Readfield Select Board July 24, 2023, Meeting Agenda

Select Board Meeting starts: 6.30 PM

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

Meeting duration and agenda item times are estimates and may be reduced or extended

Pledge of Allegiance

Regular Meeting Items - 5 min.

24-001 - Minutes: Select Board meeting minutes of June 20, 2023

24-002 - Warrants: #51-55 (FY23), and 1-5 (FY24)

Communications - 30 min.

Select Board Communications - 15 min.

- Members of the Board may present general information 5 min.
- Select Board Meeting Protocol and Policy 5 min.
- Public Communications Policies

Staff communication - 5 min.

- Town Manager's Report
- Treasurer's Report June

Boards, Committees, Commissions & Departments - 5 min.

• Board and Committee Minutes (listed separately)

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

Appointments, Re-appointments, and Resignations - 15 min.

- 24-003 Consider the resignation of Michelle Fiori from the Library Board of Directors
- 24-004 Consider the resignation of Patricia Gordon from the RSU #38 Board
- 24-005 Consider the re-appointment of Ellen Jane Schneiter to the Budget Committee
- 24-006 Consider the re-appointment of Michael Laberge to the Road Committee
- 24-007 Consider the re-appointment of George O'Connor to the Planning Board
- 24-008 Consider the appointment of the following applicants to one regular Planning Board position and two alternate Planning Board positions:
 - Peter Bickerman
 - Brandon Fike
 - John Mitchell
- 24-009 Consider the appointment of Peter Thompson to the Kennebec Regional Development Authority Old Business 15 min.
 - 23-127 Discuss the August 11-12 Heritage Days celebration 5 min.
- 23-143 Discuss Select Board policy on "Capital Reserve" accounts and warrant articles 10 minutes

New Business - 45 min.

- 24-010 Consider a revision to the Land Use Fee Schedule 10 min.
- 24-011 Consider proposals for intersection work at the Nickerson Hill Rd. and P-Ridge Rd. 10 min
- 24-012 Consider a Resolution of Intent and Fire Apparatus Proposal for the purchase of an E-1 Freightliner Pumper Fire Truck from Greenwood Emergency Vehicles 10 min.
- 24-013 Consider the following scheduling items 10 min.
 - Financial Calendar and Warrant Review
 - Summer Residents Meeting (August 4th at 5pm proposed)
 - Annual Select Board Planning Retreat (September 25th at 5pm proposed)
- 24-014 Consider a ballot for the Maine Municipal Association Annual Election 5 min.

Other Business, Upcoming Meetings, and Future Agenda Items - 10 min. Adjournment

REGULAR MEETING

- MINUTES
- WARRANTS

Readfield Select Board July 24, 2023 Item # 24-001

Readfield Select Board Regular Meeting Minutes – June 20, 2023 – unapproved

Select Board Members Present: Kathryn Woodsum, Sean Keegan, Steve DeAngelis, Carol Doorenbos, Dave Linton

Budget Committee Members Present: Andy Tolman, Marty Hanish, Ed Sims, Ellen Schneiter

Excused Absent: Chris Sammons

Others Attending: Eric Dyer (Town Manager), Anjelica Pittman (Boards Secretary), Brandon Fike, Greg Durgin, Ralph Eno, Joel & Virginia Parker, Alan Curtis, Paula Clark, Bruce Bourgoine, Pat Clark, Melissa Small, Jaqueline Drouin, Sonya Clark, Ron Smith (RHR Smith), Pam Mitchell, Brenda Lake, John Mitchell, Jill, Michelle, Bill, Jack Comart, Mike, Brian McCarthy, Penny Eno, M Clark, Lori Nolette, MHC, Kristin Parks, Homeowner (x7)

Pledge of Allegiance

Regular Meeting Items - 5 min.

23-140 - Minutes: Select Board meeting minutes of June 5 and 7, 2023.

➤ Motion made by Kathryn to approve both the June 5 and June 7 meeting minutes as amended, seconded by Sean vote 5-0 in favor.

23-141 - Warrants: #49-50

➤ Motion made by Sean to approve warrants #49 & 50 in the amount of \$390,268.65 seconded by Carol vote 5-0 in favor.

Communications - 20 min.

Select Board communications. - 5 min.

➤ Sean – Congratulations to Dave on his Election win and thank you to Dennis Price for all he has done to support the citizens of Readfield during his two terms as a Select Board member and Chair.

Staff communication - 5 min.

- Town Manager's Report
- Treasurer's Report May

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.

➤ Ralph Eno – Here on behalf of the Maranacook Food Bank to thank the voters for the overwhelming approval of article 31 to allocate a \$1000 donation to the Maranacook Food Bank.

- Alan Curtis Came to follow up on his request for the town to look into options to reinstate senior hours at the transfer station. Kathryn responded that the SW&RC meets July 12, 2023 and they will discuss options. Carol suggested designating the first parking spot for seniors. Alan agreed that that could be a good solution.
- ➤ Bruce Bourgoine thanked Dennis for his time on the board and congratulated Dave for being elected to the Select Board. Bruce requested that the board honor the articles that were passed at last Tuesdays Town Meeting and touched on the misinformation surrounding the warrant articles leading up to the election.
- ➤ Greg Durgin Congrats to Dave, echoing a lot of what Bruce said. Thanks to Ralph for pushing the initiative to get the donations from the towns for the Maranacook Food Pantry. Ralph completed his term on the Select Board and took no time in getting involved in the food pantry and has been a huge support there. Thank you also to the other two towns, Mount Vernon and Augusta
- ➤ Virginia Parker Attended to discuss a mishap with the zoom link for the May 16 Fairgrounds meeting, she asked that the Select Board ensure the correct links are attached to the corresponding meeting. Virginia piggybacked Alan Curtis concern regarding senior hours at the Transfer Station and that there is no additional cost for the time we were using for the seniors at the Transfer Station since it is already open at that time for commercial haulers.

Joint Select Board and Budget Committee Workshop - 60 min.

23-142 - Hear a report from RHR Smith on Audit and Accounting - 30 min

Ron Smith – Principal of RHR Smith – discussed the towns budget audit, Ron said the town's budget is in a great place, is being well managed and discussed the new software system implementation and how that will help to streamline information and make it more quickly accessible. Ron will be returning periodically to continue the discussion and help where needed. Ron also answered questions of both the boards and residents.

23-143 - Discuss Select Board policy on "Capital Reserve" accounts and warrant articles - 30 minutes

Marty – During recent budget improvements some issues were brought up by residents and board members concerning capital improvements warrant articles and how those are presented on the Town Meeting ballots with a goal of allowing residents to vote more specifically on Capital items. Two reasons to increase that flexibility, allow voters more say on specific items, and include a formal written policy for transparency. The Budget Committee discussed this in detail and came up with four options for improvement.

- Option one present all capital items in separate one item articles.
- Option two a variation, things considered infrastructure maintenance could be in one article and everything else would go in separate one item articles.
- Option three state of criteria, anything requiring bonding, or new etc. would be in a separate item article.
- Option four leave things as they are, and the Select Board would decide which things go together and which are separated out. Ultimately, whichever option is chosen will be a Select Board decision.

Eric presented a summary of previous articles included in capital improvements over the years with dollar amounts, inclusion and voting results. All articles passed in aggregate. Kathryn summarized that all capital items however presented have been approved and passed by the voters over the decades.

Ron's advice was to start with a plan or policy, be flexible. General fund balance is healthy, a policy there to aid in tax relief or capital reserve needs. General practice is to begin with general fund policy which rolls into capital improvements plan, and marry that with the needs with the town. A buffet of the four options Marty mentioned would be a good move for Readfield. Ellen mentioned that the plan is revisited every year. There is a tension where the budget committee is trying to smooth out peaks and valleys overall to minimize tax impacts. Members of the Select Board discussed the options, road management plan, and open space.

- ➤ Motion made by Steve that we ask Eric in consultation with the Budget Committee to consider feedback given tonight to come up with a proposal as a basis for discussion by July or August seconded by Sean vote 5-0 in favor.
- > Sean motioned to extend the meeting 30 minutes seconded by Dave, vote 5-0 in favor

Appointments, Re-appointments, and Resignations - 10 min.

23-144 - Conduct the election of Select Board Chair and Vice Chair, and appoint Select Board members to the following positions (this item will be taken out of order at the start of the meeting):

- > Sean motioned to elect Kathryn as the select board chair, seconded by Steve DeAngelis, vote 5-0 in favor
- > Steve motioned to nominate Sean as the vice chair seconded by Carol, 5-0 vote in favor
- ➤ Sean **motioned** to extend (at 9:15) the meeting for another 10 minutes, **seconded** by Carol, **vote 4-1** with Steve opposed.
- Note Taker / Time Keeper Sean
- Quarterly Financial Warrant Reviewers (four) Sean (1st quarter), Steve (2nd quarter), Kathryn (3rd quarter), Dave (4th quarter) with Kathryn as backup for all
- Fairgrounds Working Group Representative Steve
- Solid Waste and Recycling Committee Representative Kathryn
- Age Friendly Committee Representative Steve
- Readfield Enterprise Committee Representative Dave
- First Park (Kennebec Regional Development Authority) Representative Resident primary, with SB alternate Carol
- Board of Assessors (three) Carol, Steve, Dave

23-145 - Consider a slate of reappointments for municipal Boards, Committees, and commissions

- > Motion made by Sean to approve the slate of re-appointment applications for the following committees:
- Age Friendly
- Appeals Board
- Budget Committee
- Cemetery Committee
- Conservation Commission
- Enterprise Committee
- Library Board of Trustees
- Recreation Committee
- Road Committee

- Solid Waste and Recycling Committee
- Trails Committee
- Planning Board

Thank those residents for their continued effort to volunteer, **seconded** by Steve. Carol mentioned that some folks would like to see term limits, specifically with the Planning Board and would like to see the head of the Planning board change. Sean voiced support for Planning Board volunteers. **Vote 5-0** in favor.

23-146 - Consider the re-appointment of Eric Dyer as Town Manager, Treasurer, Tax Collector, Road Commissioner, Welfare Administrator, and Public Access Officer.

- Motion made by Steve, seconded by Sean, Dave would like to see if there are any areas that can be pieced out to take some of that load off of Eric in the future. Eric responded that a lot of these jobs are delegated out to the staff and he feels that the balance is okay currently. Vote 5-0 in favor.
- 23-147 Consider the re-appointment of Karen Peterson as Transfer Station Manager
 - ➤ Motion made by Sean, seconded by Steve, vote 3-2 with Carol and Dave opposed.
- 23-148 Consider the re-appointment of Lee Mank as Fire Chief
 - ➤ Motion made by Sean seconded by Steve. Carol would like to have Lee come back and discuss the Covid Vaccination policy and get some members back. Eric will discuss that with Lee. Vote 5-0 in favor
 - Motion made by Sean to extend the meeting for 15 minutes, seconded by Carol, vote 5-0 in favor.

Old Business - 15 min.

23-127 - Discuss the August 11-12 Heritage Days celebration - 5 min.

Heritage Days this year will include:

The Historical Society's Wine and Cheese Party from 5-7PM Friday and hopefully also having a community sock hop at the beach. Saturday offers the Masons breakfast from 7-10AM, the Library Booksale at the Fire Station, a history walk with Dale Potter-Clark, kickball at the Fairgrounds, the makers market and community fair will be at the beach from 12-4PM with local businesses and community organizations including blacksmiths, glass blowers, and food provided by the Weathervane. There will also be live music from the Evan Hanes Trio. From 6-8PM there will be the Spirit of America awards and Pot Luck at Giles Hall. Fireworks will be at the Beach at 9PM. Next meeting is Sunday June 25th at 1PM.

23-135 - Consider a proposal for planned capital improvement work at the Readfield Library - 10 min.

MHC Maine Highlands Contractor – provided more information and attended a library board meeting to explain things in further detail. RFP no bids initially, MHC came through and provided a bid for the work, the Library Board was collectively pleased with the presentation and offer from MHC due to factors such as the heavily used ramp, the needs of the library patrons, and safety and security of the egress stairs in an emergency situation. Pam also noted that the results of the grant application should be received in about a week.

➤ Motion to approve Maine Highlands Contracting to complete the work at the library up to \$73,975 seconded by Steve, vote 5-0 in favor

New Business - 5 min.

23-149 - Consider Spirit of America Award nominations - 5 min

- Sean **motioned** to nominates 1-4; Kathryn would like to see 1-3 and 5. Sean withdrew his motion.
- ➤ Motion made by Sean to award residents 1-5 that have not been already nominated, seconded by Dave, vote 5-0 in favor.

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

Summer 2023 schedule for Select Board meetings:

July 24th

August 21st

September 18th

➤ Motion to approve the above meeting dates made by Steve, seconded by Dave, vote 5-0 in favor.

SB Retreat will be scheduled at the July meeting. Also discussed how to present the New Member Orientation and the board agreed that could be done with Eric and Kathryn and the new member rather than in a meeting with the whole board.

Adjournment made by Kathryn at 9:28PM

Minutes submitted by Anjelica Pittman, Board Secretary

June 20, 2023 Warrant Summary

						Signature		
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wa #:	rrant	Journal #:	\ _^ ~		Warrant	ED Daviesses	Required	Approval
#.		#.	An	nount	Type:	SB Reviewer:	_ :	Date:
51		541	\$	59,794.00	Warrant	K Woodsum	Three	6/20/2023
	Α	541	\$	7,857.77	State Fees	K Woodsum	One	6/8/2023
	В	541	\$	6,145.16	State Fees	K Woodsum	One	6/15/2023
52		555	\$	44,826.95	Payroll	K Woodsum	One	6/20/2023

SUM \$ 104,620.95

,×	Indicates public review is required following prior approval
	Indicates public review and approval are both required

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Warrant 51

Vendor	Amount	Account
00530 ADT LLC	849.55	
00461 Amy Therrien		REC,PARKS/AT / REC BOARD - RECREATION / E. Egg Hunt
00022 Audette's Hardware		SOLID WASTE / TRANSFER STA - ADMIN / OFFICE SUP
00024 Baker & Taylor, Inc	63.18	
00807 Billie Jo Glynn	1,562.50	·
00737 Brandon J Sandler	21.25	·
00031 Central Maine Power Co	369.46	·
00031 Central Maine Power Co	489.10	
00031 Central Maine Power Co	134.87	·
00031 Central Maine Power Co	219.90	
00031 Central Maine Power Co	26.32	PROTECTION / Tower Sites - UTILITIES / ELECTRIC
00031 Central Maine Power Co	67.91	
00072 Consolidated Communications	51.23	
00072 Consolidated Communications	53.76	PROTECTION / FIRE DEPART - UTILITIES / TELEPHONE
00072 Consolidated Communications		GENERAL GOVT / Admin - UTILITIES / TELEPHONE
00591 David Ledew		GENERAL GOVT / Assessing - CONTRACT SVC / ASSESSING
00821 Deborah Emery	39.90	
00821 Deborah Emery	24.95	COMM SERVICE / Library - COMMUNITY SV / LIBRARY COLL
00054 ecomaine		SOLID WASTE / TRANSFER STA - CONTRACT SVC / SINGLE SORT
00288 Elan Financial Services		REC,PARKS/AT / BEACH - EQUIP O,R &M / EQUIP MAINT
00288 Elan Financial Services	33.90	
00823 GONETSPEED	330.56	GENERAL GOVT / Admin - UTILITIES / TELEPHONE
00823 GONETSPEED	21.24	COMM SERVICE / Library - UTILITIES / TELEPHONE
00797 Gorrill Palmer Consulting Engineers Inc	1,503.94	CAPITAL IMPR / Sidewalks - PUBLIC WAYS / CONTRACT SVC
00791 Group Dynamic Inc	20.00	GENERAL GOVT / Insurance - INSURANCE / HRA
00791 Group Dynamic Inc	8.00	SOLID WASTE / TRANSFER STA - INSURANCE / HRA
00135 Hammond Lumber Company	13.10	REC,PARKS/AT / BEACH - BUILDING O&M / MAINTENANCE
00083 Kennebec Cnty Registry Of Deeds	19.00	GENERAL GOVT / Admin - ADMIN / RECORDING
00908 Kennebec Regional Dev Authority	8,437.50	REGIONAL ORG / First Park - FINANCIAL / FIRSTPARK IN
00553 Lakes Region Mutual Aid	140.00	PROTECTION / FIRE DEPART - ADMIN / MEMBERSHIPS
00553 Lakes Region Mutual Aid	1,800.00	PROTECTION / FIRE DEPART - ADMIN / TRAIN & CONF
00152 Lowe's	35.14	SOLID WASTE / TRANSFER STA - PUBLIC WAYS / SIGNS/SUPPLY
00556 Maine InfoNet Download Library	400.00	COMM SERVICE / Library - UTILITIES / ELEC COMM
00066 Maine Municipal Association	3,262.35	GENERAL GOVT / Insurance - INSURANCE / WORKERS COMP
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
00360 North Coast Services LLC	143.20	SOLID WASTE / TRANSFER STA - CONTRACT SVC / UNIV WST DSP
00138 On Scene Tags	21.00	PROTECTION / FIRE DEPART - EQUIP O,R &M / PPG
00858 PETTY CASH	108.84	GENERAL GOVT / Admin - ADMIN / ELECTIONS
00858 PETTY CASH	3.47	GENERAL GOVT / Admin - ADMIN / POSTAGE
00841 PretiFlaherty	360.00	GENERAL GOVT / Attorney Fee - ADMIN / ATTORNEY FEE

