

Readfield Select Board
April 24, 2023, Meeting Agenda
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.

23-108 - Minutes: Select Board meeting minutes of April 10, 2023.

23-109 - Warrants: #41-42

Communications - 20 min.

Select Board communications. - 5 min.

Town Manager communication - 5 min.

Boards, Committees, Commissions & Departments - 5 min.

- Board and Committee Minutes (listed separately)

Public Communication - Members of the public may address the Select Board - 5 min.

Appointments, Reappointments, and Resignations - 5 min.

23-110 - Consider the appointment of Per Garder to the Road Committee

Old Business - 15 min.

23-021 - Consider additional pavement grinding work and a contract amendment for Church Rd.- 15 min.

New Business - 10 min.

23-111- Discuss and plan for the annual Roadside Cleanup Day - 5 min.

23-112 - Consider a Special Event Liquor License for Kents Hill School - 5 min.

Executive Session - 30 min.

The Select Board will hold an Executive Session to discuss a labor negotiations matter, specifically the AFSCME 93 Local 2011-00 Contract renewal, pursuant to 1 MRSA, Section 405, subsection 6(D).

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

Adjournment

This meeting will be held in-person at the Town Office
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

REGULAR MEETING

- **MINUTES**
- **WARRANTS**

**Readfield Select Board
Regular Meeting Minutes – April 10, 2023 – unapproved**

Select Board Members Present: Dennis Price (Chair), Kathryn Woodsum, Sean Keegan, Steve DeAngelis, Carol Doorenbos

Excused Absent:

Others Attending: Eric Dyer (Town Manager), Anjelica Pittman (Board Secretary), Allen Curtis, Stephanie Rioux, Grace Keene

Pledge of Allegiance

Regular Meeting Items – 5 min.

23-104 – Minutes: Select Board Meeting Minutes of March 27, 2023.

- **Motion** made by Kathryn to approve as amended today, **seconded** by Sean, **vote 5-0** in favor

23-105 – Warrants #39-40

- **Motion** made by Kathryn to approve warrants 39 & 40, **seconded** by Steve, **vote 5-0** in favor

Communications – 25 min.

Select Board Communications – 5 min.

- Sean thanked the Rec Board for hosting annual Easter egg hunt, was well attended and a great time.
- Steve updated the board about his meeting with surrounding towns select boards to find ways to work collaboratively with the RSU to get more access to the community schools as community centers. Early May will look at revisions to the current policy. Three areas - restrooms access by the track, a process to allow small groups of adults...possibility of opening the school gym or hallways for senior citizens to walk during the winter.
- Carol discussed her opposition to the town purchasing anymore Open Space than what we currently have.

Staff Reports – 10 min.

- Town Manager Report
- Treasurer's Report - March

Boards, Committees, Commissions, & Departments – 5 min.

- Board and Committee Minutes (listed separately)

Public Communications – Members of the public may address the Select Board - 5 min.

None

Old Business – 55 min.

23-067 – Discuss the Comprehensive Plan update process – 10 min.

- In work since 2020, last update was in 2009, there is much involvement from many different individuals. There are no plans to make any drastic changes, and the Comp Plan is a guide rather than a

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mandate. There is a wealth of information regarding the update process in the agenda packet on the town website. Reach out to Eric with any questions. Thank you to those who united, got involved and did the research and work to update the Comprehensive Plan for Readfield.

23-077 – Consider a final draft of the Fiscal Year 2023-2024 Budget & Warrant – 30 min.

- Articles 1-6 – Kathryn **motioned** to accept articles 1-6 as presented in the packet, **seconded** by Sean, **vote 5-0**
- Articles 7-10 – Kathryn **motioned** to accept articles 7-10 with a SB recommendation of *yes* **seconded** by Sean, **vote 5-0** in favor
- Article 11 – Sean **motioned** to accept Article 11 with a *yes* recommendation from the SB, **seconded** by Kathryn, **vote 5-0**
- Article 12-14 Kathryn **motioned** to accept with a *yes* recommendation from the SB **seconded** by Steve, **vote 5-0**
- Article 15 – Kathryn **motioned** to accept article 15 with the wording from bond council email of Friday April 7, with a SB recommendation of *yes*, **seconded** by Sean, **vote 5-0**
- Article 16 – Kathryn **motioned** to accept article 16 as written in the supplemental email from legal counsel of Friday April 7 with a SB recommendation of *yes*, **seconded** by Steve, **vote 5-0**
- Kathryn **motioned** to have a new article 17 to say “shall the town vote to appropriate and raise and appropriate \$623057 for the pumper tanker fire truck” with a SB recommendation of *yes*, **seconded** by Sean, **vote 5-0**
- Article 17 - Sean **motioned** to accept for \$574225 for Capital Improvement budget category for remaining lines with a SB recommendation of *yes*, **seconded** by Kathryn, **vote 4-1** with Carol opposed
- Article 18-20 – Kathryn **motioned** to accept as presented with the SB recommendation *yes*, **seconded** by Sean, **vote 5-0**
- Article 21 – Kathryn **motioned** to accept as written with a SB recommendation of *yes*, **seconded** by Steve, **vote 5-0**
- Article 22-32 – Kathryn **motioned** to accept articles 22-32 as presented with the SB recommending *yes* **seconded** by Sean and Steve, **vote 5-0**
- Article 33 – Kathryn **motioned** to accept article 33 as presented with the SB recommending *yes* **seconded** by Steve, **vote 5-0**
- Article 34 - Kathryn **motioned** to accept article 34 as presented with the SB recommending *yes* **seconded** by Steve, **vote 5-0**
- Article 35-36 - Kathryn **motioned** to accept article 35 & 36 as presented with the SB recommending *yes* **seconded** by Steve, **vote 5-0**
- Article 37 - Kathryn **motioned** to accept article 37 as presented with the SB recommending *yes* **seconded** by Sean, **vote 5-0**
- Article 38 - Kathryn **motioned** to accept article 38 as presented with the SB recommending *yes* **seconded** by Sean, **vote 4-1** with Carol opposed.
- Article 39 - Kathryn **motioned** to accept article 39 as presented with the SB recommending *yes* **seconded** by Steve, **vote 5-0**
- Article 40 & 41 - Kathryn **motioned** to accept article 40 & 41 as presented **seconded** by Sean, **vote 5-0**
- Article 42 - Kathryn **motioned** to accept article 42 as written **seconded** by Steve, **vote 5-0**

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- Sean **motioned** to extend the meeting by 30 minutes **seconded** by Kathryn, **vote 5-0**

23-083 – Consider approval of Commercial Hauler permits for the Transfer Station – 5 min.

