax line: 207-287-3434

Email inquiries: MaineLiquor@Maine.gov

FOR USE ONLY BY DIVISION OF LIQUOR LICENSING & ENFORCEMENT

RESTR	CTIONS:	
PERM	IIT NUMBER :	
[] A	PPROVED	DATED:
[] <u>N</u>	OT APPROVED	ISSUED BY:

State of Maine

Bureau of Alcoholic Beverages and Lottery Operations Division of Liquor Licensing and Enforcement

8 State House Station Augusta, ME 04333-0008

Telephone: (207) 624-7220 Fax: (207) 287-3434

Email: MaineLiquor@Maine.gov

DIVISION USE ONLY	
Permit No:	
Class:	Ву:
Deposit Date:	
Amt. Deposited:	
Cash Ck Mo:	

Application for a Catering Permit

\$10.00 (per day)

Check Payable: Treasurer State of Maine

The law requires the application to be submitted at least <u>24 Hours</u> prior to the function, however a longer notice is appreciated to allow additional time for processing.

Outdoor Catering Restrictions:

- 1. There must be a stanchion or fence completely enclosing the area.
- 2. Signs must be posted stating "No alcohol beyond this point".
- 3. There must be sufficient employees at the event to control and monitor the area.

(Note: By law, liquor can only be served from 5:00 Saturday. Function times can not deviate from this	statutory requirement.)	through
5/31/19	Muit he	
Date	Signature of Licensee or Corporate Of	ficer
	ROBERT MASTERL	
	Print Name of Licensee or Corporate C	fficer
For Municipal	Approval Only	
TO STATE OF MAINE MUNICIPAL OFFICE. Hereby certify that we have complied with Section hereby approve said application.		
Dated at:City/Town	, Maine	SS
On:	(County)	
	County Commissioners of the rated Place of:	Maine
Signature of Officials	Printed Name and Title	

Once issued, this permit is not assignable and is valid only for use by the licensee named in this application and for the date, time, and location listed in this application. This permit is issued subject to Maine liquor laws, Title 28-A and the Bureau's Administrative Rules. Penalties for failure to comply with the laws and rules are provided in Chapter 33 of Title 28-A.

The Division of Liquor Licensing & Enforcement is hereby authorized to obtain and examine all books, records and tax returns pertaining to the business, for which this liquor license is requested, and also such books, records and returns during the year in which any liquor license is in effect.

Payments to the Division of liquor licensing & enforcement by check subject to penalty provided by Section 3-B of Title 28A, MRS

CATERING PERMIT DIAGRAM

In an effort to clearly define your license premise and the area that consumption and storage of liquor is allowed. Diagrams should be submitted on this form and should be as accurate as possible. Be sure to label the areas of your diagram that you are requesting approval.

Pakir
Toland I want to the second of

Submit completed forms to:

Division of Liquor Licensing and Enforcement

8 State House Station, Augusta, ME 04333-0008 (Regular mail)

10 Water Street, Hallowell, ME 04347 (Overnight mail)

Telephone inquiries: 207-624-7220

Fax line: 207-287-3434

Email inquiries: MaineLiquor@Maine.gov

FOR USE ONLY BY DIVISION OF LIQUOR LICENSING & ENFORCEMENT

RESTRICTIONS:		
PERMIT NUMBER :		
[] APPROVED	DATED:	
NOT APPROVED	ISSUED BY:	

Town of Readfield **Order of Municipal Officers** Pursuant to 36 M.R.S.A. §906

The Municipal Officers of the Town of Readfield, upon request that the Tax Collector/ Treasurer of said Town, hereby authorize and direct said Tax Collector/Treasurer, pursuant to Title 36, Maine Revised Statutes Annotated, Section 906, to apply any tax payment received from an individual as payment for any property tax against outstanding or delinquent taxes due on said property in chronological order beginning with the oldest unpaid tax bill, provided, however, that no such payment may be applied to any tax for which an abatement application or appeal is pending unless approved in writing by the taxpayer.