Warrant 51

Vendor	Amount	Account
00841 PretiFlaherty	80.00	GENERAL GOVT / Attorney Fee - ADMIN / ATTORNEY FEE
00081 READFIELD FAMILY MARKET	33.00	GENERAL GOVT / Admin - ADMIN / ELECTIONS
00192 SEACOAST SECURITY & TELE.,INC	425.00	Maintenance / Bldg Maint - BUILDING O&M / ALARM
00192 SEACOAST SECURITY & TELE.,INC	54.27	Maintenance / Bldg Maint - BUILDING O&M / ALARM
00086 SECRETARY OF STATE (MOTOR VEH)	7,857.77	GENERAL FUND / Motor Veh Fe
00086 SECRETARY OF STATE (MOTOR VEH)	6,145.16	GENERAL FUND / Motor Veh Fe
00561 Shredding on Site	21.60	GENERAL GOVT / Admin - ADMIN / OFFICE SUP
00784 Snowman Group	52.25	GENERAL GOVT / Admin - ADMIN / OFFICE SUP
00462 STAPLES CREDIT PLAN	48.36	COMM SERVICE / Readfield TV - ADMIN / OFFICE SUP
00624 Tiffenie Mikoski	25.00	GENERAL FUND / Gile Hall
00495 United AG & Turf NE	125.95	Maintenance / Veh/Eq Maint - EQUIP O,R &M / TRACTOR
00078 US Postal Service	114.00	COMM SERVICE / Library - ADMIN / MISC.
00200 VER-TRAN INC	690.00	Maintenance / Bldg Maint - BUILDING O&M / ELEVATOR
00709 WASTE MANAGEMENT OF PORTLAND	2,286.72	SOLID WASTE / TRANSFER STA - CONTRACT SVC / DEMO TIPPING
00709 WASTE MANAGEMENT OF PORTLAND	2,580.00	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	6,142.38	SOLID WASTE / TRANSFER STA - CONTRACT SVC / TRASH TIPPNG
Prepaid Total	15,310.49	
Current Total	44,483.51	
Warrant Total	59,794.00	

July 3, 2023 Warrant Summary

#:	Journal #:	Amount	Warrant Type:	SB Reviewer:	Signature s Required :	
53	541	\$ 356,369.75	Warrant	K Woodsum	Three	7/3/2023
Α	541	\$ 4,124.25	State Fees	K Woodsum	One	6/22/2023
В	541	\$ 5,738.66	State Fees	K Woodsum	One	6/29/2023

SUM \$ 356,369.75

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

Type	Check	Amount	Date	Wrnt	Payee
Р	72699	4,124.25	06/22/23	53	0086 SECRETARY OF STATE (MOTOR VEH)
Р	72700	5,738.66	06/29/23	53	0086 SECRETARY OF STATE (MOTOR VEH)
R	72701	321.17	06/30/23	53	0024 Baker & Taylor, Inc
R	72702	278.00	06/30/23	53	0569 CH Stevenson Inc
R	72703	2,733.00	06/30/23	53	0365 Collette Monuments, Inc
R	72704	100.00	06/30/23	53	0821 Deborah Emery
R	72705	12.00	06/30/23	53	0810 Eric Dyer
R	72706	6,317.87	06/30/23	53	0797 Gorrill Palmer Consulting Engineers Inc
R	72707	16.77	06/30/23	53	0830 Islandport Press
R	72708	332.53	06/30/23	53	0223 Longfellow's Greenhouses
R	72709	4 68.57	06/30/23	53	0152 Lowe's
R	72710	32.31	06/30/23	53	0137 Maine Authors Publishing
R	72711	100.00	06/30/23	53	0349 Peter T Emery
R	72712	22.80	06/30/23	53	0858 PETTY CASH
R	72713	333,136.70	06/30/23	53	0673 PIKE INDUSTRIES, INC.
R	72714	2,500.00	06/30/23	53	0069 Regional School Unit#38
R	72715	19.27	06/30/23	53	0021 Sonya Clark
R	727 16	42.26	06/30/23	53	0462 STAPLES CREDIT PLAN
R	72717	40.00	06/30/23	53	0105 TREAS., STATE OF MAINE (DOT)
R	72 7 18	33.59	06/30/23	53	0765 W.B. Mason Co., Inc
	Total	356,369.75			•

Cou	nt
Checks	20
Voids	0

Warrant 53

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Vendor	Amount	Account
00024 Baker & Taylor, Inc	20.39	COMM SERVICE / Library - COMMUNITY SV / LIBRARY COLL
00024 Baker & Taylor, Inc	122.65	COMM SERVICE / Library - COMMUNITY SV / LIBRARY COLL
00024 Baker & Taylor, Inc	26.36	COMM SERVICE / Library - COMMUNITY SV / LIBRARY COLL
00024 Baker & Taylor, Inc	151.77	COMM SERVICE / Library - COMMUNITY SV / LIBRARY COLL
00569 CH Stevenson Inc	278.00	Rds & Drain / Road Maint - PUBLIC WAYS / PATCHING
00365 Collette Monuments, Inc	372.00	CEMETERIES / CEMETERIES - CONTRACT SVC / CEM STONE RP
00365 Collette Monuments, Inc	1,100.00	CEMETERIES / CEMETERIES - PUBLIC WAYS / CONTRACT SVC
00365 Collette Monuments, Inc	1,261.00	CEMETERIES / CEMETERIES - CONTRACT SVC / CEM STONE RP
00821 Deborah Emery	100.00	COMM SERVICE / Library - ADMIN / MISC.
00810 Eric Dyer	12.00	GENERAL GOVT / Admin - ADMIN / OFFICE SUP
00797 Gorrill Palmer Consulting Engineers Inc	6,317.87	CAPITAL IMPR / Sidewalks - PUBLIC WAYS / CONTRACT SVC
00830 Islandport Press	16.77	COMM SERVICE / Library - COMMUNITY SV / LIBRARY COLL
00223 Longfellow's Greenhouses	332.53	CEMETERIES / CEMETERIES - BUILDING O&M / GROUNDS
00152 Lowe's	78.64	Maintenance / Bldg Maint - BUILDING O&M / MAINTENANCE
00152 Lowe's	133.83	CEMETERIES / CEMETERIES - PUBLIC WAYS / SIGNS/SUPPLY
00152 Lowe's	138.66	CEMETERIES / CEMETERIES - PUBLIC WAYS / SIGNS/SUPPLY
00152 Lowe's	94.38	Maintenance / Bldg Maint - BUILDING O&M / SUPPLIES
00152 Lowe's	23.06	SOLID WASTE / TRANSFER STA - BUILDING O&M / SUPPLIES
00137 Maine Authors Publishing	10.77	COMM SERVICE / Library - COMMUNITY SV / LIBRARY COLL
00137 Maine Authors Publishing	21.54	COMM SERVICE / Library - COMMUNITY SV / LIBRARY COLL
00349 Peter T Emery	100.00	COMM SERVICE / Library - ADMIN / MISC.
00858 PETTY CASH	12.39	GENERAL GOVT / Admin - ADMIN / POSTAGE
00858 PETTY CASH	10.41	GENERAL GOVT / Admin - ADMIN / POSTAGE
00673 PIKE INDUSTRIES, INC.	116,483.21	CAPITAL IMPR / Roads - PUBLIC WAYS / PAVING
00673 PIKE INDUSTRIES, INC.	216,653.49	CAPITAL IMPR / Roads - PUBLIC WAYS / PAVING
00069 Regional School Unit#38	2,500.00	REC,PARKS/AT / REC BOARD - RECREATION / BASKETBALL
00086 SECRETARY OF STATE (MOTOR VEH)	4,124.25	GENERAL FUND / Motor Veh Fe
00086 SECRETARY OF STATE (MOTOR VEH)	5,738.66	GENERAL FUND / Motor Veh Fe
00021 Sonya Clark	19.27	COMM SERVICE / Library - ADMIN / MISC.
00462 STAPLES CREDIT PLAN	42.26	GENERAL GOVT / Admin - ADMIN / OFFICE SUP
00105 TREAS., STATE OF MAINE (DOT)	40.00	Maintenance / Gen Maint - ADMIN / TRAIN & CONF
00765 W.B. Mason Co., Inc	33,59	GENERAL GOVT / Admin - ADMIN / OFFICE SUP
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Prepaid Total-- 9,862.91

Current Total-- 346,506.84

Warrant Total-- 356,369.75

Treasurer's Warrant

Warrant #54

\$8,708.43

Dates: 7/6/2023

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 EMPLOYEES	Account Payroll	Amount \$0	72737-72742	
VARIOUS VENDORS	Accounts Payable	\$8,708.43		
	Total	\$8,708.43		

Date Signed:	
	Steven DeAngelis
	Carol Doorenbos
	Sean Keegan
	David Linton
	Kathryn Woodsum

A / P Check Register Bank: Androscoggin Bank

07/03/2023 Page 1

 Туре	Check	Amount	Date	Wrnt	Payee	
R	72737	48.22	07/06/23	54	0024 Baker & Taylor, Inc	
R	72738	369.07	07/06/23	54	0629 Irving Oil Marketing, Inc	
R	72739	818.75	07/06/23	54	0605 RHR Smith & Company	
R	72740	16.00	07/06/23	54	0100 TREAS., STATE OF MAINE (DOGS)	
R	72741	7,383.19	07/06/23	5 4	0098 TREAS., STATE OF MAINE (IFW)	
R	72742	73.20	07/06/23	54	0101 TREAS., STATE OF MAINE (Vitals)	
	Total	8,708,43			, ,	

	Count		
Checks		-6	
Voids		0	

Warrant Recap

Warrant 54

Vendor	Amount	Account
00024 Baker & Taylor, Inc	48.22	COMM SERVICE / Library - COMMUNITY SV / LIBRARY COLL
00629 Irving Oil Marketing, Inc	56.05	Maintenance / Veh/Eq Maint - EQUIP O,R &M / FUEL/OIL
00629 Irving Oil Marketing, Inc	72.91	Maintenance / Veh/Eq Maint - EQUIP O,R &M / FUEL/OIL
00629 Irving Oil Marketing, Inc	45.75	Maintenance / Veh/Eq Maint - EQUIP O,R &M / FUEL/OIL
00629 Irving Oil Marketing, Inc	90.06	Maintenance / Veh/Eq Maint - EQUIP O,R &M / FUEL/OIL
00629 Irving Oil Marketing, Inc	53.64	Maintenance / Veh/Eq Maint - EQUIP O,R &M / FUEL/OIL
00629 Irving Oil Marketing, Inc	50.66	Maintenance / Veh/Eq Maint - EQUIP O,R &M / FUEL/OIL
00605 RHR Smith & Company	718.75	GENERAL GOVT / Admin - CONTRACT SVC / AUDIT SERV
00605 RHR Smith & Company	100.00	GENERAL GOVT / Admin - CONTRACT SVC / AUDIT SERV
00100 TREAS., STATE OF MAINE (DOGS)	16.00	GENERAL FUND / Dog Fees Sta
00098 TREAS., STATE OF MAINE (IFW)	7,383.19	GENERAL FUND / Rec Veh Fees
00101 TREAS.,STATE OF MAINE (Vitals)	73.20	GENERAL FUND / Vitals State
Prepaid Total	0.00	
Current Total	8,708.43	
Warrant Total	8,708.43	

July 17, 2023 Warrant Summary

Warrant #:	Journal #:	An	nount	Warrant Type:	SB Reviewer:	Signature s Required :	Approval Date:
55	576	\$	18,383.70	Warrant	K Woodsum	Three	7/17/2023
A				State Fees		One	
В				State Fees		One	
				Payroll		One	-

SUM \$ 18,383.70

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

Treasurer's Warrant

Warrant #55

\$18,383.70 Dates: 7/20/2023

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 EMPLOYEES	Account Payroll	Amount \$	Check #'s
VARIOUS VENDORS	Accounts Payable	\$18,383.70	72826-72832
	Total	\$18,383.70	

Date Signed:	
·	Steven DeAngelis
	Carol Doorenbos
	Sean Keegan
	David Linton
	Kathryn Woodsum

A / P Check Register Bank: Androscoggin Bank

07/17/2023 Page 1

Туре	Check	Amount	Date	Wrnt	Payee
P	47	66.38	07/20/23	55	0047 Shift 4
R	72826	600.00	07/20/23	55	0643 A.A.A. PORTABLE TOILETS
R	72827	3,633.00	07/20/23	55	0599 Archie's Inc.
R	72828	504.00	07/20/23	55	0384 BDS Waste Disposal, Inc
R	72829	932.80	07/20/23	5 5	0054 ecomaine
R	72830	348.50	07/20/23	55	0218 MAINE RESOURCE RECOVERY ASSOC
R	72831	950.00	07/20/23	55	0032 Troiano Waste Service,Inc
R	72832	11,349.02	07/20/23	55	0709 WASTE MANAGEMENT OF PORTLAND
	Total	18,383.70			

Count		
Checks	8	
Voids	0	

Warrant Recap

Warrant 55

Vendor	Amount	Account
00643 A.A.A. PORTABLE TOILETS	600.00	REC,PARKS/AT / REC BOARD - RECREATION / BASEBALL
00599 Archie's Inc.	3,633.00	SOLID WASTE / TRANSFER STA - CONTRACT SVC / TRASH TIPPNG
00384 BDS Waste Disposal, Inc	504.00	SOLID WASTE / TRANSFER STA - CONTRACT SVC / Tires
00054 ecomaine	932.80	SOLID WASTE / TRANSFER STA - CONTRACT SVC / SINGLE SORT
00218 MAINE RESOURCE RECOVERY ASSOC	348.50	SOLID WASTE / TRANSFER STA - CONTRACT SVC / FREON DISP
00047 Shift 4	66.38	SOLID WASTE / TRANSFER STA - ADMIN / OFFICE SUP
00032 Troiano Waste Service,Inc	875.00	SOLID WASTE / TRANSFER STA - CONTRACT SVC / TS HAULING
00032 Troiano Waste Service,Inc	75.00	SOLID WASTE / TRANSFER STA - CONTRACT SVC / TS CONTAINER
00709 WASTE MANAGEMENT OF PORTLAND	2,223.36	SOLID WASTE / TRANSFER STA - CONTRACT SVC / DEMO TIPPING
00709 WASTE MANAGEMENT OF PORTLAND	2,580.00	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	6,495.66	SOLID WASTE / TRANSFER STA - CONTRACT SVC / TRASH TIPPNG
Prepaid Total	66.38	
Current Total	18,317.32	
Warrant Total	18,383.70	