- **Motion** to approve the Transfer Station Commercial Haulers Annual Permit for James Diamond as it appears in the packet, **seconded** by Sean, **vote 5-0**

23-094 – Consider a policy document for the Ad-hoc Connectivity Committee – 10 min.

- Kathryn **motioned** to create the ad-hoc committee as outlined in the memo, **seconded** by Sean, **vote 5-0**

New Business – 15 min.

23-106 – Hear an update and consider a policy document for the Ad-hoc Fairgrounds Working Group – 10 min.

- Sean **motioned** to formalize the Ad-Hoc Fairgrounds Working group as presented, **seconded** by Steve, **vote 4-1** with Carol opposed

23-107 – Consider an abatement for Map 119 Lot 015 – 5 min.

- Sean **motioned** to approve the abatement in the amount of \$39.48 map119 lot 015, **seconded** by Kathryn **vote 5-0**

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

Change order by Pike for the Church Road Paving –

Sean **motioned** to approve the change order for Pike Industries in the sum of \$19908 **seconded** by Kathryn **vote 5-0**

Motion to adjourn at 8:43PM made by Sean **seconded** by Kathryn, **vote 5-0** in favor.

Adjournment

Minutes submitted by Anjelica Pittman, Board Secretary

April 10, 2023 Warrant Summary

Warrant #:	Journal #:	Amount	Warrant Type:	SB Reviewer:	Signatures Required:	Approval Date:
41	432	\$ 431,006.05	Warrant	K Woodsum	Three	4/10/2023
A	432	\$ 5,867.75	State Fees	K Woodsum	One	4/3/2023
B	432	\$ 3,645.00	State Fees	K Woodsum	One	4/6/2023
42	443	\$ 22,595.07	Payroll	K Woodsum	One	4/10/2023

SUM \$ 453,601.12

- Indicates public review is required following prior approval
- Indicates public review and approval are both required

Treasurer's Warrant

Warrant #41 & 42

\$453,601.12

Dates: 4/13/2023

To the Treasurer of Readfield:

This is to certify that there is due and chargeable to the accounts listed below the sums indicated, and you are directed to pay the amounts listed to the payees named herein.

Payee	Account	Amount	Check #'s
EMPLOYEES	Payroll	\$22,595.07	72414-72424 172414-172428
VARIOUS VENDORS	Accounts Payable	\$431,006.05	72362-72413
	Total	\$453,601.12	

Date Signed: _____

Dennis Price

Steven DeAngelis

Carol Doorenbos

Sean Keegan

Kathryn Woodsum

A / P Check Register
Bank: Androscoggin Bank

Type	Check	Amount	Date	Wrnt	Payee
P	47	60.27	04/13/23	41	0047 Shift 4
P	295	185.40	04/13/23	41	0295 US CELLULAR
P	999	92.07	04/13/23	41	0031 Central Maine Power Co
P	999	26.81	04/13/23	41	0031 Central Maine Power Co
P	999	60.29	04/13/23	41	0031 Central Maine Power Co
P	999	20.16	04/13/23	41	0031 Central Maine Power Co
P	999	442.42	04/13/23	41	0031 Central Maine Power Co
P	999	532.18	04/13/23	41	0031 Central Maine Power Co
P	999	822.66	04/13/23	41	0031 Central Maine Power Co
P	999	415.75	04/13/23	41	0031 Central Maine Power Co
P	72362	2,933.25	04/03/23	41	0086 SECRETARY OF STATE (MOTOR VEH)
P	72363	2,465.00	04/03/23	41	0098 TREAS., STATE OF MAINE (IFW)
P	72364	132.00	04/03/23	41	0100 TREAS., STATE OF MAINE (DOGS)
P	72365	292.50	04/03/23	41	0103 TREAS.,STATE OF MAINE (PLUMB)
P	72366	45.00	04/03/23	41	0509 TREAS., STATE OF MAINE (DEP)
P	72367	3,645.00	04/06/23	41	0086 SECRETARY OF STATE (MOTOR VEH)
R	72368	30.00	04/13/23	41	0665 Amanda Smith
R	72369	32.50	04/13/23	41	0324 American Loggers Fire Suppression
R	72370	50.00	04/13/23	41	0694 Anjelica Pittman
R	72371	2,639.28	04/13/23	41	0599 Archie's Inc.
R	72372	49.16	04/13/23	41	0024 Baker & Taylor, Inc
R	72373	100.00	04/13/23	41	0404 Betty D. Culley
R	72374	33.60	04/13/23	41	0782 By The Board Lumber Company
R	72375	770.00	04/13/23	41	0795 Capital Area Youth Softball Assn
R	72376	150.00	04/13/23	41	0019 Coastal Maine Botanical Gardens
R	72377	60.00	04/13/23	41	0035 Community Advertiser
R	72378	24.00	04/13/23	41	0183 Copies, Etc.
R	72379	32,915.17	04/13/23	41	0225 Douglas Alleborn
R	72380	1,072.20	04/13/23	41	0054 ecomaine
R	72381	33.90	04/13/23	41	0288 Elan Financial Services
R	72382	700.00	04/13/23	41	0810 Eric Dyer
R	72383	149.00	04/13/23	41	0704 Fabian Oil
R	72384	192.88	04/13/23	41	0629 Irving Oil Marketing, Inc
R	72385	60.00	04/13/23	41	0513 Kevin Kelliher
R	72386	1,162.61	04/13/23	41	0055 KV Humane Society
R	72387	50.00	04/13/23	41	0790 Leane H Reed
R	72388	129.26	04/13/23	41	0152 Lowe's
R	72389	8,581.44	04/13/23	41	0065 MAINE MUNICIPAL EMP. HEALTH
R	72390	72.00	04/13/23	41	0303 MAINE TOWN & CITY CLERKS ASS'N
R	72391	99.00	04/13/23	41	0555 MAINE TOWN&CITY MNGMNT ASSN
R	72392	100.00	04/13/23	41	0139 MMTCTA
R	72393	113.06	04/13/23	41	0534 O'CONNOR MOTORS
R	72394	2,275.00	04/13/23	41	0607 PDQ Door
R	72395	109.85	04/13/23	41	0858 PETTY CASH
R	72396	1,000.00	04/13/23	41	0640 Pitney Bowes, Inc (Reserve)
R	72397	60.00	04/13/23	41	0080 READFIELD CORNER WATER ASSOC.
R	72398	309,458.75	04/13/23	41	0069 Regional School Unit#38
R	72399	80.98	04/13/23	41	0406 SAM'S CLUB