Mun	icipal Officers
Dated: June 24, 2019	
	Bruce Bougoine
	Christine Sammons
	Raiph Eno
	Dennis Price
	Kathryn Woodsum
Ackn	owledgement
I, the Tax Collector/Treasurer of said the aforesaid request and receipt of a	d Town of Readfield, hereby acknowledge making copy of the above order.
	Eric Dyer, Tax Collector/Treasurer Date:
•	

RESERVED

Readfield Select Board June 24, 2019 Item # 19-128

Readfield Select Board June 24, 2019 Item # 19-129

Readfield Select Board June 24, 2019 Item # 19-130

Readfield Select Board June 24, 2019 Item # 19-131

Readfield Select Board June 24, 2019 Item # 19-132

Readfield Select Board June 24, 2019 Item # 19-133

Readfield Select Board June 24, 2019 Item # 19-134

TO: Select Board members

FROM: Clif Buuck

DATE: 06/20/19

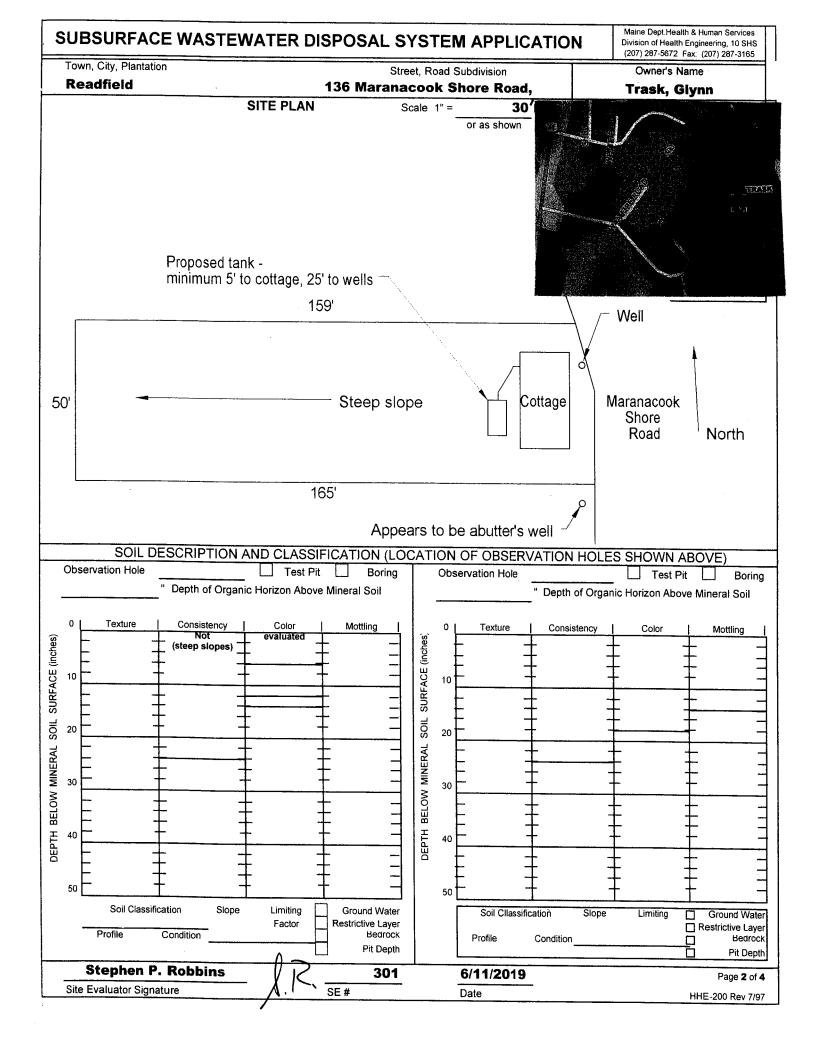
RE: Holding Tank—Trask

Ronald & Glynn Trask own a camp on an old, non-conforming lot on Maranacook Shores Road. The camp has been served by a holding tank for wastewater disposal because there is nowhere on the lot to install a subsurface system in compliance with the State site evaluation rules.