July 3, 2022 Warrant Summary

Warrant #:	Journal #:	Amount	Warrant Type:	SB Reviewer:	Signature s Required :	Approval Date:
1	1_	\$ 397,420.35	Warrant	K Woodsum	Three	7/3/2023
Α			State Fee	S	One	
В			State Fee	S	One	
2	2	\$ 27,465.27	Payroll	K Woodsum	One	7/3/2023

SUM \$ 424,885.62

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

<u>Ty</u> pe	Check	Amount	Date	Wrnt	Payee
Р	295	184.98	07/06/23	1	0295 US CELLULAR
Р	999	75.51	07/06/23	1	0031 Central Maine Power Co
R	72743	9,135.33	07/06/23	1	0034 Cobbossee Watershed District
R	72744	4,469.00	07/06/23	1	0760 KVCOG
R	72745	12,214.50	07/06/23	1	0066 Maine Municipal Association
R	72746	250.00	07/06/23	1	0218 MAINE RESOURCE RECOVERY ASSOC
R	72747	80.00	07/06/23	1	0281 MAINE WELFARE DIRECTORS ASSN
R	727 4 8	60.00	07/06/23	1	0080 READFIELD CORNER WATER ASSOC.
R	72749	338,036.44	07/06/23	1	0069 Regional School Unit#38
R	72750	15.00	07/06/23	1	0192 SEACOAST SECURITY & TELE.,INC
R	72751	13.17	07/06/23	1	0696 Spectrum
R	72752	455.92	07/06/23	1	0313 Toshiba Financial Services
R	72753	20,858.00	07/06/23	1	0718 Union Farm Equipment, Inc
R	72754	1,184.50	07/06/23	1	0200 VER-TRAN INC
R	72755	10,388.00	07/06/23	1	0097 Winthrop, Town of
	Total	397,420.35			

	Coun	t
Che	ecks	15
Voi	ds	0

Warrant Recap **** REPRINT **** Warrant 1

07/03/2023 Page 1

Vendor	Amount	Account
00031 Central Maine Power Co	75.51	COMM SERVICE / Street Light - COMMUNITY SV / STREET LIGHT
00034 Cobbossee Watershed District	9,135.33	REGIONAL ORG / COBBOSSEE WD - ASSESSMENTS / COBBOSSEE WD
00760 KVCOG	4,469.00	COMM SERVICE / KVCOG - ASSESSMENTS / KVCOG
00066 Maine Municipal Association	12,214.50	GENERAL GOVT / Insurance - INSURANCE / PROP & LIAB
00218 MAINE RESOURCE RECOVERY ASSOC	250.00	SOLID WASTE / TRANSFER STA - ADMIN / MEMBERSHIPS
00281 MAINE WELFARE DIRECTORS ASSN	80.00	GENERAL GOVT / Admin - ADMIN / MEMBERSHIPS
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	338,036.44	EDUCATION / RSU#38 - ASSESSMENTS / RSU#38 PYMT
00192 SEACOAST SECURITY & TELE.,INC	15.00	Maintenance / Bldg Maint - BUILDING O&M / ALARM
00696 Spectrum	13.17	COMM SERVICE / Readfield TV - UTILITIES / ELEC COMM
00313 Toshiba Financial Services	455.92	GENERAL GOVT / Comptr/Equip - EQUIP O,R &M / OFFICE LEASE
00718 Union Farm Equipment, Inc	10,429.00	CAPITAL IMPR / Equipment - EQUIP REPLAC / CAPITAL EQP
00718 Union Farm Equipment, Inc	10,429.00	CAPITAL IMPR / Cemetery - EQUIP REPLAC / CAPITAL EQP
00295 US CELLULAR	37.00	GENERAL GOVT / Admin - PERSONNEL / TM Mile/Phon
00295 US CELLULAR	37.00	GENERAL GOVT / Code Enforce - UTILITIES / CELL PHONE
00295 US CELLULAR	73.98	Maintenance / Gen Maint - UTILITIES / CELL PHONE
00295 US CELLULAR	37.00	COMM SERVICE / Animal Cntrl - UTILITIES / CELL PHONE
00200 VER-TRAN INC	1,184.50	Maintenance / Bldg Maint - BUILDING O&M / ELEVATOR
00097 Winthrop, Town of	10,388.00	PROTECTION / Dispatching - CONTRACT SVC / DISPATCH
Prepaid Total	260.49	

Current Total-- 397,159.86

Warrant Total-- 397,420.35

July 17, 2022 Warrant Summary

Warrant #:	Journal #:	An	nount	Warrant Type:	SB Reviewer:	Signature s Required :	
3	5	\$	30,269.31	Warrant	K Woodsum	Three	7/17/2023
A	5	\$	5,675.79	State Fees	K Woodsum	One	7/6/2023
В	5	\$	4,335.10	State Fees	K Woodsum	One	7/13/2023
4	17	\$	36,075.75	Payroll	K Woodsum	One	7/17/2023

SUM \$ 66,345.06

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

Туре	Check	Amount	Date	Wrnt	Payee
Р	99	1,320.00	07/20/23	3	0099 TPS Group
Р	999	403.60	07/20/23	3	0031 Central Maine Power Co
Р	999	582.04	07/20/23	3	0031 Central Maine Power Co
P	999	123.07	07/20/23	3	0031 Central Maine Power Co
P	999	21.17	07/20/23	3	0031 Central Maine Power Co
Р	999	21.17	07/20/23	3	0031 Central Maine Power Co
Ρ	999	193.71	07/20/23	3	0031 Central Maine Power Co
P	999	28.46	07/20/23	3	0031 Central Maine Power Co
Р	72770	5,675.79	07/06/23	3	0086 SECRETARY OF STATE (MOTOR VEH)
Р	72771	4,335.10	07/13/23	3	0086 SECRETARY OF STATE (MOTOR VEH)
R	72772	1 6 3.99	07/20/23	3	0072 Consolidated Communications
R	72 77 3	77.67	07/20/23	3	0288 Elan Financial Services
R	72774	83.12	07/20/23	3	0704 Fabian Oil
R	72775	352.04	07/20/23	3	0823 GONETSPEED
R	727 76	150.43	07/20/23	3	0206 Grainger
R	72 777	28.00	07/20/23	3	0791 Group Dynamic Inc
R	72778	260.67	07/20/23	3	0152 Lowe's
R	72 77 9	8,592.03	07/20/23	3	0065 MAINE MUNICIPAL EMP. HEALTH
R	72780	157.63	07/20/23	3	0555 MAINE TOWN&CITY MNGMNT ASSN
R	72781	225.90	07/20/23	3	0424 Main-Land Dev. Consultants, Inc
R	72782	165.72	07/20/23	3	0132 Noah Ward-Rubin
R	72783	158.21	07/20/23	3	0858 PETTY CASH
R	72784	5,305.00	07/20/23	3	0841 PretiFlaherty
R	72785	21.60	07/20/23	3	0561 Shredding on Site
R	72 7 86	743.09	07/20/23	3	0647 Soule's Auto Supply
R	72787	218.10	07/20/23	3	0462 STAPLES CREDIT PLAN
R	72 7 88	787.00	07/20/23	3	0817 Torsey Pond Milfoil Program
R	72789	75.00	07/20/23	3	0431 Visual Edge It, Inc
	Total	30,269.31			

C	Count
Checks	28
Voids	0

Warrant 3

Vendor		Account
00031 Central Maine Power Co	403.60	Maintenance / Bldg Maint - UTILITIES / ELECTRIC
00031 Central Maine Power Co	582.04	
00031 Central Maine Power Co	123.07	Maintenance / Bldg Maint - UTILITIES / ELECTRIC
00031 Central Maine Power Co	21.17	
00031 Central Maine Power Co	21.17	Rds & Drain / Winter Maint - UTILITIES / ELECTRIC
00031 Central Maine Power Co	193.71	SOLID WASTE / TRANSFER STA - UTILITIES / ELECTRIC
00031 Central Maine Power Co	28.46	PROTECTION / Tower Sites - UTILITIES / ELECTRIC
00072 Consolidated Communications	50.77	SOLID WASTE / TRANSFER STA - UTILITIES / TELEPHONE
00072 Consolidated Communications	53.63	PROTECTION / FIRE DEPART - UTILITIES / TELEPHONE
00072 Consolidated Communications	59.59	GENERAL GOVT / Admin - UTILITIES / TELEPHONE
00288 Elan Financial Services	43.77	REC,PARKS/AT / Town Propert - PUBLIC WAYS / SIGNS/SUPPLY
00288 Elan Financial Services	33.90	GENERAL GOVT / Comptr/Equip - CONTRACT SVC / Inform Tech
00704 Fabian Oil	83.12	Maintenance / Bldg Maint - UTILITIES / HEATING
00823 GONETSPEED	330.66	GENERAL GOVT / Admin - UTILITIES / TELEPHONE
00823 GONETSPEED	21.38	COMM SERVICE / Library - UTILITIES / TELEPHONE
00206 Grainger	150.43	SOLID WASTE / TRANSFER STA - ADMIN / MISC.
00791 Group Dynamic Inc	20.00	GENERAL GOVT / Insurance - INSURANCE / HRA
00791 Group Dynamic Inc	8.00	SOLID WASTE / TRANSFER STA - INSURANCE / HRA
00152 Lowe's	260.67	Maintenance / Bldg Maint - BUILDING O&M / MAINTENANCE
00065 MAINE MUNICIPAL EMP. HEALTH	2, 4 87.37	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	143.01	GENERAL FUND / IPP
00065 MAINE MUNICIPAL EMP. HEALTH	13.51	GENERAL FUND / VSP Vision
00555 MAINE TOWN&CITY MNGMNT ASSN	157.63	GENERAL GOVT / Admin - ADMIN / MEMBERSHIPS
00424 Main-Land Dev. Consultants, Inc	225.90	CAPITAL IMPR / FS Addition - CONTRACT SVC / ENGINEERING
00132 Noah Ward-Rubin	165.72	REC,PARKS/AT / BEACH - PERSONNEL / MILEAGE
00858 PETTY CASH	31.71	SOLID WASTE / TRANSFER STA - ADMIN / MISC.
00858 PETTY CASH	5.55	GENERAL GOVT / Admin - ADMIN / POSTAGE
00858 PETTY CASH	100.00	COMM SERVICE / Library - ADMIN / MISC.
00858 PETTY CASH	20.95	SOLID WASTE / TRANSFER STA - ADMIN / MISC.
00841 PretiFlaherty	3,725.00	GENERAL GOVT / Attorney Fee - ADMIN / ATTORNEY FEE
00841 PretiFlaherty	1,580.00	GENERAL GOVT / Attorney Fee - ADMIN / ATTORNEY FEE
00086 SECRETARY OF STATE (MOTOR VEH)	5,675.79	GENERAL FUND / Motor Veh Fe
00086 SECRETARY OF STATE (MOTOR VEH)	4,335.10	GENERAL FUND / Motor Veh Fe
00561 Shredding on Site	21.60	GENERAL GOVT / Admin - ADMIN / OFFICE SUP
00647 Soule's Auto Supply	545.29	PROTECTION / FIRE DEPART - EQUIP O,R &M / FIRE TRUCKS
00647 Soule's Auto Supply	37 . 55	PROTECTION / FIRE DEPART - EQUIP O,R &M / FIRE TRUCKS
00647 Soule's Auto Supply	12.38	PROTECTION / FIRE DEPART - EQUIP O,R &M / FIRE TRUCKS
00647 Soule's Auto Supply	70.09	PROTECTION / FIRE DEPART - EQUIP O,R &M / FIRE TRUCKS
00647 Soule's Auto Supply	77.78	PROTECTION / FIRE DEPART ~ EQUIP O,R &M / FIRE TRUCKS
00462 STAPLES CREDIT PLAN	105.49	GENERAL GOVT / Admin - ADMIN / OFFICE SUP
00462 STAPLES CREDIT PLAN	70.35	GENERAL GOVT / Admin - ADMIN / OFFICE SUP
00462 STAPLES CREDIT PLAN		GENERAL GOVT / Admin - ADMIN / OFFICE SUP
COLUMN TENEDE I PUI	12.20	SECTION SOFT NUMBER ADMIN OFFICE SOF

Read	lfield
1:16	PM

Warrant Recap

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Warrant 3

Vendor		Amount	Account
00817 Torsey Pond Milfoi	l Program	787.00	UNCLASSIFIED / NON-PROFIT - ADMIN / MISC.
00099 TPS Group		1,042.80	GENERAL GOVT / Admin - PERSONNEL / RETIREMENT
00099 TPS Group		277.20	SOLID WASTE / TRANSFER STA - PERSONNEL / RETIREMENT
00431 Visual Edge It, Inc		75.00	GENERAL GOVT / Admin - ADMIN / OFFICE SUP
	 Prepaid Total	12,704.11	
	Current Total	17,565.20	
	Warrant Total	30,269.31	
	warrant total	30,209.31	

July 17, 2022 Warrant Summary

					Signature	
					s	
Warrant	Journal		Warrant		Required	Approval
#:	#:	Amount	Туре:	SB Reviewer:	;	Date:
5	16	\$ 617,591.00	Warrant	K Woodsum	One	7/17/2023

SUM \$ 617,591.00

_ X	Indicates public review is required following prior approval
	Indicates public review and approval are both required

Readfield 1:28 PM

A / P Check Register Bank: Androscoggin Bank

07/17/2023 Page 1

_	Туре	Check	Amount	Date	Wrnt	Payee
	R	72804	617,591.00	07/20/23	5	0922 Greenwood Emergency Vehicles, Inc.
		Total	617,591.00			

	Count	
Checks		1
Voids		0

COMMUNICATIONS

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

Readfield Select Board Policy for "Public Communications" Sessions

The Select Board encourages citizens of the Town of Readfield to attend Board meetings, conducted at the Town Office at 6:30 Monday evenings, which are open to both the press and the public except during executive sessions. Executive sessions, which usually occur at the end of a meeting, deal with topics that the open discussion of which may potentially harm the Town, affected individuals or both, or are authorized/mandated by state law. The Select Board follows state law with regard to executive sessions. The Board encourages residents to bring issues of concern or interest of an individual or of the community to the attention of the Select Board. Citizen involvement in Town governance enhances the sense of community that makes Readfield a great place to live, work, and visit. Select Board meetings follow an agenda, which lists the issues the Board will address. The Board wants to hear from citizens and recognizes one way for residents to participate is to speak out in the "Public_Communications" sections of each Select Board Meeting. The Select Board also recognizes that efficient, productive and orderly meetings are essential to ensure full and fair consideration of agenda subjects at each meeting. To balance these two interests, the Select Board adopts this Policy to govern the "Public_Communications" agenda item of the meetings.

- 1. Citizens will be allowed to comment on each agenda, with comments pertaining only to the item being discussed before final action is taken. Comments will be limited to three minutes.
- 2. There will be one "Public Communications" segment at each regularly scheduled Select Board Meeting at the end of the meeting. Each Public Communications segment is limited to fifteen minutes, allowing three (3) minutes per person. Repeat speakers shall be allowed to speak again after anyone wishing to speak has done so and we are still in the fifteen minute allotted time frame. The full fifteen minute time interval will not be reserved for potential discussion. A citizen who is present at the meeting may request the Select Board to extend the Public Communication time, with the Select Board voting on the amount of time and either accepting or rejecting the additional time allocation requested.
- 3. All public comments or questions shall be directed to the Chairperson, who will recognize each speaker in turn. Remarks may not exceed three minutes per speaker. Each speaker must identify him/herself and the group he/she represents, if applicable. Speakers may not "read into the record" remarks prepared for or directed to another person or entity. This segment of the agenda is intended for brief, usually informal, discussions.
- 4. A speaker requesting to present a more formal or comprehensive discussion may request in advance to be on the agenda for that evening. To request to be on the agenda, one should contact the Town Manager by Monday noon prior to the following scheduled Select Board Meeting. The "Public Communications" segment is not an appropriate time to request an interpretation and/or decision of the Select Board. All reasonable requests will be considered, but it will be at the Select Board Chairperson's discretion whether to allow an agenda item, depending on the nature of the request and the time available at a specific meeting. Any request to be on the agenda denied by the Chairperson of the Board, may be brought forth before the entire Select Board during Public Communications time for the entire Select Board to review. If a motion is made and passes to add the item to a future agenda, the Chairperson will add it to the agenda within the next two scheduled Select Board meetings.
- 5. The Select Board will not accept written materials distributed at a Select Board meeting, other than petitions submitted in accordance with state law. Individuals or groups must submit written materials for the Board's attention to the Chairperson of the Select Board, no later than noon on the Monday before the next scheduled Select Board meeting. The Chairperson shall provide to the Town Manager any written materials received from the public for distribution to all Board members. Please reference Number 8 below.
- 6. Individuals or groups who desire a response from the Select Board are advised to contact the Town Manager and all Select Board Members to request placing an item on the Board's agenda for discussion

or submit a letter rather than relying on a "Public Communications" session. The Select Board shall note any concerns, questions, comments and communications from the public and possibly address at a following meeting. The Chairperson also could direct the individual or group to an appropriate resource for further information. The Select Board will not enter into debate with the public on a topic but may provide factual information regarding the substance of a comment or ask clarifying questions. Following the meeting, the Chairperson, on behalf of the Select Board will submit contact information (if provided) for the member of the public who asked a question or provided a comment to the appropriate resource for further information, if needed.