A / P Check Register
Bank: Androscoggin Bank

Type	Check	Amount	Date	Wrnt	Payee
R	72400	44,858.33	04/13/23	41	0008 Scott Horne Construction
R	72401	93.00	04/13/23	41	0192 SEACOAST SECURITY & TELE.,INC
R	72402	880.00	04/13/23	41	0649 Signworks
R	72403	55.00	04/13/23	41	0647 Soule's Auto Supply
R	72404	13.15	04/13/23	41	0696 Spectrum
R	72405	455.92	04/13/23	41	0313 Toshiba Financial Services
R	72406	105.00	04/13/23	41	0879 Treas., State of Maine
R	72407	775.00	04/13/23	41	0032 Troiano Waste Service,Inc
R	72408	15.98	04/13/23	41	0495 United AG & Turf NE
R	72409	87.25	04/13/23	41	0615 Verizon
R	72410	1,125.78	04/13/23	41	0431 Visual Edge It, Inc
R	72411	8.96	04/13/23	41	0765 W.B. Mason Co., Inc
R	72412	7,976.34	04/13/23	41	0709 WASTE MANAGEMENT OF PORTLAND
R	72413	31.94	04/13/23	41	0273 WINTHROP AUTO SUPPLY
Total		431,006.05			

Count	
Checks	62
Voids	0

Warrant 41

Vendor-----	Amount	Account-----
00665 Amanda Smith	30.00	REC,PARKS/AT / REC BOARD - RECREATION / BASEBALL
00324 American Loggers Fire Suppression	32.50	Maintenance / Bldg Maint - BUILDING O&M / MAINTENANCE
00694 Anjelica Pittman	50.00	GENERAL GOVT / Admin - ADMIN / MEMBERSHIPS
00599 Archie's Inc.	2,639.28	SOLID WASTE / TRANSFER STA - CONTRACT SVC / TRASH TIPPNG
00024 Baker & Taylor, Inc	23.99	COMM SERVICE / Library - COMMUNITY SV / LIBRARY COLL
00024 Baker & Taylor, Inc	25.17	COMM SERVICE / Library - COMMUNITY SV / LIBRARY COLL
00404 Betty D. Culley	100.00	COMM SERVICE / Animal Cntrl - ADMIN / MISC.
00782 By The Board Lumber Company	33.60	Maintenance / Veh/Eq Maint - EQUIP O,R &M / Dump Truck
00795 Capital Area Youth Softball Assn	770.00	REC,PARKS/AT / REC BOARD - RECREATION / SOFTBALL
00031 Central Maine Power Co	92.07	COMM SERVICE / Street Light - COMMUNITY SV / STREET LIGHT
00031 Central Maine Power Co	26.81	PROTECTION / Tower Sites - UTILITIES / ELECTRIC
00031 Central Maine Power Co	60.29	Rds & Drain / Winter Maint - UTILITIES / ELECTRIC
00031 Central Maine Power Co	20.16	REC,PARKS/AT / BEACH - UTILITIES / ELECTRIC
00031 Central Maine Power Co	442.42	SOLID WASTE / TRANSFER STA - UTILITIES / ELECTRIC
00031 Central Maine Power Co	532.18	Maintenance / Bldg Maint - UTILITIES / ELECTRIC
00031 Central Maine Power Co	822.66	Maintenance / Bldg Maint - UTILITIES / ELECTRIC
00031 Central Maine Power Co	415.75	Maintenance / Bldg Maint - UTILITIES / ELECTRIC
00019 Coastal Maine Botanical Gardens	150.00	COMM SERVICE / Library - ADMIN / MISC.
00035 Community Advertiser	60.00	GENERAL GOVT / Admin - ADMIN / ADVERTISING
00183 Copies, Etc.	15.00	GENERAL GOVT / Admin - ADMIN / Publications
00183 Copies, Etc.	9.00	GENERAL GOVT / Admin - ADMIN / Publications
00225 Douglas Alleborn	32,915.17	GENERAL GOVT - OTHER INCOME
00054 ecomaine	1,072.20	SOLID WASTE / TRANSFER STA - CONTRACT SVC / SINGLE SORT
00288 Elan Financial Services	33.90	GENERAL GOVT / Admin - ADMIN / OFFICE SUP
00810 Eric Dyer	700.00	GENERAL GOVT / Attorney Fee - ADMIN / ATTORNEY FEE
00704 Fabian Oil	149.00	Maintenance / Bldg Maint - BUILDING O&M / FURNACE MAIN
00629 Irving Oil Marketing, Inc	30.03	Maintenance / Veh/Eq Maint - EQUIP O,R &M / FUEL/OIL
00629 Irving Oil Marketing, Inc	26.36	Maintenance / Veh/Eq Maint - EQUIP O,R &M / FUEL/OIL
00629 Irving Oil Marketing, Inc	21.71	Maintenance / Veh/Eq Maint - EQUIP O,R &M / FUEL/OIL
00629 Irving Oil Marketing, Inc.	47.35	Maintenance / Veh/Eq Maint - EQUIP O,R &M / FUEL/OIL
00629 Irving Oil Marketing, Inc	67.43	PROTECTION / FIRE DEPART - EQUIP O,R &M / FUEL/OIL
00513 Kevin Kelliher	60.00	REC,PARKS/AT / REC BOARD - RECREATION / BASEBALL
00055 KV Humane Society	1,162.61	COMM SERVICE / Animal Cntrl - CONTRACT SVC / KVHS
00790 Leane H Reed	50.00	COMM SERVICE / Library - ADMIN / MISC.
00152 Lowe's	71.05	SOLID WASTE / TRANSFER STA - BUILDING O&M / GROUNDS
00152 Lowe's	34.29	Rds & Drain / Road Maint - PUBLIC WAYS / PATCHING
00152 Lowe's	23.92	REC,PARKS/AT / BEACH - BUILDING O&M / MAINTENANCE
00065 MAINE MUNICIPAL EMP. HEALTH	2,487.37	SOLID WASTE / TRANSFER STA - INSURANCE / HEALTH INS
00065 MAINE MUNICIPAL EMP. HEALTH	5,847.64	GENERAL GOVT / Insurance - INSURANCE / HEALTH INS
00065 MAINE MUNICIPAL EMP. HEALTH	100.50	GENERAL FUND / HEALTH INSUR
00065 MAINE MUNICIPAL EMP. HEALTH	132.42	GENERAL FUND / IPP
00065 MAINE MUNICIPAL EMP. HEALTH	13.51	GENERAL FUND / VSP Vision
00303 MAINE TOWN & CITY CLERKS ASS'N	12.00	GENERAL GOVT / Admin - ADMIN / OFFICE SUP
00303 MAINE TOWN & CITY CLERKS ASS'N	60.00	GENERAL GOVT / Admin - ADMIN / TRAIN & CONF