The existing tank is leaking and the Trask's would like to replace it with another holding tank ASAP. This requires the Trasks to obtain permission from the Town and enter into an agreement for installation and maintenance. This requires three signatures from the Board. After that, the agreement is recorded in the Registry of Deeds followed by the issuance of the permit to install.

The application/agreement for holding tank installation is found in the last two pages of this packet prepared by Steve Robbins (Licensed Site Evaluator) with your needed signatures on the last page. I have not yet signed it, pending receipt of my temporary authorization certificate to from the State to issue permits. I have received the permit fee of \$115.

SUBSURF	ACE WAS	STEWATER DISPOSAL	SYSTEM.	APPLICA	TION	of Health Engineering	Human Services Division , 10 SHS (207) 287-5672
	PROPER	RTY LOCATION	>>CA	UTION: PERM	IT REQUIRED - AT	Fax: (207) 287-3165 TACH IN SPACE	BELOW<<
City, Town, or Plantation	Readfield		Town/Cit	Town/City		Permit #	
Street or Road	136 Mara	nacook Shore Road	Date Permit	Issued	Fee \$	Do	uble Fee Charged []
Subdivision, Lot #						,	•
		CANT INFORMATION				L. P. I. #	
Name (last, first, MI	Trask, Gl	Rona (d. D. J. Owner ynn Applicant	Local Plumbi	ng Inspector Signa	ture		
P.O. Box 237							
Mailing Address of			The Subsurface Wastewater Disposal System shall not be installed until a			- OWII LState	
auth				Permit is issued by the Local Plumbing Inspector. The Permit shall authorize the owner or installer to install the disposal system in accordance			
D 1111		rdiner, ME 04359	with this applic	with this application and the Maine Subsurface Wastewater Disposal Rules.			
Daytime Tel.#	0wper or 4	Annicant Statement		Municipal Ta		Lot #	
	that the informat	Applicant Statement ion submitted is correct to the best of my	I have inspecte		FION: INSPECTIO authorized above and		pliance with the
knowledge and understa Plumbing inspector to di		ication is reason for the Department and/or Loca		astewater Disposa			ate approved
A/1),	im.	last, India				(134) 4	are approved
	lature of Owner o	r Applicant Date	1000	l Plumbing Inspect	or Signature	- -	(2nd) date approve
	7				or olynatule		(Zilu) date appiove
TYPE OF APPL	LICATION	THIS APPLICATION REQUIR	INFORMAT ES	ION	DISPOSAL SYST	EM COMPONEN	ITS
1. First Time S		1. No Rule Variance			Complete Non-eng	ineered System	
2. Replacement System 2. First Time System Variance a. Local Plumbing Inspector Approv			roval	2. Primitive System 9graywater & alt. toilet) al			
Type replaced:	Holding Tank	b. State & Local Plumbing Inspe		4.	Non-engineered Tr	eatment Tank (o	**
Year installed:	<u>unk</u>	3. Replacement System Variance		1 ====	Holding Tank, Non-engineered Di	1260 min. ga	
3. Expanded S		a. Local Plumbing Inspector Ap			Separated laundry		у)
☐ a. <25% ex ☐ b. >25% ex	•	b. State & Local Plumbing Inspe	ector Approval	j —	Complete Enginee	red System (2000	gpd gpd
4. Experimenta		4. Minimum Lot Size Variance		1	or more) Engineered Treatn	nent Tank (only)	
5. Seasonal C		5. Seasonal Conversion Prmit DISPOSAL SYSTEM TO SE	PVE		Engineered dispos Pre-treatment, spe		
	SQ.FT.	1. Single Family Dwelling Unit, No.of Bedn		I ===	Miscellaneous con	-	
4	ACRES	2. Multiple Family Dwelling, No. of Units:				VATER SUPPLY	
SHORELAND Yes	ZONING No	3. Other:		I. Drilled	Well 2. Dug V	/ell 3. Pri	
	110	Current Use Seasonal Year Round DESIGN DETAILS (SYS)			5. Other		
TREATMENT	TANK	DISPOSAL FIELD TYPE & SIZE	GARBAGE DIS		PAGE 3)	DESIGN FLOW	<u> </u>
✓ 1. Concrete (a. Regular	N/A	1. Stone Bed 2. Stone Trench 3. Proprietary Device	If Yes or Maybe, s	e s 3. Maybe pecify one below:	180	gallons per day	
b. Low Profile	e	a. cluster array c. Linear b. regular load d. H-20 load	a. Multi-comp		BASED ON:	galloris per day 1 (dwelling unit(s))	
3. Other:		4. Other:	c. Increase in	tank capacity	2. Table 501.	2 (other facilities)	
CAPACITY:		Size:sq. ft lin. ft.	d. Filter on Ta		SHOW CALC	ULATIONS for other	facilities
SOIL DATA & DE PROFILE CONDITION		DISPOSAL FIELD SIZING	EFFLUENT/EJ	ECTOR PUMP	3 Section 50	3.0 (meter readings	١
N/A at Observation Hole #	1	1 Medium 26 ca et / and	1. Not Require		ATTACH WA	TER METER DATA	
Depth"		1. Medium—2.6 sq. st. / gpd 2 Medium—Large 3.3 sq. f.t/gpd	2. May Be Re	quired	LATI at center of disposal	TUDE AND LONG area	JI I UDE
of Most Limiting Soil Fa	actor	3 Large-4.1 sq. ft. / gpd 4 Extra Large-5.0 sq. ft / gpd	3. Required Specify only for en	gineered systems:	Lat. 44 Lon. 69		431 466
			DOSE:	gallons		margin or error:	
		SITE EVAL	UATOR STA	TEMENT	•		
I certify that on	8-Jun-19	_(date) I completed a site evaluation on t	his property and	state that the da	ta reported are acc	urate and that the	e proposed
system is in cor	mpliance with the	he State of Maine Subsurface Wastewate					
	State	Platris S.E. # 301	6/11/2019	,			
	Site Evaluate	or Signature	3/11/2013	<u>-</u>		D,	age 1 of 4
Nata Observ	Stephen P. F			d@aol.com			•
Note: Chang	es to or deviation	ons from the design should be confirmed	with the Site Eval	luator		HHE-200 Rev. 8	/11
						 	