- 7. Questions about Town affairs and criticisms or concerns about Town policies, actions, or programs are welcome, provided they do not become personal.
- 8. No personal attacks on any individual or firm, including Town employees, Town officials, or members of the public, will be tolerated during any meetings. Please direct concerns about Town officials to the Chairperson of the Select Board outside the public meeting. Complaints concerning any employee of the Town, other than the Town Manager, shall be directed only to the Town Manager and are not permitted to be publicly discussed, pursuant to Maine Labor Laws. Complaints involving the Town Manager shall be directed to the Select Board for consideration, but are not permitted to be publicly discussed pursuant to Maine Labor Laws.
- 9. The Select Board vests in its Chairperson the discretion to terminate any remarks if the speaker does not adhere to this policy. At any time, remaining Select Board members may call a point of order and ask the Chairperson to address any individual(s) that are not abiding by this policy. This pertains to the public, Select Board Members, and all Town employees.

Adopted as policy by the Select Board on 11/05/2012

Amended and adopted on 02/25/2013

PUBLIC-We implemented a Public Communications Policy to encourage our citizens to attend meetings and bring forth, to the board's attention, any issues of concern. As a reminder to the public, please have factual information regarding any comment or statement you wish to make. Personal attacks on any individual will not be tolerated. When you are speaking, if you include someone's name, this will only be acceptable in a positive context. If you show disregard for this policy, it will be at the Chair's discretion whether to allow you to continue speaking or to speak at future meetings. The board does not accept documents you wish to turn in during board meetings. You may now address the chair with your comments. Speakers will be limited to 3 minutes unless the board votes to allow longer.

)

. Be courteous, patient, and civil.

. Keep emotions in check.

. Respect others' points of view.

Assume opponents have positive intentions.

Don't take things personally.

. Identify problems, propose solutions

. Understand before disagreeing.

. Disagree without being disagreeable

Remember we are all neighbors and community members.





TOWN OF READFIELD - Town Manager

8 OLD KENTS HILL ROAD, READFIELD, MAINE 04355 Office (207) 685-4939 • Cell (207) 931-7680 Email: manager@readfieldmaine.org

Date: July 19, 2023

To: Readfield Select Board From: Eric Dyer, Town manager

Subject: Discussion of Personnel Matters

Background:

At the June 20, 2023 Select Board meeting a resident made a series of inappropriate second-hand comments about a Town employee during the Public Comment period of the Select Board meeting. These comments caught me and many others off guard as we have not seen these kinds of personal attacks for several months. While the Select Board did not actively engage in the discussion it is important both legally and ethically for us to not allow this to happen in the future.

State Law on Personnel Matters:

Personnel matters involving the Select Board should only be discussed in Executive Session per 1-MRS 405 (6)(A) unless the employee waives that right. Employees with a property interest in their employment also have a right to due process.

Town of Readfield Personnel Policy:

Under our own Town Manager form of government and Personnel Policy the Select Board is seldom involved with personnel matters other than those involving the Town Manager. The public will at times bring concerns to the Select Board, but this should be discouraged and complaints should be immediately communicated to the Town Manager, preferably by the complainant as the Manager will need to speak to them in any event. Select Board involvement in personnel matters is highly problematic from an administrative perspective, and potentially legally as the Select Board may end up arbitrating decisions and discipline by the Manager.

We use a standard progressive disciplinary process in Readfield, in conformity with most other public employers and the conditions of our Collective Bargaining Agreement. This process calls for complaints to be addressed first with the employee, then to the Town Manager, or start with the Town Manager if the situation is particularly fraught. The Town Manager then conducts a review and determination and follows through with any appropriate disciplinary action.

Summary:

Both State Law and our Personnel Policy strongly support due process where the rights of the employee are respected while enabling appropriate disciplinary action to take place. Public comments from residents or Select Board members short-circuit this process and create compounding problems. We have clear guidance for addressing personnel matters and we need to follow it for the benefit of the Town and our employees. Thank you for keeping this in mind with your own communication and in managing public communication.

APPOINTMENTS, REAPPOINTMENTS, & RESIGNATIONS

Eric Dyer

From: Contact form at Readfield ME <cmsmailer@civicplus.com>

Sent: Friday, June 9, 2023 4:17 PM

To: Eric Dyer

Subject: [Readfield ME] Resignation Letter (Sent by Michelle Fiori, mnoiles8585@gmail.com)

Hello edyer,

Michelle Fiori (<u>mnoiles8585@gmail.com</u>) has sent you a message via your contact form (<u>https://www.readfieldmaine.org/user/37/contact</u>) at Readfield ME.

If you don't want to receive such e-mails, you can change your settings at https://www.readfieldmaine.org/user/37/edit.

Message:

Good afternoon,

I am reaching out today to let you know I will need to resign from the Library Committee. I accepted the position this past summer and a month later my son was diagnosed with Leukemia. I could've anticipated this huge change in my family's needs. I have had to resign from teaching and unfortunately will need to resign from this committee, in order to focus on my son's medical needs. I have spoken with Pam Mitchell, and we both agree this is the best for both parties, as they really deserve a member than can dedicate more time to this role. I will continue to informally volunteer when I can for the library. I look forward to reapplying in the future when my son's health improves and there's an available opening. Thank you for your understanding in the matter.

Michelle Fiori

Readfield Select Board July 24, 2023 Item # 24-004

Item # 24-00

| SUN 20 2023

Eric Dyer, Town Manager Jay Charette, Superintendent of Schools 8 Old Kents Hill Road Readfield, Maine 04355

June 16, 2023

Dear Mr. Dyer and Mr. Charette,

I am writing to inform you that I am resigning from my seat as a Readfield representative on the RSU #38 School Board as of today.

Please accept this resignation letter and let me know if there is anything else that I need to do in order to complete my resignation.

Thank you for your support.

Best,

Patricia Gordon 30 Tallwood Drive Readfield, ME 04355 (207)441-8096 § 2602(4) and 20-A M.R.S.A. § 2305(4)). The municipal officers' role in that case would be limited to calling the town meeting for the election.

A vacancy on a RSU board is filled by municipal officer appointment until the next municipal election when a successor is elected (20-A M.R.S.A. § 1474). A vacancy on a SAD board of directors is filled by appointment until the next annual election by the municipal officers of the municipality in question (20-A M.R.S.A. § 1254(3)). A vacancy on the district committee of a CSD is filled according to 20-A M.R.S.A. § 1653, and a vacancy on the board of trustees is filled according to 20-A M.R.S.A. § 1651, unless the CSD was created by a private and special act which provides otherwise.

School Policy Issues

School policy issues clearly are beyond the scope of the municipal officers' involvement. Although it is not uncommon for a resident to take a school policy issue to the municipal officers for resolution, the municipal officers are not a local appeals board for school board decisions, and they should not allow themselves to be used as such.

Budget Format and Funding Formula

Since the school budget represents the lion's share of the tax bill received by taxpayers in a given town, municipal officers across the State are increasingly trying to work with school boards to find ways to keep school expenses down. Where attempts at communication have been unsuccessful, some municipal officers have led petition efforts to propose detailed line item budgets (20-A M.R.S.A. § 15617 or to revise the formula governing the share of the budget borne by each member of a school district. Contact MMA Legal Services for sample line item budget formats. The Maine Legislature has enacted a law that provides an alternative school budget format ("cost center summary budget format," 20-A M.R.S.A. § 1485) that a CSD, RSU or SAD may adopt.

WATER AND SEWER BOARD OF TRUSTEES

Both water districts and sewer districts fall under the definition of "quasi-municipal corporations" in 30-A M.R.S.A. § 2604. Water districts also are public utilities regulated by the Public Utilities Commission, and water district trustees must be elected pursuant to 35-A M.R.S.A. § 6401 *et seq.*, unless the Private and Special Law of the Legislature which created the district states otherwise.

Sewer districts are not regulated in the same manner, and sewer district trustees may be elected or appointed, depending on the terms of the district's articles of incorporation or Private and Special Law. In either case, the district trustees are directly responsible to the



JUN 2 1 2023

Published on Readfield ME (https://www.readfieldmaine.org)

<u>Home > Volunteer > Appointment Application (Web Fillable Form) > Webform results > Appointment Application (Web Fillable Form)</u>

-Submission information-

Form: <u>Appointment Application (Web Fillable Form)</u> [1] Submitted by Anonymous (not verified)

June 20, 2023 - 4:51pm

172.101.4.90

Date

June 20, 2023

3 yean (2026) Re-Appointment

Which Board, Committee or Commission are you applying for? Budget Cmt

Do you have previous experience on this board or committee? X

Name

Ellen Jane Schneiter

Street Address

122 P Ridge Road, Readfield, ME 04355

Mailing Address

122 P Ridge Road, Readfield, ME 04355

Phone (Primary)

2079495967

Phone (Secondary)

E-Mail

ellenjaneschneiter1@gmail.com

Below please tell us of any experience and/or training that might be useful in this position. I have several years of experience as a member of Readfield's Budget Committee. Additionally, I have many years of experience in finance and, in particular, public finance, having served as the State's Budget Officer and the Commissioner for Finance. I am also a member of the Maine Governmental Facilities Authority Board, which is part of the Maine Bond Bank.

If you are currently employed, what is your position?

In December 2022 I retired as Deputy Director/CFO of a national nonprofit health policy organization called the National Academy for State Health Policy.

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

I would like to continue to use my experience and expertise to support my community as a member of this Board.
Electronic Signature Ellen Jane Schneiter
Check one!
I I DO DO NOT
I DO/DO NOT approve the use of my contact information (address, email, phone) on the Town's public sites and publications.
Source URL: https://www.readfieldmaine.org/node/6133/submission/7341
Links [1] https://www.readfieldmaine.org/volunteer/webforms/appointment-application-web-fillable-form
CLERK'S USE BEFORE THE APPOINTMENT
Please check one: 1 st time Appointment Re-Appointment
Was this position advertised? Yes No If no, please explain: reason with the state of the state o
Confirmation from Applicant of attendance at Select Board Meeting if required.
- NA
SELECT BOARD APPROVAL
To Ellen Schreiter of Readfield, in the County of Kennebec and State of Maine: There
being a position on the Purce to Compute e 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:
Tayla3 thru (430 a . Given under our hand this , day of , 20
Steven DeAngelis Carol Doorenbos Sean Keegan
David Linton 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

Readfield Select Board July 24, 2023 Item # 24-006

JUN 2 3 2023

DATE RECEIVED

TOWN OF READFIELD

APPOINTMENT APPLICATION

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. Please check one: 1st time appointment Re-Appointment Which Board, Committee or Commission are you applying for? COMPUTIEE Name: MICHAEL CABERGE Phone (H): 2017-458-4 Street address: 285 Stutevant Hill ROD Phone (C): Mailing address: 10 E-Mail: MICHAELLA PEUGE (d VATOO, C.M Below please tell us of any experience and/or training that might be useful in this position. Maiheror luployee Knuledge 4 Below please tell us the reason you are interested in applying for this position. If you are currently employed, what is your position?

APPLICATION FOR APPOINTMENT FOR:

Name: MICHAEL LABER OF Position: ROND Countifier Term: 3 yrs			
"By signing this application for this position the Applicant understands and agrees that the information contained in this application is required by law to be available for public viewing and agrees to hold the Town of Readfield harmless from any misuse of the application information by anyone viewing it. As a member of this board, committee or commission			
Check one!			
I approve the use of my e-mail and phone numbers on the Town's public sites and publications.			
I DO NOT approve the use of my e-mail and phone numbers on any of the Town's public sites or publications.			
Name: Widel July Date: 4/23/23			
CLERK'S USE BEFORE THE APPOINTMENT			
Please check one: 1 st time Appointment Re-Appointment			
Was this position advertised? Yes No If no, please explain: RE-PAT			
Confirmation from Applicant of attendance at Select Board Meeting if required.			
NIA			
SELECT BOARD APPROVAL			
To Michael Laberge 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:			
Thurst the transfer of the dame of of the dam			
Steven DeAngelis Carol Doorenbos Sean Keegan			
David Linton 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			

Readfield Select Board July 24, 2023

Item # 24-007

JUN 2 3 2023

DATE RECEIVED

TOWN OF READFIELD

APPOINTMENT APPLICATION

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.

Please check one: 1st time appointment Re-Appointment Which Board, Committee or Commission
Which Board, Committee or Commission
are you applying for? Planning Board Term: Year
Name: George S. D'Connor Phone (H): Street address: 15 Sunrise Lane Phone (C): 267-458-1674 Mailing address: Read Field, ME 04355 E-Mail: Goconor (eal+ors @ gmail. Com
Below please tell us of any experience and/or training that might be useful in this position. As a Realtor I have experience dealing with
People and Property, Also current alternate Planning board member.
Below please tell us the reason you are interested in applying for this position. Move from alternate to full-time board member
If you are currently employed, what is your position?
Realtor at Rizzo Mattson Realtors in Augusta

APPLICATION FOR APPOINTMENT FOR:

Name: George O'Connor Position: Planning Board Term: 5 Year
"By signing this application for this position the Applicant understands and agrees that the information contained in this application is required by law to be available for public viewing and agrees to hold the Town of Readfield harmless from any misuse of the application information by anyone viewing it. As a member of this board, committee or commission
Check one! I approve the use of my e-mail and phone numbers on the Town's public sites and publications.
Name: S. Commo Date: 6-23-2023

CLERK'S USE BEFORE THE APPOINTMENT CLERK'S USE BEFORE THE APPOINT
Was this position advertised? Yes No If no, please explain:
Confirmation from Applicant of attendance at Select Board Meeting if required.
NIA- Alt member a mently on Planing Board
SELECT BOARD APPROVAL
To George O'Comor of Readfield, in the County of Kennebec and State of Maine: There being a position on the Piccol Docol 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:
기ə네ə૩ thru [비장이ə용]. Given under our hand this, day of, 20
Steven DeAngelis Carol Doorenbos Sean Keegan
David Linton 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

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TOWN OF READFIELD

OFFICE USE

MAY 3 0 2023

DATE RECEIVED

APPOINTMENT APPLICATION

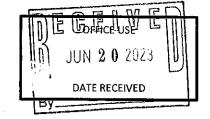
The Select Board shall not discriminate against an applicant based on religion, age, sex, marital status, race color, ancestry, national origin, sexual orientation or physical or mental disabilities. The Select Board may exclude from consideration any applicant with physical or mental disabilities only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

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Please check one: 1 st time appointment re-appointment
Which Board, Committee or Commission
are you applying for? Panny Brand Term: Full Ten
do not apt/not as AH
Name: Keter Brollerman 1 Phone (H): 217-65-936/
Street address: 80 Thursbroadle Road Phone (C): 217-116-2184
Mailing address: 10 Box 30
E-Mail: pbrolloman & gmail + com
Below please tell us of any experience and/or training that might be useful in this position.
F how bein a momber of the Negdkroll Bed of Month
for proximating it years. My expense in the post in all as
a longer represent y persons with fail use no wer may be helpfal-
Below please tell us the reason you are interested in applying for this position.
I am hope with my service on the Boil of Opped. I
new non the former to move more more of bushing beauti-
If you are currently employed, what is your position?

