

Readfield Select Board
Meeting Agenda
June 15, 2020, Readfield Town Office
Select Board Meeting starts: 6:30 PM
Select Board Meeting ends (unless extended) at 8:05 PM

Pledge of Allegiance (6:30pm)

Regular Meeting Items - 5 min.

20-118 - Minutes: Select Board meeting minutes of May 11 & 28, 2020.

20-119 - Warrants: #49-52.

Communications - 30 min.

Select Board communications. - 5 min.

Town Staff Reports - 10 min.

Boards, Committees, Commissions & Departments - 5 min.

- Trails Committee minutes of February 24, 2020
- Library Board minutes of March 4, 2020
- Cemetery Committee minutes of April 22, 2020

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

Appointments, Reappointments, & Resignations - 10 min.

20-120 - Consider the appointment of Jaime Hanson (CEO / LPI) as the E-911 Addressing Officer

20-121 - Consider the appointment of Sonya Clark as Warden for the July 14, 2020 Election

20-122 - Consider a slate of reappointments for municipal Boards, Committees, and Commissions

20-123 - Consider the reappointment of Eric Dyer to the positions of Town Manager, Road Commissioner, Transfer Station Manager, Treasurer, Tax Collector, and Welfare Administrator for the 2020-2021 Fiscal Year

20-124 - Consider the resignation of Ed Bergman from the Planning Board

Old Business - 15 min.

20-102 - Discuss the local COVID-19 response - 10 min.

20-114 - Fire Station & Library building project update - 5 min.

New Business - 30 min.

20-125 - Consider award of road striping work - 5 min.

20-126 - Discuss the ongoing regional broadband project and consider additional funding - 10 min.

20-127 - Consider an Expansion of License on Premise for the Weathervane Restaurant - 5 min.

20-128 - Discuss the summer Select Board meeting and retreat schedule, and the prospect of in-person Select Board meetings - 10 min

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

Adjournment

**** Important Public Participation Information ****

- The meeting will be remote only, with no participants physically in attendance.
- The meeting will be broadcast, as usual, on cable channel 1301.
- The public may participate via teleconference by calling (646) 876 9923 and entering Meeting ID: 323 050 056, or web conference at <https://maine.zoom.us/j/323050056>.
- Written comments may be made in advance of the meeting using an online form on the Town website at <https://www.readfieldmaine.org/select-board/webforms/public-meeting-and-hearing-comment-form>.

Future Agenda Items - Proposed DRAFT

Short-term:

- Quarterly Warrant review assignments
- Chair, Vice Chair, Note taker, and other assignments
- Fee and fee schedule update

Long-term:

- County Officials and State Delegation Meetings
- Appeals process and appeals matrix review
- Contingency Policy
- Personal Property Taxes
- Giles Rd. Bridge

Ongoing Goals:

- Review, revise, draft governance documents as needed
- Explore broadband possibilities and renegotiate our cable agreement
- Finalize a solar energy agreement and installation for town facilities
- Oversee completion of the Library and Fire Station buildings improvements
- Determine our municipal approach to cannabis rules
- Investigate additional Church Road sidewalk possibilities
- Set direction regarding Parks and Recreation
- Consider a local food/farms ordinance
- Investigate tax relief programs