SUBSURFACE WASTEWATER DISPOSAL SYSTEM APPLICATION

Maine Dept.Health & Human Services Division of Health Engineering, 10 SHS (207) 287-5672 Fax: (207) 287-3165

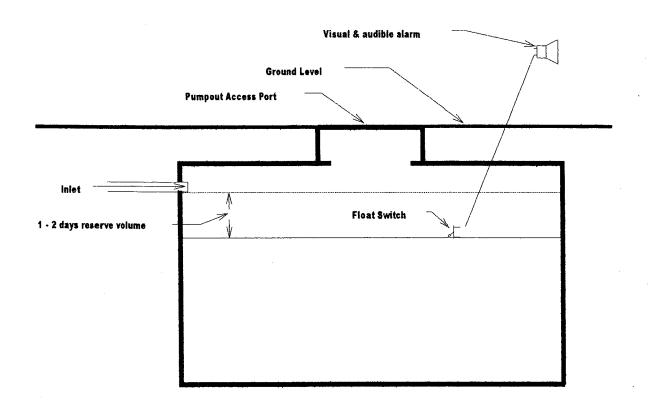
Town, City, Plantation **Readfield**

Street, Road, Subdivision

136 Maranacook Shore Road

Owner or Applicant Name

Trask, Glynn



HOLDING TANK ATTACHMENT TO HHF-200

Notes:

- 1. Construction to conform with "State of Maine Subsurface Wastewater Disposal Rules".
- 2. Property lines shown are as provided by owner, agent, or municipality. No guarantee of accuracy is implied. Actual property lines must be confirmed by survey.
- 3. Holding tanks and pump stations shall be equipped with high-water alarms and installed water-tight to prevent infiltration of ground and surface water-water. Alarms to be wired separate from pumps.
- 4. Force mains, pump stations, and or gravity piping subject to freezing shall be adequately insulated.
- 5. Unless otherwise specified, **holding tank** to be located by contractor; at minimum; 8' to proposed or existing home and or buildings, 10' to property line and water supply line, 50' to all wells, and 100' to shore-line. Shoreline setback can be reduced to 50' if a 1 piece water-tight tank is used.
- 6. If replacement system with new tank, existing tank or cesspool to be filled with soil or removed. If existing tank is to be utilized; thoroughly inspect it for condition.
- 7. Ground-water, and flow from gutters, driveways, walks, and other surface water to be diverted away from tank(s).
- 8. Loam, seed and mulch all disturbed areas to prevent erosion and facilitate runnoff.
- 9. Unless otherwise specified, keep traffic heavier than lawn tractor away from tank(s).
- 10. Many times it is impossible to locate water supplies. Property owner assumes responsibility of proper setback to any unknown water supplies.
- 11. Discharge from water treatment equipment and residential foundation/floor drains is not considered waste-water and must not be plumbed into holding tank. This flow should be diverted into a separate drywell (disposal area that does not require design or permit). A floor drain used for anything other than fresh-water disposal does require design and permit.
- 12. Plumbing fixtures must be strictly maintained to insure excess water does not enter holding tank.
- 13. Have tank service provider fill out designated section of HHH-233 forms.

14. Take 3 copies of the plan to your local plumbing inspector for required permit.

SE # 301

Stephen P. Robbins

Date:

6/11/19

Page 4 of 4



Department of Health and Human Services
Maine Center for Disease Control and Prevention
286 Water Street
11 State House Station
Augusta, Maine 04333-0011
Tel: (207) 287-5672

Fax: (207) 287-4172; TTY: 1-800-606-0215

SUBSURFACE WASTEWATER DISPOSAL SYSTEM VARIANCE REQUEST

This form must accompany an application (HHE-200 Form) for any subsurface wastewater disposal system which requires a variance to provisions of the Subsurface Wastewater Disposal Rules. The Local Plumbing Inspector must not issue a permit for the installation of a subsurface wastewater disposal system requiring a variance from the Department of Health and Human Services until approval has been received from the Department.

GENERAL INFORMATION	Town of	FIELD	
Property Owner's Name:		Tel. No.: 441-3118	
System's Location: /36 MARAN			
Property Owner's Address: P.D. BOX		R. M.F. 7in Code 0435	9
e-mail address:	a si je si	21p 0000	 ,
The subsurface wastewater disposal system deather the Subsurface Wastewater Disposal Rules. The			stem variance to
SPECIFIC VARIANCE REQUESTED (To be fill 1. HOLDING TANK 5'TO 0	ed in by Site Evaluator. Use additional shee	ts if needed.) SECTION OF RUL	
SITE EVALUATOR			
describe how the specific site limitations are to Department. Attach a separate sheet if necess	ary.	documentation as required prior to consid	
installed which will completely satisfy all the Rualternative available; enhances the potential of	, S.E., certify that a value requirements. In my judgment, the proporthe site for subsurface wastewater disposal;	sed system design on the attached Applic	eation is the best erly.
PROPERTY OWNER			
I, installation on the Application is not in total conhave performed their duties in a reasonable arrequired by the Rules. By signing the variance to perform such duties as may be necessary to	mpliance with the Rules. Should the propose nd proper manner, and I will promptly notify t e request form. I acknowledge permission fo	the Local Plumbing Inspector and make an	ned provided they
☐ SIGNATUR	E OF OWNER	DATE	