APPLICATION FOR APPOINTMENT FOR: Position: Term: Name: eman "By signing this application for this position the Applicant understands and agrees that the information contained in this application is required by law to be available for public viewing and agrees to hold the Town of Readfield harmless from any misusé of the application information by anyone viewing it. As a member of this board, committee or commission Check one! I approve the use of my e-mail and phone numbers on the Town's public sites and publications. I DO NOT approve the use of my e-mail and phone numbers on any of the Town's public sites or publications. CLERK'S USE BEFORE THE APPOINTMENT 1st time Appointment Re-Appointment Please check one: Yes No If no, please explain: Was this position advertised? Confirmation from Applicant of attendance at Select Board Meeting if required. My 24, 2023 - currently on other Boards **SELECT BOARD APPOVAL** Peler Biclemon of Readfield, in the County of Kennebec and State of Maine: There we the Select Board of the Municipality being a position on the 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: Given under our hand this . 20 . thru Steve DeAngelis **Dennis Price** Sean Keegan Carol Doorenbos Kathryn Mills Woodsum CLERK'S USE AFTER THE APPOINTMENT Chair has been notified of appointment? If yes, what date: No If yes, what date Is an Oath appropriate: Yes

TOWN OF READFIELD



APPOINTMENT APPLICATION

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.

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Please check one:
Which Board, Committee or Commission
are you applying for?
Planning Board (ALT) Term: 2023- 2027
Name: Brandon Filse Phone (H):
Street address: 374 Church Road Phone (C): 207-458-3108
Mailing address: <u>374 Church Road</u>
E-Mail: bfike 374 @ smail, com
Below please tell us of any experience and/or training that might be useful in this position.
As an owner of both woodland and
working farmland I believe I can be helpful
on land use issues,
Below please tell us the reason you are interested in applying for this position.
I want to help Read Field continue to be
I want to help Read Field continue to be a great place to raise a family.
If you are currently employed, what is your position?
Sawnill Employee

APPLICATION FOR APPOINTMENT FOR:

Name: Brandon File Po	osition: Planning Bo	79. Term: 2027) - 20 ³
"By signing this application for this position the A application is required by law to be available for pany misuse of the application information by any	pplicant understands and agr public viewing and agrees to l	ees that the information contain old the Town of Readfield harr	nless from
Check one! I approve the use of my e-mail and phone	e numbers on the Town's pub	fic sites and publications.	
Name: Armdu ##	nd phone numbers on any of	the Town's public sites or publi	
CLERK'S USE	BEFORE THE APPOI	NTMENT	*************
Please check one: 1st ti	me Appointment	Re-Appointment	
Was this position advertised? Yes	No If no, please exp	lain:	
Confirmation from Applicant of attendance a	at Select Board Meeting if	required.	
July 24, 2023	···		
SELEC	T BOARD APPROVA	L :	
	risions of the laws of the St	, , , , ,	unicipality
7124123 thru [6]36127.	Given under our hand th	is, day of], 20
Steven DeAngelis	Carol Doorenbos	Sean Keegan	
David Linton	Kathryn M	ills Woodsum	
CLERK'S USE	E AFTER THE APPOIN	TMENT	
Chair has been notified of appointment?	Yes No	f yes, what date:	
Is an Oath appropriate:	Yes No	f yes, what date	

TOWN OF READFIELD

OFFICE USE

OATE RECEIVED

APPOINTMENT APPLICATION

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.

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	Please check one: 1st time appointment Re-Appointment Which Board, Committee or Commission
	Which Board, Committee or Commission
	are you applying for? Planning Board Term: alternate
	Name: John T. Mitchell Phone (H): (207)
	Street address: Phone (C):
	Mailing address: Same
	E-Mail:
	Below please tell us of any experience and/or training that might be useful in this position.
	Spent much of my career doing environmental
2 M	d land use policy work for Maine and Florida
5+0	ate government. Was a member of the Readfield Panning and from 2004 - 2008. I left the position when I moved out of Below please tell us the reason you are interested in applying for this position.
ク ⁵	and from 2004 - 2008. I left the position when I moved out lot
	Below please tell us the reason you are interested in applying for this position.
	Volunteer/ contribute to town governance
	in an area where I have knowledge and
,	experience
	If you are currently employed, what is your position?
	retire D (attorney)
	17

APPLICATION FOR APPOINTMENT FOR:

Name: John T. Mitchell Position: Planning Board Term: alternate
"By signing this application for this position the Applicant understands and agrees that the information contained in this application is required by law to be available for public viewing and agrees to hold the Town of Readfield harmless from any misuse of the application information by anyone viewing it. As a member of this board, committee or commission
Check one!
I approve the use of my e-mail and phone numbers on the Town's public sites and publications.
I DO NOT approve the use of my e-mail and phone numbers on any of the Town's public sites or publications.
Name:
CLERK'S USE BEFORE THE APPOINTMENT
Please check one: 1st time Appointment Re-Appointment Was this position advertised? Yes No If no, please explain:
Was this position advertised? Yes No If no, please explain:
Confirmation from Applicant of attendance at Select Board Meeting if required.
- July 24, 2003
SELECT BOARD APPROVAL
To Som Mitchell of Readfield, in the County of Kennebec and State of Maine: There
being a position on the (2) 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:
기2시23 thru (2012) Given under our hand this , day of , 20
Steven DeAngelis Carol Doorenbos Sean Keegan
David Linton 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

Peter G. Thompson 313 Winthrop Road Readfield, Maine 04355-3533

TOWN OF READFIELD

Rea	adfield Select Board	
ſ	July 24, 2023	-
	Item # 24-009	
ji II I	JUN 2 0 2023	
1	DATE RECEIVED	
RA"		

APPOINTMENT APPLICATION

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.

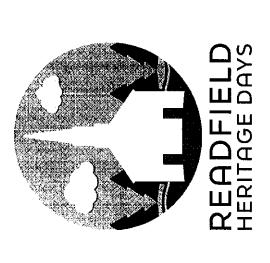
pplicant will likely have a f	requent or recurring conflict of interest.
Please check one:	1 st time appointment Re-Appointment
Which Beard, Commi	ttee or Commission
are you applying for?	
Name: Peter	G. Thompson Phone (H):
Street address:	Phone (C): 207-
Mailing address:	Read Field ME 04355
E-Mail:	and the same of th
Below please tel	us of any experience and/or training that might be useful in this position.
Former, M.	ayor of Augusta; President &CEO, Kennebec Valley
chamber of c	iommerce; A Founder of KRDA; mamber, Augusta
Buard of Trade	; membet, Capital Planning Commission
Below ple	ase tell us the reason you are interested in applying for this position.
I assisted i	n startup of KRDA, closely followed its progress,
Served 25 mo	devotor of budget meetings, and feel that I can
well serve Rea	ofield's interests in this unique development tool.
	If you are currently employed, what is your position?
A/A	

APPLICATION FOR APPOINTMENT FOR:

Name: Peter G. Thompson Position: KRDA Vep. Term: I Jecr			
"By signing this application for this position the Applicant understands and agrees that the information contained in this application is required by law to be available for public viewing and agrees to hold the Town of Readfield harmless from any misuse of the application information by anyone viewing it. As a member of this board, committee or commission			
Check one!			
I approve the use of my e-mail and phone numbers on the Town's public sites and publications.			
I DO NOT approve the use of my e-mail and phone numbers on any of the Town's public sites or publications.			
Name: Date: Date:			
CLERK'S USE BEFORE THE APPOINTMENT			
Please check one:			
Was this position advertised? Yes No If no, please explain:			
Confirmation from Applicant of attendance at Select Board Meeting if required.			
Monday, July 24, 2023			
SELECT BOARD APPROVAL			
To Peter Thompson of Readfield, in the County of Kennebec and State of Maine: There			
being a position on the CARDA PCD. we the Select Board of the Municipalit 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:			
기고박/교3 thru [이징이리부]. Given under our hand this , day of , 20			
Steven DeAngelis Carol Doorenbos Sean Keegan			
David Linton 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

Parking available at the beach!



Breakfast with the Masons - \$8

7am - 10am

Friday, August 11

5pm - 7pm

Readfield Historical Society
Wine & Cheese Social

7pm-9pmReadfield Beach
Oldies Dance and Sock Hop

Saturday, August 12 - ALL DAY
Heritage Days Achievement Quest
Children 15 and under

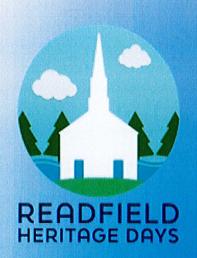
Unlock each achievement on the list and win CASH!

Quest forms available at the Town Office

https://www.facebook.com/readfieldheritagedays

"Women of Color" - Artist Reception Union Meeting House Vestry Open Dale Potter-Clark - Masonic Hall (1-5pm Ice Cream/Face Painting) Volunteer Potluck and Spirit of Beach closes for fireworks prep Community Fair at the Beach! America Awards - Town Hall Kickball Championship -FOOD/GAMES/FUN!!! Masonic Hall - Main St. Fireworks at the Beach LIVE MUSIC - Beach The Evan Haines Trio Maker's Market and Library Book Sale -10am -11:50pm History Walk with Fairgrounds Fire Station The Gallery 12pm - 4pm 10am - 2pm 12pm - 4pm 9am - 1pm 1pm - 4pm 1pm - 5pm 5pm - 7pm 9:00pm $5 \mathrm{pm}$

Readfield Heritage Days Volunteer Appreciation Community Potluck Saturday August 12, 2023 5:00 - 7:00 pm at Gile Hall





All are welcome to attend this community event to share some food and celebrate the contributions of our many dedicated volunteers!

Potluck Dinner (starts at 5:00 pm):

It's a potluck, so please bring serving utensils and a dish or dessert to share. Paper products (plates, cups, and bowls) and utensils will be provided but please feel free to bring your own. We'll have lemonade, iced tea, and a pot of coffee!

Volunteer Appreciation (starts around 6:00 pm):

- I. Welcome 5 minutes
- 2. Volunteer Appreciation Statements 5 minutes
- 3. Spirit of America Awards 15 minutes
- 4. Open mic for those wishing to thank or recognize our volunteers



Background: On June 20, the Select Board reviewed several options for a new approach to presenting capital items in the budget warrant. There was a great deal of constructive discussion but no decisions were reached. The Board asked for additional information and options.

The approach previously presented as Option 3, based in part on dollar thresholds, appealed to some members because it seemed to be objective and easy to administer. However, in the 2023-2024 budget, it would have added six capital expenditure articles and several additional revenue articles.

During the June 20 discussions, a format based on a "need to have" vs "want to have" approach received some support but there were concerns that this might be too subjective: what some SB members, and voters, might see as "need to have" items, others might see as only "want to have" items, or vis-versa. However, this general approach, with some added definition, may be a good basis for a proposed new policy.

It is important to keep in mind that this discussion considers how capital items would appear in the budget warrant, after the SB has determined which will be in the budget.

Proposed new policy: Similar to the approach noted above, the proposed new policy relies on dividing capital items between "necessary property maintenance" and "property enhancements and additions."

A single "Necessary Property Maintenance" article would include

- road repairs and preventive maintenance
- building and structure repairs and preventive maintenance
- replacement of equipment items at the ends of their useful lives

One or more "Property Enhancements and Additions" articles would include

- construction of new roads, road extensions, sidewalks
- construction of new buildings/structures
- repurposing of existing buildings for new purposes
- purchase of new equipment, other than replacements

The SB would determine if some of the enhancement/addition items would be bundled or if all would be in separate articles.

evaluation of option 3	n 3	- 400 PT -				
				report in separate article if	icle if	-
		requires	= 0r >	not in prior year	increase over prior year	
item	23-24 amt	new bonding	\$50,000	and = or > \$10,000	by greater of \$5,000 or 10%	
gile hall	10,000	0U	OU	ou	lood	
library bldg	5,000		0U	ou	lood	
open space	50,000	0 u	yes	0 U	no	
cemetaries	17,000	OU	0U	no	yes separate	
sidewalk	67,500	OU	yes	yes	yes separate	
roads	325,000	no	yes	Ou	no separate	
equipment	33,000	no	2	no	yes separate	
equipment leases	6,177	OU	2	no	lood ou	
transfer station	60,548	ou	yes	OU	Ou	
total	574,225					:
vs prior year	23-24	22-23	\$change	% change	must be separate	
gile hall	10,000	20000	-10,000	-50.0%	open space because = to or > 50,000	
library bldg	5,000	15000	-10,000	-66.7%	cemetaries because increased by > 5k or 10%	%01
open space	20,000	20000	0	%0.0	sidewalk because =/> 50K gross and not in 22/23	22/23
cemetaries	17,000	10000	7,000	70.0%	roads because =/50k	
sidewalk	67,500	0	67,500	#DIV/0!	equipment because increased by >5k and 10%	10%
roads	325,000	350000	-25,000	-7.1%	transfer station because =/> %50k gross	:
equipment	33,000	15000	18,000	120.0%		
equipment leases	6,177	6177	0	%0.0		
transfer station	60,548	61508	096-	-1.6%		
total	574,225					

NEW BUSINESS



TOWN OF READFIELD

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

BUILDING PERMIT FEE SCHEDULE

A Building Application must be filed for all construction in the town of Readfield when the construction or project cost is \$2000 or more. This includes all renovation, restoration, remodel, reconstruction, relocation of a structure, new build, new or change of use, including mobile or modular homes.

Building Permits Where fees are based on square foot.

All building permits \$50.00 minimum (no min)

Residential

Primary Dwellings \$ 25.00 base plus \$0.20 per sq. ft. of floor area. .10 per Accessory: \$15.00 base plus \$0.10 per sq. ft. of floor area. .05 per

Accessory includes, but not limited to: Decks, Sheds, Pools, Greenhouses

<u>Commercial</u>

Primary Build \$50.00 base plus \$0.25 per sq. ft. of floor area. .12 per Accessory \$35.00 base plus \$0.15 per sq. ft. of floor area. .09 per

In cases where there is not a square foot calculation, determine combined material and FAIR MARKET labor cost to base fee on use the following:

\$ 2000 - \$ 4999......\$ 50.00 \$ 5000 - \$14999......\$ 75.00 45.00

\$15000- \$20000.......\$ 100.00 plus \$1 per each \$1000 over \$20,000 60.00 plus 3.00 per 5000 over 20,000

Plumbing Fees: all plumbing same

Internal \$10.00 per fixture minimum fee of \$40 External \$100.00 + \$20.00 if a variance is required.

DEP surcharge \$15.00 shall be added to all first time external permits

New Driveway Entrances: onto public or private roads.... \$45.00 25.00

New Private Road Naming and Sign Installations:......\$150.00

Floodplain Permits: Minor - \$50.00 Major - \$100.00 **25.00 and 50.00**

Sign & Use Permits: \$50 either combined, or separate. 25.00

Demolition permit: \$55.00 25.00

Revised or Renewal Permits: \$55.00 25.00

PLANNING BOARD HEARING SUBMISSION FEES

Value of Project	<u>Fee</u>	
Up to \$100,000	\$150	\$100 all
\$100,001 to \$ 500,000	\$250	
\$500,001 to \$1,000,000	\$400	
\$1,000,001 and over	\$750	

[&]quot;Value of Project" is considered the fair market value of all labor and materials ssociated with the project requiring site review. The above fee schedule does not include other fees that may be required as part of this project, for example, building and plumbing permit fees.

Additional fees may also be charged for hearing costs such as printing, mailing, newspaper notices, and professional services deemed necessary and allowed under the LUO.

Subdivision Review

Minor subdivisions \$250

Major subdivisions \$250 plus \$75 per lot



TOWN OF READFIELD

8 OLD KENTS HILL ROAD • READFIELD, MAINE 04355 Tel. (207) 685-4939 • Fax (207) 685-3420 Email: manager@readfieldmaine.org

REQUEST FOR PROPOSALS (RFP)

Nickerson Hill Rd. and P Ridge Rd. Intersection Reconstruction

<u>INTRODUCTION</u> - The Town of Readfield seeks proposals from qualified firms to complete road re-alignment and reconstruction at the intersection of Nickerson Hill Road and P Ridge Road Over the decades what was once a T intersection was rounded off and migrated outside of the Town of Readfield's Right Of Way (ROW). The purpose of this work is to return the paved road to within the ROW, square up the intersection, and perform associated grading and drainage improvements.