Warrant 41

Vendor-----	Amount	Account-----
00555 MAINE TOWN&CITY MNGMNT ASSN	99.00	GENERAL GOVT / Admin - ADMIN / TRAIN & CONF
00139 MMTCTA	100.00	GENERAL GOVT / Admin - ADMIN / TRAIN & CONF
00534 O'CONNOR MOTORS	113.06	Maintenance / Veh/Eq Maint - EQUIP O,R &M / Pickup Truck
00607 PDQ Door	2,275.00	Maintenance / Bldg Maint - BUILDING O&M / MAINTENANCE
00858 PETTY CASH	5.10	GENERAL GOVT / Admin - ADMIN / POSTAGE
00858 PETTY CASH	14.54	GENERAL GOVT / Admin - ADMIN / POSTAGE
00858 PETTY CASH	9.25	GENERAL GOVT / Admin - ADMIN / POSTAGE
00858 PETTY CASH	80.96	Maintenance / Veh/Eq Maint - EQUIP O,R &M / EQUIP MAINT
00640 Pitney Bowes, Inc (Reserve)	1,000.00	GENERAL GOVT / Comptr/Equip - ADMIN / POSTAGE
00080 READFIELD CORNER WATER ASSOC.	30.00	Maintenance / Bldg Maint - UTILITIES / WATER
00080 READFIELD CORNER WATER ASSOC.	30.00	Maintenance / Bldg Maint - UTILITIES / WATER
00069 Regional School Unit#38	309,458.75	EDUCATION / RSU#38 - ASSESSMENTS / RSU#38 PYMT
00406 SAM'S CLUB	80.98	Maintenance / Bldg Maint - BUILDING O&M / SUPPLIES
00008 Scott Horne Construction	44,858.33	Rds & Drain / Winter Maint - PUBLIC WAYS / CONTRACT SVC
00192 SEACOAST SECURITY & TELE.,INC	93.00	Maintenance / Bldg Maint - BUILDING O&M / ALARM
00086 SECRETARY OF STATE (MOTOR VEH)	2,933.25	GENERAL FUND / Motor Veh Fe
00086 SECRETARY OF STATE (MOTOR VEH)	3,645.00	GENERAL FUND / Motor Veh Fe
00047 Shift 4	60.27	SOLID WASTE / TRANSFER STA - ADMIN / OFFICE SUP
00649 Signworks	760.00	SOLID WASTE / TRANSFER STA - ADMIN / MISC.
00649 Signworks	120.00	Maintenance / Veh/Eq Maint - EQUIP O,R &M / EQUIP MAINT
00647 Soule's Auto Supply	55.00	Maintenance / Gen Maint - EQUIP O,R &M / Equip Lse/Rt
00696 Spectrum	13.15	COMM SERVICE / Readfield TV - UTILITIES / ELEC COMM
00313 Toshiba Financial Services	455.92	GENERAL GOVT / Comptr/Equip - EQUIP O,R &M / OFFICE LEASE
00879 Treas., State of Maine	105.00	COMM SERVICE / Library - ADMIN / MISC.
00509 TREAS., STATE OF MAINE (DEP)	45.00	GENERAL FUND / Plmg-DEP SUR
00100 TREAS., STATE OF MAINE (DOGS)	132.00	GENERAL FUND / Dog Fees Sta
00098 TREAS., STATE OF MAINE (IFW)	2,465.00	GENERAL FUND / Rec Veh Fees
00103 TREAS.,STATE OF MAINE (PLUMB)	292.50	GENERAL FUND / PLUMB-STATE
00032 Troiano Waste Service,Inc	700.00	SOLID WASTE / TRANSFER STA - CONTRACT SVC / TS HAULING
00032 Troiano Waste Service,Inc	75.00	SOLID WASTE / TRANSFER STA - CONTRACT SVC / TS CONTAINER
00495 United AG & Turf NE	15.98	Maintenance / Veh/Eq Maint - EQUIP O,R &M / TRACTOR
00295 US CELLULAR	37.08	GENERAL GOVT / Admin - PERSONNEL / TM Mile/Phon
00295 US CELLULAR	37.08	GENERAL GOVT / Code Enforce - UTILITIES / CELL PHONE
00295 US CELLULAR	74.16	Maintenance / Gen Maint - UTILITIES / CELL PHONE
00295 US CELLULAR	37.08	COMM SERVICE / Animal Cntrl - UTILITIES / CELL PHONE
00615 Verizon	87.25	Rds & Drain / Winter Maint - UTILITIES / ELEC COMM
00431 Visual Edge It, Inc	1,125.78	GENERAL GOVT / Admin - ADMIN / OFFICE SUP
00765 W.B. Mason Co., Inc	8.96	COMM SERVICE / Age Friendly - ADMIN / ADVERTISING
00709 WASTE MANAGEMENT OF PORTLAND	491.76	SOLID WASTE / TRANSFER STA - CONTRACT SVC / DEMO TIPPING
00709 WASTE MANAGEMENT OF PORTLAND	1,720.00	SOLID WASTE / TRANSFER STA - CONTRACT SVC / TS HAULING
00709 WASTE MANAGEMENT OF PORTLAND	50.00	SOLID WASTE / TRANSFER STA - CONTRACT SVC / TS CONTAINER
00709 WASTE MANAGEMENT OF PORTLAND	5,714.58	SOLID WASTE / TRANSFER STA - CONTRACT SVC / TRASH TIPPNG
00273 WINTHROP AUTO SUPPLY	31.94	Maintenance / Veh/Eq Maint - EQUIP O,R &M / EQUIP MAINT

