

Readfield Select Board
Meeting Agenda
January 11, 2021, Remote Meeting
Select Board Meeting starts: 6:30 PM
Select Board Meeting ends (unless extended) at 8:00 PM

Pledge of Allegiance (6:30pm)

Regular Meeting Items - 5 min.

21-063 - Minutes: Select Board meeting minutes of December 14th, 2020.

21-064 - Warrants: #2-28

Communications - 25 min.

Select Board communications. - 5 min.

Town Staff Reports - 5 min.

Boards, Committees, Commissions & Departments - 5 min.

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

Appointments, Reappointments, & Resignations - 5 min.

21-065 - Consider the resignation of Deb Doten from the Cemetery Committee

Old Business - 5 min.

20-102 - Discuss the local COVID-19 situation and response and take any necessary action - 5 min.

New Business - 50 min.

21-066 - Consider a consent agreement for the property at Map 120, Lot 037- 10 min.

21-067 - Consider the location and installation of four new streetlights - 5 min.

21-068 - Consider next steps for investigating broadband internet and the possibility of a local Fiber to the Home (FTTH) network - 10 min.

21-069 - Consider any potential ordinance changes for the June Town Meeting - 15 min

21-070 - Discuss the recent Parks and Recreation Workshop and consider next steps to include development of a 5-year plan - 10 min.

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

Adjournment

Participate via Zoom at: <https://us02web.zoom.us/j/88149608367> or
Call-in at +1 (929) 436-2866 and enter meeting ID: 881 4960 8367 and passcode: 781405

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

Meetings will be held remotely via Zoom exclusive until further notice

Future Agenda Items - Proposed DRAFT

Ongoing Select Board Goals:

- Review, revise, draft governance documents as needed
- Continue a multiyear effort to bring high quality broadband service to town
- Finalize a solar energy plan for town facilities
- Further investigate Church Road sidewalk approaches
- Set budgetary and structure direction regarding Parks and Recreation
- Support a two-year Comprehensive Plan update
- Determine Salt and Sand Shed repair or replacement plan
- Review Pension Plan to improve plan for employee participation/retention

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