All proposals are to be submitted in sealed envelopes or via email marked "INTERSECTION RFP DOCUMENTS – DO NOT OPEN" addressed to the Town Manager, Readfield Town Office, 8 Old Kents Hill Road, Readfield, Maine 04355 or manager@readfieldmaine.org before 3:00 P.M. on Thursday, July 6, 2023 at which time they will be publicly opened. Proposal forms and specifications may be obtained at the Town Manager's office. The Town of Readfield reserves the right to accept any or reject any or all proposals. Proposers may be present at the proposal opening if so desired.

IMPORTANT DATES

Pre-Bid Meeting: June 22, 2023, at 8:00am, On-site

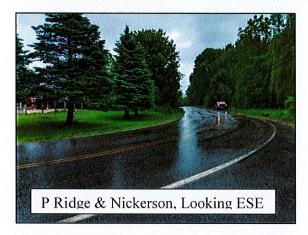
Proposals Due: July 6, 2023, at 3:00pm, Readfield Town Office

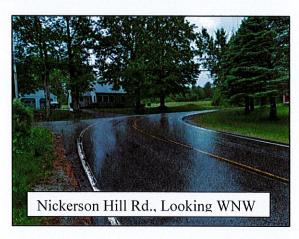
Work Initiation Date: On or after July 24, 2023

Completion Date: On or before November 24, 2023 (unless otherwise negotiated)

SITE LOCATION & PHOTOS

The work site is located at the intersection of P Ridge Road and Nickerson Hill Road, in Readfield ME. The closest physical address is 212 P Ridge Road.





Nickerson Hill Rd/P Ridge Rd Reconstriction Bid Opening

Location: Town Office							
Date:	July 6, 2023		Ma	C 6 6			
Bids opened by Mattl	new Seems, recorded I	by Chris Cassiani	1071				
Company	Project Total	Alternate Total	In Attendance?				
CHSperson	61,905.76	8,435	Ye5				
ot largent cee-const Ford exp.	98,200	21,500 12,240 12,580	45				
ce-Cont	123,950	12,240	129				
Ford Exp.	132,580	12,580	40				

PROPOSAL FORM - 6/28/2023

Company Information		
Company Name: C.H. Stevenson, Inc.		
Company Address: 190 Walton Road, Wayne, ME 04284		
Primary Contact: Trevor L. Knell		
Telephone: 207-685-3600 Email: tknell@chstevensonin	<u>nc.</u>	com
Proposal		
Nickerson Hill Rd. and P Ridge Rd. Intersection Realignment and Reco	ns	truction
General	\$	5770.00
Demolition, Site Prep.	\$	9095.00
Drainage, Culverts, Rip-rap	\$	14,890.00
Gravel, Grading, Paving, Striping	\$	26,365.00
Loam and Seed, Finish Work	\$	
PROJECT TOTAL	\$	61,925.00
Culvert Replacement Alternate (per Addendum 1)	\$	8450.00
Addendum No. Addendum Summary		Date Received
1 Culvert Replacement Alternate & Answers to Questions		6/28/2023
Checklist (some items may be submitted after contract award, as noted) V Item X Completed Proposal Form X List of Subcontractors (at time of proposal, subject to change) Spend		
X List of Equipment Excavators, Dozer, Pavers, Rollers, Dump True	er	Group Paving
X List of References (municipal or institutional preferred) See Attache	KS	
n/a List of Variances, Deviations, or Proposed Substitutions None	<u>u</u>	
n/a Certificates of Insurance (may be submitted after award) After NOA		
ma of modules of modules (may be submitted differ dividity) After MOA		
Signature		
Authorized Signature:		
Name: Trevor L. Knell		
Title: Estimator		

Date: __July 6, 2023

PROPOSAL FORM - 6/28/2023

Company Information		
Company Name: St. Laurent & Son		
Company Address: 20 Highland Spring Rd. Lewisten,	N	1 <u>F</u>
Primary Contact: <u>Kyun Lavole</u>	_	
Telephone: 207-784-7944 Email: ryun@stlaun	271	-and son, com
Proposal		
Nickerson Hill Rd. and P Ridge Rd. Intersection Realignment and Reco	ons	truction
(breakout areas are suggested but not required, "PROJECT TOTAL" is re-		
General Demolition Site Brown	\$	12,300,00
Demolition, Site Prep. Drainage, Culverts, Rip-rap	\$	19,230,00
Gravel, Grading, Paving, Striping	\$	22,400,00
Loam and Seed, Finish Work	4	33,570.00
PROJECT TOTAL	\$	10,700,00
Culvert Replacement Alternate (per Addendum 1)	\$	98,200,00 21,500.00
(bei riddelidiii 1)	Ψ	ar1300.00
Addenda Acknowledgement		
Addendum No. Addendum Summary		Date Received
1 Culvert Replacement Alternate & Answers to Questions		6/28/23
Checklist (some items may be submitted after contract award, as noted)		
✓ Item	•	
✓ Completed Proposal Form		
✓ List of Subcontractors (at time of proposal, subject to change)		
✓ List of Equipment		
List of References (municipal or institutional preferred)		
List of Variances, Deviations, or Proposed Substitutions		
✓ Certificates of Insurance (may be submitted after award)		
Signature		
Authorized Signature:		
Name: Joe Perryman		
Authorized Signature: Je Mane: Soe Perryman Title: Vice President Date: 7/6/2023		
7///2003		

PROPOSAL FORM - 6/28/2023

Company Information		
Company Name: CCC Constitution, LLC		
Company Address: 13 Callahan Dave Agesta Me 04330		
Primary Contact: <u>feter G/la hw</u>	_,	
Telephone: 201-441-6067 Email: Callahan LC 84	gh	O-COM
Proposal		
Nickerson Hill Rd. and P Ridge Rd. Intersection Realignment and Reco	onsi	truction
(breakout areas are suggested but not required, "PROJECT TOTAL" is required,	juir	red)
General	\$	14,000.00
Demolition, Site Prep.	\$	10,950.00
Drainage, Culverts, Rip-rap	\$	14,000.00
Gravel, Grading, Paving, Striping	\$	80,000.0
Loam and Seed, Finish Work	\$	5,000.00
PROJECT TOTAL	\$	123,950.00
Culvert Replacement Alternate (per Addendum 1)	\$	12,240.00
Addenda Acknowledgement Addendum No. Addendum Summary		Date Received
1 Culvert Replacement Alternate & Answers to Questions		6/29/23
Checklist (some items may be submitted after contract award, as noted)		
Completed Proposal Form		
List of Subcontractors (at time of proposal, subject to change)		
List of Equipment		·
List of References (municipal or institutional preferred)		· · · · · · · · · · · · · · · · · · ·
List of Variances, Deviations, or Proposed Substitutions		
Certificates of Insurance (may be submitted after award)		
Signature Authorized Signature:		
Name: 1070 (Allanov		
Title:		
Date: 7/6/23		

The state of the s		
Company Name: Ford Enterprises		
Company Address: 318 taket Mantain Road Hope,	M	; o4947
Primary Contact: Dan Ford		
Telephone: 323-2755 Email: Fordsl cegmail. C	۸۷۸	<u> </u>
Proposal		
Nickerson Hill Rd. and P Ridge Rd. Intersection Realignment and Recobreakout areas are suggested but not required, "PROJECT TOTAL" is realigned.	ons	truction
General General	8	24,000
Demolition, Site Prep.		22,50
Drainage, Culverts, Rip-rap		24,000
Gravel, Grading, Paving, Striping		42,000
Loam and Seed, Finish Work	\$	20.00
PROJECT TOTAL	\$	132.500
Culvert Replacement Alternate (per Addendum 1)	\$	12,500
Addendum No. Addendum Summary Culvert Replacement Alternate & Answers to Questions	 -	Date Received
Checklist (some items may be submitted after contract award, as noted)		
✓ Item		
Completed Proposal Form		
List of Subcontractors (at time of proposal, subject to change)		
List of Equipment		
List of References (municipal or institutional preferred)		
List of Variances, Deviations, or Proposed Substitutions		
Certificates of Insurance (may be submitted after award)		
Signature Authorized Signature:		
Name: Daniel FD		
Title: OWNER		
Date: 7/5/23		

RESOLUTION OF THE SELECT BOARD OF THE TOWN OF READFIELD, MAINE DECLARATION OF OFFICIAL INTENT

WHEREAS, the Town of Readfield, Maine (the "Governmental Unit") is authorized by 30-A MRSA §§ 5722 and 5772 to borrow money for the purpose of financing the purchase of a pumper-tanker fire truck (the "Project"); and

WHEREAS, pursuant to law, the article to authorize borrowing for the Project in an amount up to \$348,057 was submitted to the voters of the Governmental Unit at a town meeting held on June 13, 2023; and

WHEREAS, the voters casting "yes" with respect to the acceptance of the article constituted a majority of the legal voters voting at the election;

WHEREAS, the Select Board has determined that not more than \$348,057 should be borrowed for the purpose of providing the funds for the Project and that for that purpose the general obligation bonds of the Governmental Unit in an aggregate principal amount not to exceed \$348,057 (the "Securities") should be issued;

WHEREAS, the Governmental Unit anticipates making certain expenditures with respect to the Project prior to the issuance of the Securities;

WHEREAS, the Governmental Unit intends to allocate certain proceeds of the Securities to reimburse the Governmental Unit for any such expenditures made with respect to the Project; and

WHEREAS, Treasury Regulation §1.150-2 requires that the Governmental Unit declare its official intent to reimburse itself for any expenditures made with respect to the Project from the proceeds of the sale of the Securities no later than sixty (60) days after the payment of such expenditures;

NOW THEREFORE, BE IT RESOLVED BY THE SELECT BOARD OF THE TOWN OF READFIELD, MAINE AS FOLLOWS:

- Section 1. The Governmental Unit reasonably expects to issue and sell the Securities to an investment bank, a financial institution, the Maine Municipal Bond Bank, the United States of America or any other person or persons (each a "Purchaser") and appropriate the proceeds thereof to pay for all or a portion of the cost of the Project on such terms and conditions as may be approved by the Select Board.
- Section 2. The Town Manager, Treasurer and Clerk are hereby authorized to make application on behalf of the Governmental Unit to one or more Purchasers for the purpose of requesting that the Purchaser purchase the Securities.
- Section 3. For the purposes of Treasury Regulation §1.150-2, the Governmental Unit reasonably expects to use proceeds received from the sale of the Securities to reimburse certain expenditures (including expenditures made within the last sixy (60) days) temporarily advanced

from funds currently held in the General Fund of the Governmental Unit used to pay all or a portion of the cost of the Project. The maximum principal amount of debt anticipated to be issued by the Governmental Unit for the Project, including for reimbursement purposes is \$348,057.

Section 4. The Governmental Unit intends that all expenditures to be reimbursed from the proceeds of the sale of the Securities shall be capital expenditures, costs of issuance of the Securities, or other expenditures permitted or contemplated by Treasury Regulation §1.150-2(d)(3), and that all reimbursements contemplated by this Resolution shall be made within three (3) years of the later of the date on which the expenditure is paid or the date on which the Project is placed in service.

Section 5. The engagement of the law firm of Preti, Flaherty, Beliveau & Pachios, LLP to act as bond counsel to the Governmental Unit, to advise the Governmental Unit with respect to the issuance of the Securities, to prepare documentation and to render opinions as may be required by a Purchaser is hereby ratified, approved and affirmed.

Section 6. All actions heretofore taken by the Select Board, the Town Manager, the Treasurer and Clerk of the Governmental Unit, and other officers, officials, and agents of the Governmental Unit, in furtherance of the Project and the full purport and intent of this Resolution, are hereby ratified, approved, and affirmed.

Section 7. The Select Board, the Town Manager, the Treasurer and Clerk of the Governmental Unit, and other officers, officials and agents of the Governmental Unit, are hereby authorized to execute and deliver any and all instruments, agreements, certificates, and other documents and to take any and all actions, including affixing the seal of the Governmental Unit, as may be necessary, convenient or appropriate to carry out the full purport and intent of the foregoing orders or any one of them.

Section 8. This Resolution shall take effect immediately.

[Signatures Follow]

Approved, 2023, by Maine, at a meeting duly convened and conducted	the Select Board of the Town of Readfield, ed in Readfield, Maine.
	TOWN OF READFIELD, MAINE
	By: Kathryn Mills Woodsum, Chair Select Board Member
	By: Sean Keegan, Vice Chair Select Board Member
	By: Carol Doorenbos Select Board Member
	By: Steve DeAngelis Select Board Member
	By: David Linton

Select Board Member

MAINE MUNICIPAL BOND BANK

2023 FALL BOND ISSUE SCHEDULE

Capital financing through the Bond Bank's General Bond Resolution Program allows borrowers to take advantage of the Bond Bank's high investment grade rating, low interest rates and reduced issuance and post issuance costs. Traditionally twice a year, in the spring and fall, the Bond Bank will consolidate eligible applicants and engage in a bond sale. From application to receipt of funds the bond issuance process usually lasts three to four months. Below is the schedule for the Bond Bank's Fall Issue.

		P	lugus	t		
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20	21	22	23	24	25	26
27	28	29	30	31		

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17	18	19	20	21	22	23
24	25	26	27	28	29	30

			O	ctob	er		
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	8	9	10	11	12	13	14
	15	16	17	18	19	20	21
	22	23	24	25	26	27	28
	29	30	31				

	November								
S	М	Т	W	Т	F	S			
			1	2	3	4			
5	6	7	8	9	10	11			
12	13	14	15	16	17	18			
19	20	21	22	23	24	25			
26	27	28	29	30					

Tuesday, August 1st - Application Deadline

Wednesday, August 23rd - Application Approval (Board Meeting)

Wednesday, September 13th - Preliminary opinions and loan agreements due from bond counsel of each borrower

Thursday, September 14th - Last date for signing school contracts and rates in place for water district. PUC approvals due

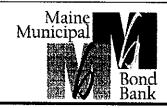
 $Week\ of\ October\ 2^{nd}\ -\ {\hbox{Maine Municipal Bond Bank Pricing}}$

Monday, October 23rd - Final documents due from bond counsel

Wednesday, November 1st - Pre-closing

Thursday, November 2nd - Closing - Bond proceeds available (1:00pm)

If you would like to participate in or have any questions regarding the 2023 Fall Bond Issue, please contact Toni Reed at 1-800-821-1113, (207)622-9386 ext. 213 or treed@mmbb.com.



GREENWOOD EMERGENCY VEHICLES, LLC

530 John Dietsch Boulevard North Attleboro, Massachusetts 02763 (508) 695-7138

FIRE APPARATUS PROPOSAL

JUNE 28, 2023

THIS PROPOSAL HAS BEEN PREPARED FOR:

TOWN OF READFIELD 8 KENT'S HILL ROAD READFIELD, MAINE 04355

WE HEREBY PROPOSE TO FURNISH TO YOU, SUBJECT TO PROPER EXECUTION OF THE ATTACHED AGREEMENT BY YOU AND BY AN OFFICER OF THIS COMPANY, THE FOLLOWING VEHICLE AND EQUIPMENT TO BE BUILT IN ACCORDANCE WITH THE ATTACHED SPECIFICATIONS:

QUANTITY: ONE (1)

MODEL: E-ONE-FREIGHTLINER PUMPER

PRICE: \$647,591

<u>PRE-PAY OPTION:</u> IF THE TOWN CHOOSES TO MAKE A FULL PRE-PAYMENT AT TIME OF CONTRACT A DISCOUNT OF \$30,000 IS AVAILABLE

NFPA/EPA: IF CUMMINS MANDATES A MOTOR MODEL CHANGE AFTER THE SALE OF THE

VEHICLE THE CUSTOMER WILL BE RESPONSIBLE FOR ANY ADDITIONAL

COST. A DETAILED CHANGE ORDER WILL BE PROVIDED.