LOCAL PLUMBING INSPECTOR - Approval at local level				
The local plumbing inspector shall review all variance requests prior to rendering I,, the undersigned, have visited the applicant does not conform with certain provisions of the wastewater disposal rule alternative for a subsurface wastewater disposal system on this property. The procontrolling subsurface wastewater disposal in the shoreland zone. Therefore, I (a issue a permit for the system's installation as proposed by the application.	ne above property and find that the variance request submitted by the es. The variance request submitted by the applicant is the best opposed system (: does !: does not) conflict with any provisions			
LPI Signature	Date			
LOCAL PLUMBING INSPECTOR - Referral to the Department				
The local plumbing inspector shall review all variance requests prior to forwarding to the Division of Environmental Health. I,				
LPI Signature	Date			
FOR USE BY THE DEPARTMENT ONLY The Department has reviewed the variance(s) and (does does not) give it for the Variance denial, are given in the attached letter.	s approval. Any additional requirements, recommendations, or reasons			
SIGNATURE OF THE DEPARTMENT	DATE			

Notes: 1. Variances for soil conditions may be approved at the local level as long as the total point assessment is at least the minimum allowed. (See Section 7.B.4 of the Subsurface Wastewater Disposal Rules for Municipal Review.)

2. Variances for other than soil conditions or soil conditions beyond the limit of the LPI's authority are to be submitted to the Department for review. (See Section 7.B.3 for Department Review.) The LPI's signature is required on these variance requests prior to sending them to the Department.

SOIL, SITE AND ENGINEERING FACTORS FOR FIRST TIME SYSTEM VARIANCE ASSESSMENT WITH LIMITING SOIL DRAINAGE CONDITIONS (SEE TABLES 7C THROUGH 7M).

	CHARACTERISTIC	POINT ASSESSMENT
Soil Profile		· OII / NOOLOGIMEIT
Depth to Groundwater/Restrictive Layer		
Terrain		
Size of Property		
Waterbody Setback		
Water Supply		
Type of Development		
Disposal Area Adjustment	7	
Vertical Separation Distance		
Additional Treatment		
	TOTAL POINT ASSESSMENT:	

Minimum Points (Check One): ☐ Outside Shoreland Zone-50 ☐ Inside Shoreland Zone-65 ☐ Subdivision-65



the LPI or other official if requested.

7. I/We agree to comply with any additional requirements of the Town.

Department of Health and Human Services Maine Center for Disease Control and Prevention 286 Water Street 11 State House Station Augusta, Maine 04333-0011 Tel. (207) 287-8016 Fax (207) 287-9058; TTY (800) 606-0215