Warrant Recap

Warrant 41

Vendor-----

Amount Account-----

Prepaid Total-- 12,170.76

Current Total-- 418,835.29

Warrant Total-- 431,006.05

COMMUNICATIONS

- **SELECT BOARD**
- **STAFF REPORTS**
- **BOARDS & COMMITTEES**
- **PUBLIC COMMUNICATIONS**

Eric Dyer

From: Kristin Parks
Sent: Friday, April 21, 2023 11:27 AM
To: Carol Doorenbos; Dennis Price; Eric Dyer; Kathryn Woodsum; Sean Keegan; Steve Deangelis
Cc: Anjelica Pittman
Subject: Approved Meeting Minutes for SB Review on 04-24-2023
Attachments: 2023 04-24 Approved Meeting Minutes for Select Board Review.pdf

Happy Friday all!

Attached are the Approved Meeting Minutes that I have received from the following and available on the website as well for viewing:

- Age Friendly Committee March 8, 2023
- Budget Committee March 8, 2023
- Comprehensive Planning Committee March 29, 2023
- Conservation Commission October 11, 2022
- Conservation Commission November 8, 2022
- Conservation Commission December 13, 2022
- Conservation Commission January 10, 2023
- Conservation Commission February 14, 2023

Have a great weekend!

Thank you

Kristin M. Parks
Town Clerk/Voter Registrar
Notary Public

Town of Readfield
8 Old Kents Hill Road
Readfield, ME 04355
Phone: (207) 685-4939
Fax: (207) 685-3420
Email: clerk@readfieldmaine.org
Website: <http://www.readfieldmaine.org>

APPOINTMENTS,
REAPPOINTMENTS, &
RESIGNATIONS



Readfield MAINE

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[Home](#) > [Volunteer](#) > [Appointment Application \(Web Fillable Form\)](#) > [Webform results](#) > [Appointment Application \(Web Fillable Form\)](#)

<p>Submission information</p> <p>Form: Appointment Application (Web Fillable Form) [1]</p> <p>Submitted by Anonymous (not verified)</p> <p>March 31, 2023 - 11:13am</p> <p>2603:7080:9203:12aa:60b1:5ed3:f31d:3b96</p> <p style="text-align: right;">6/30/2025</p>
--

Date

March 31, 2023

Which Board, Committee or Commission are you applying for?

Road Committee

	Yes	No
Do you have previous experience on this board or committee?		X

Name

Per Garder

Street Address

Mailing Address

Readfield ME 04355

Phone (Primary)

Phone (Secondary)

E-Mail

Below please tell us of any experience and/or training that might be useful in this position.

I have civil engineering degrees (up to PhD) and have specialized in traffic safety and worked on pedestrian and bicycle safety since the late 1970s; and I was the first to do academic research in the US on shoulder rumble strips and roundabout design. I have taught highway design, transportation planning and traffic safety at the University of Maine from 1992 until my retirement this year.

If you are currently employed, what is your position?

Professor of Civil Engineering at UMaine Orono through August 2023

Below please tell us the reason you are interested in applying for this position.

I'd like to see our roads become safer and accessible for walking and bicycling

(I do not want my phone number available on internet, so I'll answer 'no' below)

Electronic Signature

Per Garder

Check one!

	I DO	I DO NOT
--	---------	-------------

I DO/DO NOT approve the use of my contact information (address, email, phone) on the Town's public sites and publications.

X

Source URL: <https://www.readfieldmaine.org/node/6133/submission/7066>

Links

CLERK'S USE BEFORE THE APPOINTMENT

Please check one:

1st time Appointment

Re-Appointment

Was this position advertised?

Yes

No

If no, please explain: _____

Confirmation from Applicant of attendance at Select Board Meeting if required.