DELIVERY WILL BE **F.O.B. ROEADFIELD, ME** AFTER RECEIPT AND PROPER EXECUTION OF THE ATTACHED AGREEMENT BY BOTH PARTIES. VEHICLE WILL BE COMPLETED AT THE FACTORY **810 DAYS** AFTER RECEIPT OF SIGNED CONTRACT.

THIS PROPOSAL SHALL EXPIRE UNLESS ACCEPTED WITHIN **THIRTY (30)** DAYS AND MAY BE EXTENDED, IN WRITING, AT THE DISCRETION OF THE COMPANY.

THE UNDERSIGNED CERTIFIES UNDER PENALTIES OF PERJURY THAT THIS BID OR PROPOSAL HAS BEEN MADE AND SUBMITTED IN GOOD FAITH AND WITHOUT COLLUSION OR FRAUD WITH ANY OTHER PERSON. AS USED IN THIS CERTIFICATION, THE WORD "PERSON" SHALL MEAN ANY NATURAL PERSON, BUSINESS, PARTNERSHIP, CORPORATION, UNION, COMMITTEE, CLUB OR OTHER ORGANIZATION, ENTITY OR GROUP OF INDIVIDUALS.

Chris Champagne VP OF SALES & MARKETING

CONTRACT

THIS CONTRACT MADE IN DUPLICATE, BY AND **BETWEEN GREENWOOD EMERGENCY VEHICLES, LLC.** - PARTY OF THE FIRST PART, HEREINAFTER REFERRED TO AS "THE COMPANY", AND: **READFIELD, ME,** BY ITS AUTHORIZED REPRESENTATIVES - PARTY OF THE SECOND PART, HEREINAFTER REFERRED TO AS "THE BUYER", WITNESSETH AS FOLLOWS:

- THE COMPANY AGREES TO SELL, UPON THE CONDITIONS WRITTEN BELOW, VEHICLE AND EQUIPMENT IN ACCORDANCE WITH THE ATTACHED SPECIFICATIONS, WHICH ARE MADE A PART OF THIS AGREEMENT AND CONTRACT. IN THE EVENT THAT THE COMPANY'S SPECIFICATIONS AND THE BUYER'S SPECIFICATIONS ARE INCORPORATED IN THIS AGREEMENT, BUT ARE IN CONFLICT WITH ONE ANOTHER, THE COMPANY'S SPECIFICATIONS SHALL APPLY.
- 2. THE SAID VEHICLE AND EQUIPMENT SHALL BE DELIVERED BY THE COMPANY AFTER RECEIPT OF ORDER AND THE EXECUTION OF THE CONTRACT BY THE BUYER, AND THE RECEIPT AND ACCEPTANCE OF THE SAME BY THE COMPANY AT THE COMPANY'S OFFICE IN NORTH ATTLEBOROUGH, MASS. DELIVERY SHALL BE SUBJECT TO DELAYS DUE TO STRIKES, MATERIALS AVAILABILITY AND OTHER CAUSES BEYOND THE COMPANY'S CONTROL. VEHICLE AND EQUIPMENT SHALL BE ACCEPTED BY THE BUYER F.O.B., READFIELD, ME INCLUDING ALL APPLICABLE FEDERAL AND STATE TAXES. IF THE BUYER OF THE PRODUCT IS EXEMPT FROM TAXES, IT SHALL BE THE RESPONSIBILITY OF THE BUYER TO COMPLETE THE ATTACHED TAX EXEMPT CERTIFICATE.
- 3. IF FULL ACCEPTANCE TESTS ARE REQUIRED TO BE PERFORMED AT THE BUYER'S LOCATION, SUCH TESTS SHALL BE MADE UPON ARRIVAL AT DESTINATION, WHILE THE VEHICLE IS IN THE CARE, CUSTODY, AND CONTROL OF THE COMPANY. IF DESIRED, A PUMP TEST (IF APPLICABLE) MAY BE PERFORMED AT THE COMPANY LOCATION, UNDER THE BUYER'S SUPERVISION, BEFORE SHIPMENT. IF NO SUCH TESTS ARE MADE, THEN SAID VEHICLE AND EQUIPMENT SHALL BE CONSIDERED ACCEPTABLE AND IN COMPLIANCE WITH THE CONTRACT AND SPECIFICATIONS.
- 4. IF MORE THAN ONE VEHICLE IS COVERED BY THIS CONTRACT, AND THE VEHICLES ARE SHIPPED ON DIFFERENT DATES, AN INVOICE COVERING EACH VEHICLE OR SHIPMENT SHALL BE RENDERED. LOOSE EQUIPMENT SHIPPED SEPARATELY SHALL BE INVOICED SEPARATELY, AND AMOUNTS PAID AGAINST SUCH INVOICES SHALL BE DEDUCTED FROM THE CONTRACT PRICE UPON FINAL SETTLEMENT.
- 5. THE BUYER AGREES TO MAKE THE VEHICLE OR EQUIPMENT AVAILABLE TO THE SELLER FOR DISPLAY PURPOSES AT TIMES CONVENIENT TO THE BUYER, WITH PRIOR AUTHORIZATION BY THE FIRE CHIEF, OR HIS OR HER DESIGNEE.
- ALL CONTRACTS ARE TAKEN SUBJECT TO THE WRITTEN ACCEPTANCE OF GREENWOOD EMERGENCY VEHICLES, LLC. BY AN OFFICER OF THE COMPANY. WHEN REQUESTED, THE BUYER SHALL FURNISH

SATISFACTORY OPINION OF THE BUYER'S ATTORNEY AS TO THE POWER OF THE BUYER TO ENTER INTO SAID CONTRACT, AND THAT SAID CONTRACT IS A VALID, LEGAL AND ENFORCEABLE OBLIGATION OF THE BUYER, AND THAT THE OFFICIAL EXECUTING THE CONTRACT FOR THE BUYER HAS THE AUTHORITY TO DO SO.

- 7. THIS AGREEMENT, INCLUDING ITS APPENDICES, EMBODIES THE ENTIRE UNDERSTANDING BETWEEN THE PARTIES RELATING TO THE SUBJECT MATTER CONTAINED HEREIN, AND MERGES ALL PRIOR DISCUSSIONS AND AGREEMENTS BETWEEN THEM. NO AGENT OR REPRESENTATIVE OF THE COMPANY HAS THE AUTHORITY TO MAKE ANY REPRESENTATIONS, STATEMENTS OR AGREEMENTS NOT EXPRESSED HEREIN. ALL MODIFICATIONS OR AMENDMENTS OF THIS CONTRACT, INCLUDING ITS APPENDICES, MUST BE IN WRITING AND MUST BE SIGNED BY AN AUTHORIZED REPRESENTATIVE OF EACH PARTY.
- R. THE VEHICLE COVERED BY THIS CONTRACT IS NOT WARRANTED BY THE COMPANY BY ANY EXPRESS OR IMPLIED WARRANTIES. THE VEHICLE IS SUBJECT TO LIMITED WARRANTIES AS PROVIDED BY THE MANUFACTURERS OF BOTH THE COMPLETED VEHICLE AND ITS COMPONENTS. THE COMPANY IS AN AUTHORIZED SERVICE AND WARRANTY AGENCY FOR MANY OF THE COMPONENTS FURNISHED ON THE VEHICLE, AND ALSO OFFERS THE BUYER ASSISTANCE IN RESOLVING WARRANTY CLAIMS RELATING TO COMPONENTS SERVICED BY OTHER AGENCIES. COPIES OF MAJOR COMPONENT WARRANTIES SHALL BE PROVIDED ON DELIVERY. THE COMPANY SHALL NOT BE LIABLE FOR TECHNICAL OR EDITORIAL ERRORS OR OMISSIONS CONTAINED IN ANY WARRANTY SUPPLIED BY THE MANUFACTURER. TO THE EXTENT ALLOWED BY APPLICABLE LAW, THE COMPANY DISCLAIMS ALL IMPLIED WARRANTIES OR CONDITIONS, WHETHER WRITTEN OR ORAL, AND NO WARRANTY IS EXPRESSED OR IMPLIED, AND THE COMPANY SPECIFICALLY DISCLAIMS ANY IMPLIED WARRANTIES OR CONDITIONS OF MERCHANTABILITY, SATISFACTORY QUALITY AND FITNESS FOR A PARTICULAR PURPOSE. TO THE EXTENT ALLOWED BY APPLICABLE LAW, IN NO EVENT SHALL THE COMPANY BE LIABLE FOR DIRECT, SPECIAL, INCIDENTAL, CONSEQUENTIAL OR OTHER DAMAGE, WHETHER BASED ON CONTRACT, TORT OR OTHERWISE.
- 9. THE COMPANY MAKES NO WARRANTY ON, NOR WILL THE COMPANY BE HELD RESPONSIBLE FOR ANY CUSTOMER SUPPLIED EQUIPMENT. THE COMPANY SHALL NOT BE HELD LIABLE FOR ANY EQUIPMENT MALFUNCTIONS ON CUSTOMER SUPPLIED ITEMS SUCH AS EXTRICATION EQUIPMENT, SAWS, RAMS, ETC... THE COMPANY USES THIS EQUIPMENT ONLY FOR THE PURPOSE OF FABRICATING TRAYS AND BRACKETRY AND IS NOT RESPONSIBLE FOR ENSURING PROPER EQUIPMENT OPERATION.
- 10. THE COMPANY RESERVES THE RIGHT TO MAKE PRODUCT IMPROVEMENTS WITHOUT NOTICE.
- 11. DELIVERY INSTRUCTIONS SHALL BE GIVEN IN ACCORDANCE WITH A MUTUALLY AGREEABLE SCHEDULE. TRANSFER OF OWNERSHIP SHALL TAKE PLACE BEFORE DELIVERY INSTRUCTIONS BEGIN. THE BUYER AGREES THAT FIRE FIGHTERS PARTICIPATING IN DELIVERY INSTRUCTIONS MUST BE FAMILIAR WITH BASIC FIRE APPARATUS OPERATING PRINCIPLES. DRIVER TRAINING SHALL BE THE RESPONSIBILITY OF THE BUYER. BUYER HEREBY ACKNOWLEDGES THAT THE COMPANY HIGHLY RECOMMENDS THAT ALL INDIVIDUALS WHO WILL BE OPERATING THE EQUIPMENT PURCHASED UNDER THIS AGREEMENT ATTEND A TRAINING PROGRAM OFFERED BY THE COMPANY AND THAT THE PURPOSE OF SAID TRAINING PROGRAM IS **NOT** TO INSTRUCT THE BUYER'S PERSONNEL ON SKILLS ONE WOULD ACQUIRE IN FIREFIGHTER TRAINING SCHOOL AND/OR PROFESSIONAL DRIVER TRAINING SCHOOL, BUT TO DEMONSTRATE THE FEATURES AND COMPONENTS OF THE EQUIPMENT PURCHASED HEREUNDER AND FAMILIARIZE BUYER'S PERSONNEL WITH THE PROPER USE AND OPERATION THEREOF. THE COMPANY FURTHER RECOMMENDS TO THE BUYER (1) THAT AS NEW PERSONNEL ARE ASSIGNED TO THE EQUIPMENT PURCHASED HEREUNDER TRAINING SESSIONS BE SCHEDULED FOR SUCH NEW PERSONNEL; AND (2) THAT REFRESHER TRAINING SESSIONS FOR ALL PERSONNEL OPERATING THE

PURCHASED EQUIPMENT BE SCHEDULED AT LEAST EVERY FIVE (5) YEARS FROM THE DATE OF DELIVERY. FURTHER INFORMATION ON TRAINING SESSIONS AND ANY COSTS ASSOCIATED THEREWITH MAY BE OBTAINED BY CALLING THE COMPANY'S TRAINING DIVISION.

- 12. "TRADE-IN" VEHICLES (IF APPLICABLE): ALL VEHICLES THAT ARE TO BE TAKEN IN TRADE AS PART OF THIS CONTRACT SHALL BE, ON THE DAY OF DELIVERY, IN THE SAME OPERATING CONDITION AS ON THE DATE OF THIS CONTRACT EXCEPT FOR ORDINARY WEAR AND TEAR. THE BUYER SHALL NOT SELL THE VEHICLE TO A THIRD PARTY WITHOUT THE WRITTEN APPROVAL OF THE COMPANY. TRADE-IN'S SHALL BE SURRENDERED WITH ALL SUCTION CAPS, DISCHARGE CAPS, AND OTHER EQUIPMENT WHICH MAY BE NOTED ON ANY ADDITIONAL DESCRIPTIVE DOCUMENTS THAT MAY BE NECESSARY. ALL TRADE-INS SHALL BE DELIVERED BY THE BUYER TO THE COMPANY. OWNERSHIP TRANSFER TO THE COMPANY SHALL NOT TAKE PLACE UNTIL THE TRADE-IN IS DELIVERED AND TRANSFER OF TITLE TAKES PLACE.
- 13. APPARATUS PAINT COLOR(S) SHALL BE:

BODY: RED CAB: RED CAB ROOF: WHITE

- 14. IN THE EVENT AN ORDER IS CANCELLED BEFORE CONSTRUCTION HAS STARTED, A 5% CANCELLATION CHARGE SHALL APPLY. IF WORK HAS STARTED ON THE VEHICLE, CANCELLATION CHARGE SHALL BE 5% PLUS THE ACTUAL COST FOR WORK DONE TO DATE, AS DETERMINED BY THE COMPANY.
- 15. THE VEHICLE BEING PURCHASED SHALL COMPLY TO NFPA 1901 STANDARD TO THE EXTENT THE ATTACHED SPECIFICATIONS PERMIT. IF AN ITEM IN ONE OF THESE STANDARDS IS NOT SUPPLIED WITH OR DESIGNED INTO THE VEHICLE, IT IS BECAUSE THE BUYER DID NOT DESIRE TO INCLUDE IT ON THE VEHICLE.
- 16. ALL THREADS PROVIDED ON THE VEHICLE OR ON SUPPLIED EQUIPMENT SHALL BE NST, UNLESS NOTED TO THE CONTRARY.
- 17. THE BUYER ACKNOWLEDGES THAT EXTENDED WARRANTIES ARE AVAILABLE ON VARIOUS COMPONENTS OF THE VEHICLE, AND THAT THESE WARRANTIES HAVE BEEN OFFERED FOR PURCHASE AT ADDITIONAL COST. BY EXECUTING THIS CONTRACT, THE BUYER ACKNOWLEDGES THAT NO EXTENDED WARRANTIES ARE A PART OF THIS AGREEMENT UNLESS THEY ARE INCORPORATED INTO THE ATTACHED SPECIFICATIONS.
- 18. THE BUYER AGREES TO PAY AS PURCHASE PRICE FOR THE VEHICLE, ACCEPTED AS AFORESAID, THE SUM OF:

SIX HUNDRED FORTY SEVEN THOUSAND FIVE HUNDRED NINTY ONE DOLLARS

19. PAYMENT TERMS: 100% PAYMENT SHALL BE MADE WITHIN FIVE (5) CALENDAR DAYS OF ARRIVAL AT GREENWOOD EMERGENCY VEHICLES, LLC. THE MANUFACTURER'S STATEMENT OF ORIGIN FOR THE VEHICLE SHALL BE PRESENTED TO THE BUYER UPON PAYMENT. IN THE EVENT THAT PAYMENT IS NOT AVAILABLE WITHIN THE FIVE (5) DAY PAYMENT TERMS THE COMPANY RESERVES THE RIGHT TO CHARGE THE BUYER INTEREST AT 2% OVER THE PREVAILING PRIME RATE FOR THE PERIOD FROM THE PAYMENT DUE DATE TO THE ACTUAL PAYMENT DATE. THE INVOICE FOR THE VEHICLE SHALL BE MAILED TO THE BUYER AT LEAST FIFTEEN (15) DAYS PRIOR TO THE ARRIVAL OF THE UNIT AT GREENWOOD EMERGENCY VEHICLES, LLC.