Subsurface Wastewater Team

Fax (207) 287-4172

APPLICATION/AGREEMENT for HOLDING TANK INSTALLATION

PROPERTY OWNER INFORMATION				
Name Trask, Glynn + Ronald D Trask Jr				
Mailing Address P.O. Box 237				
City/Town South Gardiner State ME Zip 04359				
Daytime telephone number 441-3118 PROPERTY LOCATION				
Street, Road, Route136 Maranacook Shore Road				
City/Town Readfield Zip04355				
APPLICATION FOR (check one)				
☐ First Time Installation (If this is checked, give Town's Ordinance adoption date /)				
☐ First Time Installation, non-residential only, less than 100 gpd or 500 gal/week ☐ Replacing an existing overboard discharge, surface wastewater discharge or malfunctioning subsurface wastewater system ☐ Replacing an existing holding tank				
CONDITIONS FOR APPROVAL				
* The installation of a conventional disposal system is not possible due to unacceptable site and/or soil				
conditions, lot configuration, or other constraints				
* Public sewer is not available.				
* All existing or proposed plumbing fixtures shall be installed or modified for water conservation and all water closets shall meet the Federal standard of 1.6 gallons per flush.				
REQUIREMENTS FOR APPROVAL				
A Completed Application shall consist of:				
* This form (HHE-233) completed with all signatures.				
* A completed Subsurface Wastewater Disposal System Application (HHE-200) prepared by a Licensed Site Evaluator.				
* Holding Tank Deeds Covenant Form, HHE-300 3/97				
* Replacement System Variance Request Form, as necessary.				
PROPERTY OWNER INFORMATION AND REQUIREMENTS				
I (we), Glynn Trask Ronald Mask To own the property described in this Application/Agreement.				
1. Holding tanks require regular pumping by a licensed pumper. The owner must pay this service.				
2. The holding tank will be pumped at least once a year by the pumper listed on this application. Another pumper may b				
used if the listed pumper is notified and the LPI approves the change. The new pumper will then be listed on an				
attachment to this agreement.				
3. A water meter shall be installed at the owner's expense if required by the LPI.				
4. All records of pumping and water use (if required) must be kept for at least three years and shall be made available to				

5. A holding tank for new construction can only be replaced by a system meeting first time system requirements. 6. Once approved this form must be recorded at the Registry of Deeds, cross referenced to the owner's deed.

and agree to comply with all the requirements.	and accurate, I/we a	cknowledge the foregoing items
Property Owner(s) Signature	k D	vate <u>6.18.19</u>
Property Owner(s) Signature Range Will Turkly	D	Pate 6.18.19
SITE EVALUATION STATEMENT		
I, Stephen P. Robbins found that a subsurface wastewater disposal system is not practical. See Disposal System Application (HHE-200) proposing a holding tank insta Site Evaluator's Signature HOLDING TANK PUMPER INFORMATION	, state that I have eva condly, I have comple illation for the proper Date 11	ty's wastewater disposal.
Business owner's name Parking Oute	Li	cense # <u>5 6 0 6 /</u>
Business name Pat Jackson Time-		
Mailing address Porter 1991 City Augustus, ME	State	Zip -
Business telephone 37 - 603 - 3093		
Max. truck hauling canacity Second gallons		
Can pump: seasonally year rou DEP licensed disposal site location Belacede N	ind 1 = 0;	to# 5 / 4 / /
DET incensed disposar site location 1321312.32	51	te #
HOLDING TANK PUMPER STATEMENT I,	ty owner(s) to pump a	and properly dispose of the tank's
Protection licensed disposal location.		_
Holding Tank Pumper's Signature	President D	Date 6-18-19
Municipal Officers Statement I (we) have reviewed the information submitted in support of this application of the holding tank will not violate an I (we) will authorize the LPI to enforce the requirements of this agree Rules and any local ordinances, including record-keeping and requirements of the LPI issue the necessary permits for the interpretation.	y local ordinances. ement, the Subsurface ired pumping.	•
Signature Title _		Date
Signature Title _		Date
Signature Title		Date
Local Plumbing Inspector's Statement I have reviewed this application and find that the issuance of a the Subsurface Wastewater Disposal Rules and all pertinent local ordin Additional Requirements:	ances.	-
Signature		Onto

Future Agenda Items - Proposed DRAFT

Potential Future Meeting / Workshop Items:

19-056 - Hold a second reading for the Traffic and Parking Ordinance - 10 min. Update of fees and fee schedule - short-term
County Officials and State Delegation Meetings - long-term
Appeals process and appeals matrix review - long-term
Contingency Policy discussion - long-term
Personal Property Taxes - long-term
Giles Rd. Bridge - long-term

Ongoing Goals:

- Review, revise, draft governance documents as needed
- Town buildings planning focused on the Library and Fire Station
- Cannabis considerations
- Set direction regarding Parks and Recreation
- Consider a local food/farms ordinance