Monday April 24, 2023

SELECT BOARD APPROVAL

To Per Garder of Readfield, in the County of Kennebec and State of Maine: There being a position on the Road Committee we the Select Board of the Municipality of Readfield do, in accordance with the provisions of the laws of the State of Maine, hereby appoint you to said position within and for the Municipality of Readfield, such appointment to be effective:

4/24/23 thru 6/30/25. Given under our hand this , day of , 20 .

Dennis Price

Steve DeAngelis

Sean Keegan

Carol Doorenbos

Kathryn Mills Woodsum

CLERK'S USE AFTER THE APPOINTMENT

Chair has been notified of appointment?

Yes

No

If yes, what date:

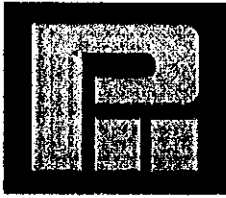
Is an Oath appropriate:

Yes

No

If yes, what date

OLD BUSINESS



PIKE INDUSTRIES

A CRH COMPANY

AN EQUAL OPPORTUNITY EMPLOYER
ESTABLISHED 1872

MAINE OFFICE
95 Western Avenue, Fairfield, ME 04937
Phone: (207) 453-9381 Fax: (207) 453-2557

Readfield Select Board
April 24, 2023
Item # 23-021

To: Town Of Readfield	Contact: Eric Dyer
Address: 8 Old Kents Hill Road Readfield, ME	Phone: (207) 685-4939 Fax: (207) 685-3420
Project Name: Town Of Readfield 2022	Bid Number:
Project Location: Church Road, Readfield, ME	Bid Date: 8/26/2022

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
1	Ditching And Culverts - Northbound	1.00	LS	\$10,050.00	\$10,050.00
2	Ditching And Culverts - Southbound	1.00	LS	\$43,850.00	\$43,850.00
4	9.5mm Shim	1,200.00	TON	\$99.45	\$119,340.00
5	9.5mm Surface	1,585.00	TON	\$99.45	\$157,628.25
6	Tack Coat	2,020.00	GAL	\$5.25	\$10,605.00
7	Gravel Shoulders	250.00	TON	\$44.50	\$11,125.00

Total Bid Price: \$352,598.25

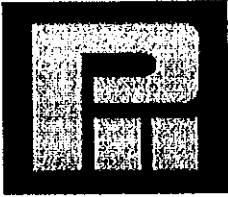
Notes:

- AC Price Adjustment shall be paid in its entirety to Pike Industries, Inc. per the Construction Contract.
- Worldwide energy and petroleum markets continue to be volatile, consequently Pike Industries Inc. reserves the right to withdraw this quote if not accepted within 7 days. If we do not receive a response (acceptance subject to project award) to this quote in 7 days, it will become null and void.
- Pike Industries, Inc. reserves the right to adjust unit prices based on total revenues awarded.
- Contractor's quoted prices shall be equitably adjusted on a periodic basis in order to reflect any increase in the price of liquid asphalt since the date of the quote or bid. The baseline cost for this contract are as follows: **liquid asphalt \$787.50** (average New England selling price, as posted on the MDOT website). Liquid asphalt escalation will be calculated by multiplying the performance graded binder percentages times the difference in price between the base price and the period price by the number of hot mix asphalt tons laid during the period.
- If new culverts are required where not listed, the price will be \$79.85/ft for 15" HDPE
- No pricing in this proposal includes ledge removal, drilling, or blasting.

Payment Terms:

Net 30 Days

<p>ACCEPTED: The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p>Buyer: <u>Eric Dyer</u></p> <p>Signature: <u>Eric Dyer</u></p> <p>Date of Acceptance: <u>8/30/2022</u></p>	<p>CONFIRMED: P II - ME (Fairfield)</p> <p>Authorized Signature: <u>[Signature]</u></p> <p>Estimator: Rob Mowatt Rob.Mowatt@pikeindustries.com</p>
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PIKE INDUSTRIES

A CRH COMPANY

AN EQUAL OPPORTUNITY EMPLOYER
ESTABLISHED 1872

MAINE OFFICE
95 Western Avenue, Fairfield, ME 04937
Phone: (207) 453-9381 Fax: (207) 453-2557

To: Town Of Readfield	Contact: Eric Dyer
Address: 8 Old Kents Hill Road Readfield, ME	Phone: (207) 685-4939 Fax: (207) 685-3420
Project Name: Town Of Readfield Maine 2023 - Change Order	Bid Number:
Project Location: Church Street, Readfield, ME	Bid Date: 4/7/2023

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
1	Reclaim & Fine Grade 2500' X 22'	6,115.00	SY	\$3.25	\$19,873.75
2	Shim Gravel (If Needed)	1.00	TON	\$34.25	\$34.25

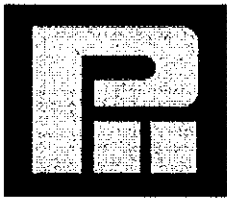
Total Bid Price: \$19,908.00

- Notes:**
- Pike Industries, Inc. reserves the right to adjust unit prices based on total revenues awarded.
 - Reclaim billing will be based on actual square yards reclaimed and Fine Graded as measured in the field.
 - **Reclaim/Fine Grade** - The above unit price includes all equipment, operators and one (1) mobilization to reclaim the existing pavement. Total reclaim area measures approx.6115 SY.