IN WITNESS WHEREOF, BUYER AND COMPANY HAVE CAUSED THIS CONTRACT TO BE EXECUTED BY THEIR DULY AUTHORIZED REPRESENTATIVES THIS 28TH OF JUNE 2023.

BUYER'S REGISTERED NAME:

TOWN OF READFIELD 8 KENT'S HILL ROAD READFIELD, MAINE 04355

BY:
TITLE:
DATE:
GREENWOOD EMERGENCY VEHICLES, LLC 530 JOHN DIETSCH BOULEVARD NORTH ATTLEBOROUGH, MA 02763
BY:
TITLE:
DATE

FEDERAL EXCISE TAX EXEMPTION CERTIFICATE

THE UNDERSIGNED HEREBY CERTIFIES THAT HE/SHE IS	(TITLE OF
OFFICER) READFIELD ME (STATE, TERRITORY OF THE UNITED STATES, OR POLITICAL	SUBDIVISION
THEREOF, OR THE DISTRICT OF COLUMBIA, OR TAX-EXEMPT VOLUNTEER FIRE DEPARTMEN	T) THAT HE IS
AUTHORIZED TO EXECUTE THIS CERTIFICATE AND THAT THE ARTICLE OR ARTICLES SPE	CIFIED IN THE
ACCOMPANYING ORDER ARE PURCHASED FROM GREENWOOD EMERGENCY VEHICLES,	
EXCLUSIVE USE OF	VITED STATES,
OR POLITICAL SUBDIVISION THEREOF, OF THE DISTRICT OF COLUMBIA, OR TAX EXEMPT VO DEPARTMENT).	LUNTEER FIRE
IT IS UNDERSTOOD THAT THE EXEMPTION FROM TAX IN THE CASE OF SALES OF ARTICLE	S UNDER THIS
EXEMPTION CERTIFICATE TO THE STATES, TERRITORIES OF THE UNITED STATES, ETC	
EXCLUSIVE USE, AND IT IS AGREED THAT IF ARTICLES ARE PURCHASED OR SOLD TO E	
OTHERS, SUCH FACT WILL BE REPORTED AND TAX PAID BY ME TO THE DISTRICT DIRECTOR	R OF INTERNAL
REVENUE FOR THE DISTRICT IN WHICH THAT SALE WAS MADE.	
IT IS ALSO UNDERSTOOD THAT THE FRAUDULENT USE OF THIS CERTIFICATE TO SECURE EX	EMPTION WILL
SUBJECT THE UNDERSIGNED AND ALL GUILTY PARTIES TO A FINE OF NOT MORE THAN \$10	
IMPRISONMENT FOR NOT MORE THAN FIVE (5) YEARS OR BOTH, TOGETHER WIT	
PROSECUTION.	
BY:	
BY:(SIGNATURE)	
(TITLE)	
(DATE)	
(her to har)	

NOTE: FEDERAL EXCISE TAX WILL BE ADDED IF THE ABOVE FORM IS NOT COMPLETED AND SIGNED.

FY 2024 Financial Calendar

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TOWN OF READFIELD

8 OLD KENTS HILL ROAD • READFIELD, MAINE 04355 Tel. (207) 685-4939 • Fax (207) 685-3420 Website: www.readfieldmaine.org

10th ANNUAL Readfield Summer Residents Meeting Friday, August 4th - 5:00PM Gile Hall

Please join us to discuss issues affecting our summer residents and visitors. Light refreshments will be available.

Welcome

Welcome (by Select Board Chair Kathryn Mills-Woodsum)

Introductions

Group Introductions

Informational Updates

- Lake Association Check-ins 10 minutes
- Municipal Projects 5 minutes
- Readfield's Comprehensive Plan Update 5 minutes
- Land Use Changes (CEO Chip Stephens) 5 minutes
- Other

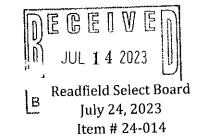
Open Discussion, Questions, and Comments

• Group Discussion

Adjournment



60 Community Drive 1 Augusta, ME 04330-9486 1-800-452-8786 (in state) 1 (t) 207-623-8428



TO:

Key Municipal Officials of MMA Member Cities, Towns and Plantations

FROM:

Catherine Conlow, MMA Executive Director

DATE:

July 7, 2023

SUBJECT:

MMA Annual Election - Vice President and Executive Committee Members

Deadline: Friday, August 18, 2023, by 12:00 noon

Nomination Process – Each year member municipalities have an opportunity to vote in the election of the proposed MMA Vice President and municipal officials to serve on the MMA Executive Committee. A five-member Nominating Committee was appointed in March to review nominations submitted by municipal officials and conduct interviews with those municipal officials qualifying for and interested in serving as the MMA Vice President and on the MMA Executive Committee. The MMA Nominating Committee completed its task in May and put forth the 2024 Proposed Slate of Nominees to member municipalities.

<u>Petition Process</u> – As part of the May mailing, information was also provided on the MMA Petition Process. Pursuant to the MMA Bylaws, nominations may also be made by Petition signed by a majority of the municipal officers in each of at least 5 member municipalities. The deadline for receipt of nominations by petition was Friday, July 7, by 4:30 pm. There were no municipal officials nominated by petition.

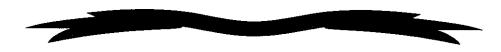
It is now time for each member municipality to cast its official vote.

<u>Election Process</u> – Enclosed you will find the MMA Voting Ballot which includes the proposed Slate of Nominees to serve on the MMA Executive Committee as selected by the MMA Nominating Committee. A brief biographical sketch on each nominee listed on the MMA Voting Ballot is enclosed for your reference. You will note that unlike municipal elections, MMA does not provide for "Write-in Candidates" since our process includes an opportunity to nominate a candidate by petition, as noted above.

The MMA Voting Ballot must be signed by a majority of the municipal officers <u>or</u> a municipal official designated by a majority of the municipal officers, and received by the Maine Municipal Association by 12:00 noon on <u>Friday</u>, <u>August 18, 2023</u>. We have enclosed a self-addressed self-stamped envelope for your convenience. MMA Voting Ballots will be counted that afternoon and the election results confirmed under the direction of MMA President Elaine Aloes, Chair of the Selectboard, Town of Solon.

Election results will be available by contacting the MMA Executive Office or by visiting the MMA website at www.memun.org the following Monday. A formal announcement of the election results will be made at the MMA Annual Business Meeting being held on Wednesday, October 4. Newly elected Executive Committee members will be introduced at the MMA Awards Luncheon as well as the MMA Annual Business Meeting and will officially take office on January 1, 2024.

If you have any questions on the Election Process, please contact me or Theresa Chavarie at 1-800-452-8786 or in the Augusta area at 623-8428, or by e-mail at tchavarie@memun.org. Thank you.



MAINE MUNICIPAL ASSOCIATION VOTING BALLOT

Election of MMA Vice President and Executive Committee Members Deadline for Receipt of Voting Ballots – 12:00 noon on Friday, August 18, 2023

VICE-PRESIDENT - 1 YEAR TERM		Vote for One						
Proposed by MMA Nominating Commi	ttee:							
Melissa Doane, Town Manager, Town o	Melissa Doane, Town Manager, Town of Bradley							
EXECUTIVE COMMITTEE MEMBERS - 3	YEAR TERM	Vote for Three						
Proposed by MMA Nominating Commi	ittee:							
Shiloh LaFreniere, Town Manager, Tow								
Nathaniel Rudy, Town Manager, Town								
Dina Walker, Selectperson, Town of W								
The Voting Ballot may be cast by a majority of the majority of the municipal officers of each Municipal Date:	unicipal officers, or a mun member. Municipality:							
Signed by a Municipal Official designated by a ma	the state of the s	•						
Print Name:Position:	Signature:							
OR Signed by a Majority of Municipal Officers	Current # of Municipa	l Officers:						
Print Names:	Signatures:							
-		•						

Return To:

MMA Annual Election Maine Municipal Association 60 Community Drive Augusta, Maine 04330

Email: tchavarie@memun.org

MAINE MUNICIPAL ASSOCIATION BIOGRAPHICAL SKETCH OF PROPOSED SLATE OF NOMINEES FOR 2024 EXECUTIVE COMMITTEE

MMA VICE PRESIDENT

(1-Year Term)

MELISSA DOANE (TOWN MANAGER, TOWN OF BRADLEY)

Professional & Municipal Experience:

- Town Manager, Clerk, Treasurer, Tax Collector, General Assistance Administrator, Registrar of Voters and Road Commissions, Town of Bradley, Maine (2005 – present)
- Membership Coordinator, GrowSmart of Maine (2016 2020)
- Secretary/Administrative Assistant, Roy Associates, CPAs (2004 2005)
- Administrative Assistant/Town Agent, Town of Bradley, Maine (1998 2004)
- Coor, Clinical Operations/Secretary/Patient Accounts/Registrations, Neurology Associates, (1994 1998)
- Secretary/Receptionist, Dr. James Iannetta Medical Office (1991 1994)

Other Experience, Committees and Affiliations:

- Member, MMA Executive Committee (2019 present)
- Member, MMA Property & Casualty Pool Board of Directors (2019 present)
- Member, MMA Workers Compensation Fund Board of Trustees, (2019 present)
- Member, MMA Strategic & Finance Committee (2019 present)
- Member, Executive Board, Municipal Review Committee (2021 present)
- Member, Executive Board, Maine Town, City & County Management Association (2016 present)
- Co-Chair Membership Committee, Maine Town, City & County Management Association (2016 2020)
- Chair, Sponsorship Committee, Maine Town, City & County Management Association (2020)
- Member, Maine Town, City & County Management Association (2005 present)
- Member, Maine Town & City Clerks Association
- Member, Maine Municipal Tax Collectors & Treasurer Association
- Member, Maine Welfare Directors Association
- President, Executive Board, Living History Museum, Maine Forest and Logging Museum

Education:

- Business Management Studies, Husson College
- Associate degree, Business Management, Beal College
- Associate degree, Office Management, Beal College
- Associate College Preparation, Foxcroft Academy

Awards and Certifications:

- Certified Municipal Manager, Maine Town, City & County Management Association
- Rookie of the Year Award, Maine Town, City & County Management Association (2009)
- State of Maine Notary
- State of Maine Dedimus Justice

MMA EXECUTIVE COMMITTEE MEMBERS

(3-Year Terms)

SHILOH LaFRENIERE (TOWN MANAGER, TOWN OF JAY)

Professional & Municipal Experience:

- Town Manager, Town of Jay (2014 present)
- Treasurer, North Jay and Jay Village Water District (2005 2022)
- Code Enforcement Officer, Town of Jay (1997 2014)
- Environmental Cod Administrator, Town of Jay (1997 2010)
- Wellness Coordinator, Town of Jay (2005 2014)
- E911 Addressing Officer, Town of Jay (2010 2014)
- Deputy Finance Director, Town of Jay (2012 2014)

Other Experience, Committees and Affiliations:

- Institute for Civic Leadership, Maine Development Foundation (2022)
- Member, Maine Town, City & County Management Association (2014 present)
- Maine Town, City and County Management Association, Ethics Committee (2020 present) and Membership Services Committee (2021 - present)
- Androscoggin Valley Council of Governments, Vice President (2022 present);
 Executive Committee (2019 present)
- Past Member of the State of Maine Technical Building Codes and Standards Boards (2008 2014)
- NorthStar Ambulance Advisory Board (2014 present)
- Member, Jay-Livermore-Livermore Falls Chamber of Commerce (2014 present)

Education:

BS in Business Management, Liberty university, Lynchburg, VA (December 1996)

Awards and Certifications:

- Rising Star Award, Maine Town, City & County Management Association (2017)
- State of Maine Notary

NATHANIEL RUDY (TOWN MANAGER, TOWN OF GRAY)

Professional & Municipal Experience:

- Town Manager, Town of Gray (2021 present)
- City Manager, City of Hallowell (2016 2021)
- Executive Director, Waterville Creates (2014 2016)
- Director of Planning and Development, City of Gardiner (2011 2014)
- Business Development Specialist (2010 2011)

Other Experience, Committees and Affiliations:

- Member, Maine Municipal Association Legislative Policy Committee (2018 2021; 2022 present)
- Member, Governor's Commission on Volunteerism aka Volunteer Maine (2020 2023)
- Board of Directors, Maine Council on Aging (2019 2023)
- Program Advisory Committee, University of Maine School of Architecture (2016 present)
- Board of Directors, EcoMaine (2021 2022)
- Board of Directors and Treasurer, Kennebec Valley Humane Society (2019 2021)
- Board of Directors, Delta Ambulance (2017 2021); Vice President (2020 2021); Finance Committee (2019 - 2021)
- General Assembly, Kennebec Valley Council of Governments (2016 2017 and 2020 2021);
 Secretary of Executive Committee (2016 2017)
- Board of Directors, Independent Retailers Shared Services Collaborative (2012 2021);
 Treasurer (2012 2021)
- Board of Directors, Maine Craft Association (2012 2018; Vice President, 2014 2018)

NATHANIEL RUDY (TOWN MANAGER, TOWN OF GRAY) (continued)

- Executive Director and Board Secretary, Gardiner Board of Trade (2011 2014)
- International City / County Managers Association
- Maine Town / City / County Managers Association
- Maine Association of Realtors (2013 to 2020)

Education:

- Master of Business Administration, 4.0 GPA, Thomas College, Waterville, Maine
- B.S., Environmental Science and Engineering, Cum Laude, 3.5 GPA
- Virginia Polytechnic Institute and State University (Virginia Tech), Blacksburg, Virginia
- Harvard Kennedy School Executive Education Program, Negotiation Strategies (2023)
- Harvard Kennedy School Executive Education Program, State and Local Government (2019)
- New England Economic Development Course, Thomas College (2010)
- Graduate studies in Civil and Environmental Engineering, Virginia Tech

Awards and Certifications:

- Certified Manager, International City / County Managers Association (2023)
- Certified Manager, Maine Town / City / County Manager Association (2019 2025)
- Community Development Block Grant Administrator (2018)
- Build Maine Conference Team, Lewiston, Maine (2017 2021)
- CityWorks(X)po Conference Fellow, Roanoke, Virginia (2017)
- Maine Licensed Real Estate Broker (2013 2020)
- Lead on several Grant Awards (e.g., US Environmental Protection Agency Brownfields Assessment grant;
 Maine Bureau of Parks and Lands Submerged Lands Program, Harbor Management and Access Grant
 Program; Maine Centers for Disease Control and Prevention, Keep ME Healthy grant; Hallowell Fire Station
 construction grant, private and donation; American Association of Retired People Age-Friendly Community
 Assessment grant; Harold Alfond Foundation grant; Orton Family Foundation Heart & Soul Community
 Planning grant; National Park Service Preserve America grant, etc.)

DINA WALKER (SELECTPERSON, TOWN OF WELD)

Professional & Municipal Experience:

- Selectperson, Assessor and Overseer of the Poor, Town of Weld (2021 current)
- Election Day Volunteer, Town of Weld (2019 current)
- Partner, Jones Day (Law Firm), Beijing, China (2016 2018)
- International Partner, King & Wood Mallesons (Law Firm), Beijing, China (2012 2016)
- Managing Associate, Linklaters LLP (Law Firm), Beijing, China (2011 2012)
- Senior Associate, Dewy & LeBoeuf LLP (Law Firm), Beijing, China and Houston, Texas (2009 2011)
- Associate, Baker & Daniels, LLP (Law Firm), Indianapolis, Indiana (2005 2009)
- Judicial Law Clerk, the Honorable Richard K. Eaton, US Court of International Trade (2004 2005)

Other Experience, Committees and Affiliations:

- Rutgers Law Review, Editor-in-Chief (2003 2004)
- Founder and Organizer, Women's International Forum on Energy (2013 -2016)

Education:

- Rutgers University School of Law, Newark, New Jersey, J.D. (2004)
- University of Pennsylvania, Philadelphia, Pennsylvania, B.A., International Relations (2000)

Awards and Certifications:

- The Legal 500 (2016): "Highly Recommended" Lawyer In the Areas of Projects and Energy (China)
- State of New York, Bar Admission (retired)
- State of Indiana, Bar Admission (inactive)

OTHER BUSINESS

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