Payment Terms:

Net 30 Days

<p>ACCEPTED: The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p>Buyer: <u>Town of Readfield</u></p> <p>Signature: <u>Eric Dyer</u> Eric Dyer</p> <p>Date of Acceptance: <u>4/10/23</u></p>	<p>CONFIRMED: PII - ME (Fairfield)</p> <p>Authorized Signature: _____</p> <p>Estimator: _____</p>
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PIKE INDUSTRIES

A CRH COMPANY

AN EQUAL OPPORTUNITY EMPLOYER
ESTABLISHED 1872

MAINE OFFICE
95 Western Avenue, Fairfield, ME 04937
Phone: (207) 453-9381 Fax: (207) 453-2557

To: Town Of Readfield	Contact: Eric Dyer
Address: 8 Old Kents Hill Road Readfield, ME	Phone: (207) 685-4939 Fax: (207) 685-3420
Project Name: Town Of Readfield Maine 2023 - Base Paving	Bid Number:
Project Location: Church Street, Readfield, ME	Bid Date: 4/7/2023

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
1	19mm Base Pavement 2500' X 22'	850.00	TON	\$93.50	\$79,475.00

Total Bid Price: \$79,475.00

Notes:

- Price includes Base Paving and Traffic Control for a 2500' x 22' section of Church Road
- Pike Industries, Inc. reserves the right to adjust unit prices based on total revenues awarded.
- Contractor's quoted prices shall be equitably adjusted on a periodic basis in order to reflect any increase in the price of liquid asphalt since the date of the quote or bid. The baseline cost for this contract are as follows: **liquid asphalt \$660.00** (average New England selling price, as posted on the MDOT website). Liquid asphalt escalation will be calculated by multiplying the performance graded binder percentages times the difference in price between the base price and the period price by the number of hot mix asphalt tons laid during the period.

Payment Terms:

Net 30 Days

<p>ACCEPTED: The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p>Buyer: _____</p> <p>Signature: _____</p> <p>Date of Acceptance: _____</p>	<p>CONFIRMED: P II - ME (Fairfield)</p> <p>Authorized Signature: _____</p> <p>Estimator: Rob Mowatt Rob.Mowatt@pikeindustries.com</p>
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ESTIMATE



Stevenson Solutions LLC
41 Walton Rd
Wayne, ME 04284

StevensonSolutionsME@gmail.com
+1 2072420613
www.stevensonsolutionsme.com

Town of Readfield

Bill to
Town of Readfield
Town of Readfield
8 Old Kents Hill Road
Readfield, ME 04355

Estimate details
Estimate no.: 1083
Estimate date: 03/13/2023

Product or service	Amount
1. Services	1 unit x \$11,000.00 \$11,000.00
Cut and chip/grind all brush, limbs within designated ROW, remove all trees within 12' of edge of pavement as agreed upon by Stevenson Solutions and Town Designee. Significant improvement to brush conditions as compared to RFP requirements. Allows for use of mulching head.	
Total	\$11,000.00

NEW BUSINESS

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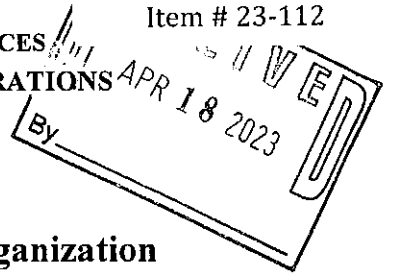


STATE OF MAINE
 DEPARTMENT OF ADMINISTRATIVE AND FINANCIAL SERVICES
 BUREAU OF ALCOHOLIC BEVERAGES AND LOTTERY OPERATIONS
 DIVISION OF LIQUOR LICENSING AND ENFORCEMENT

Readfield Select Board

April 24, 2023

Item # 23-112



Application for a License for an Incorporated Civic Organization

Section A: Applicant Information:

- Legal Name of Applicant: Kents Hill School
- Contact Name for Applicant: Emily Beliveau
- Mailing Address of Primary Office of Applicant: PO BOX 257
Kents Hill, ME 04349
- Contact Name Telephone/Mobile Number: 603-986-4023 (cell)
- Email Address of Contact: ebeliveau@kentshill.org

Section B: Event Information:

- Title Event: Reunion
- Purpose of Event: Alumni engagement
- Duration of Event (check one): One Day Multiple Days (only 1 permitted per year)
- Type of Event: (check one) Indoor Outdoor
- Town or City where Event will take place: Kents Hill
- Complete Physical Address of Event:
1614 Main Street
Kents Hill, ME 04349
- Date of Event: June 9-10 Time: From 6:00 p.m. To 11:00 p.m.
Under Maine liquor laws, alcoholic beverages can **only** be served from 5:00 am to 1:00 am of the next day, Sunday through Saturday; event times cannot deviate from this statutory requirement.
- Number of Persons Attending: 100



STATE OF MAINE
DEPARTMENT OF ADMINISTRATIVE AND FINANCIAL SERVICES
BUREAU OF ALCOHOLIC BEVERAGES AND LOTTERY OPERATIONS
DIVISION OF LIQUOR LICENSING AND ENFORCEMENT

TELEPHONE: (207) 624-7220
FAX: (207) 287-3434
EMAIL INQUIRIES: maineliqor@maine.gov

**Application for a License for an Incorporated Civic Organization
Important Information**

- A. General
- i. The municipality in which the event will take place must have voted to approve on-premises consumption under Title 28-A, Chapter 5.
 - ii. The law requires the application to be submitted at least 24 hours in advance of the event, however, a longer notice is appreciated to allow additional time for processing.
- B. Events open to the public
- i. Your organization must be an incorporated civic organization or a similarly purposed national organization designated under the United States Internal Revenue Code of 1986, Section 501(c)(3) and verifiable with the office of the Maine Secretary of State, Division of Corporations.

Submit completed forms to:

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

Mailing address: 8 SHS, Augusta, ME 04333-0008
Courier delivery: 19 Union Street, 3rd floor, Suite 301-B, Augusta, ME 04330

9. Describe specific indoor and/or outdoor area to be licensed: (for an outdoor event, please include a diagram of the outside space in Section F below.)

Outdoor patio attached to the dining hall.

10. Will dancing be part of the event? Yes No
- a. Does the venue have a dance license? Yes No
- b. If yes, please provide a copy of the license from the State's Fire Marshall's Office

Section C: Signature of Applicant

By signing this application, the licensee understands that false statements made on this application are punishable by law. Knowingly supplying false information on this application is a Class D Offense under Maine's Criminal Code, punishable by confinement of up to one year, or by monetary fine of up to \$2,000 or by both.

Please sign and date in blue ink.

Dated: 4/18/23

Emily George Beliveau
Signature of Duly Authorized Person

Emily George Beliveau
Printed Name of Duly Authorized Person

Section D: For use by Municipal Officers and County Commissioners only
Approval of an Application for a License for an Incorporated Civic Organization

The undersigned hereby certifies that we have complied with the process outlined in 28-A M.R.S. §653 and approve this catering event application on this date: _____.

Check only one: City Town Unorganized Territory

Name of City/Town/Unorganized Territory: _____

Who is approving this application? Municipal Officers
 County Commissioners of _____ County

Please Note: The Municipal Officers or County Commissioners must confirm that the records of Local Option Votes have been verified that allows this type of license to be issued by the Bureau for the type of alcohol to be sold for the appropriate days of the week. Please check this box to indicate this verification was completed.

Signature of Officials	Printed Name and Title

Section E: Application Fee; Other Information

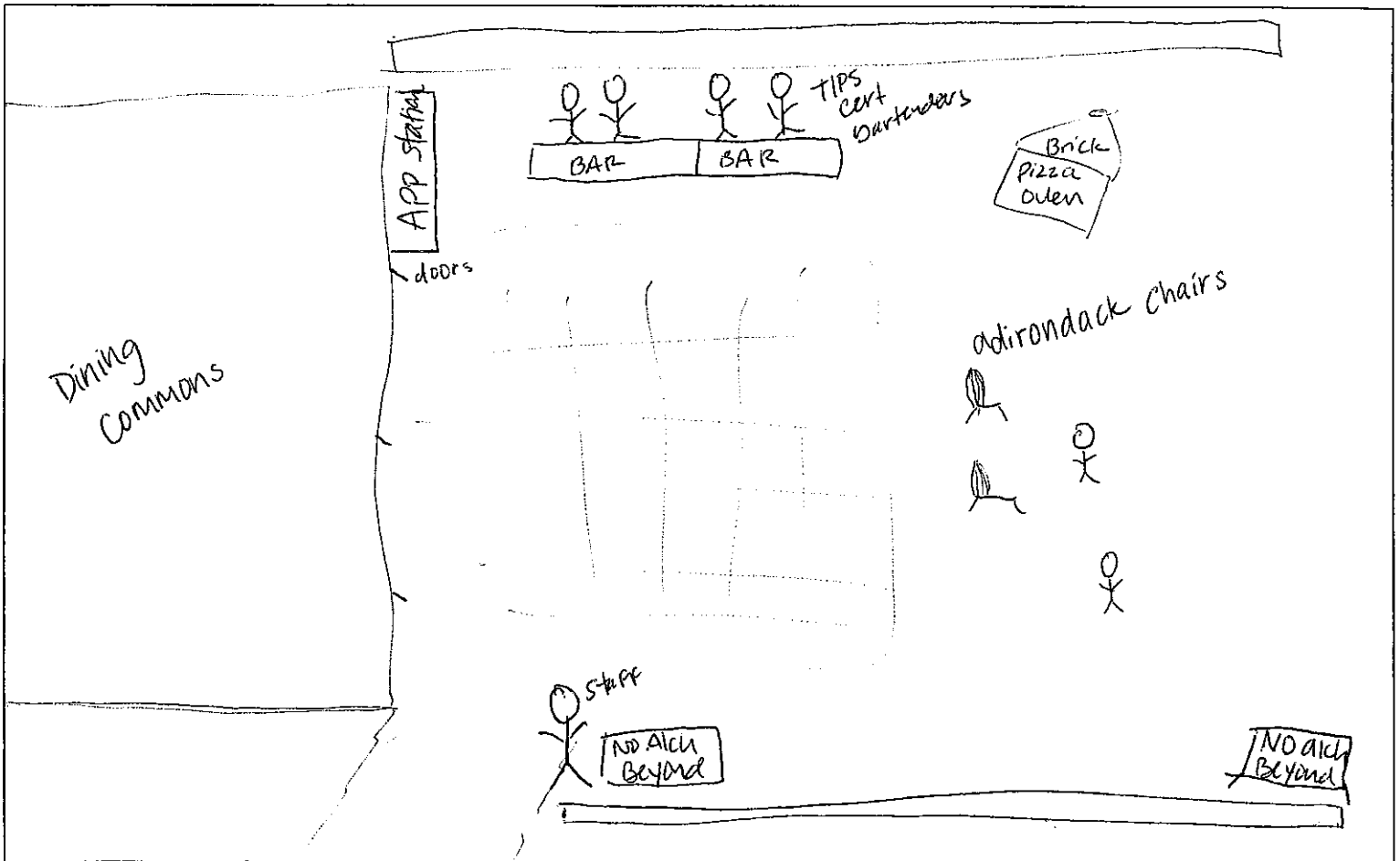
1. The license fee is \$50.00 plus a \$10.00 filing fee; make checks payable to Treasurer State of Maine.
2. The law requires the application to be submitted at least 24 Hours prior to the function, however, a longer notice is appreciated to allow additional time for processing.
3. Once issued, this 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 under 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.
4. The Division 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.
5. Payments to the Division by check subject to penalty provided by 28-A MRS Section 3-B.

Section F: Diagram for Outdoor Events

The following restrictions apply to outdoor events:

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

In an effort to clearly define the area that consumption and storage of liquor will occur during this outdoor event, diagrams must be submitted on this form and should be as accurate as possible. Be sure to label the areas of consumption and storage on your diagram.



For Division Use Only	
Date Filed: _____	License No: _____
<input type="checkbox"/> Approved <input type="checkbox"/> Not Approved	Deposit Date: _____
Date Approved: _____	Amt. Deposited: _____
Approved By: _____	Payment Type: _____

EXECUTIVE SESSION

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OTHER BUSINESS

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