

Readfield Select Board
Meeting Agenda
February 18, 2020, Readfield Town Office
Select Board Meeting starts: 5:30 PM
Select Board Meeting ends (unless extended) at 8:30 PM

Executive Session - 60 minutes

The Select Board will hold an executive session to discuss a labor negotiations matter pursuant to 1 MRSA, Section 405, subsection 6(D).

Pledge of Allegiance (6:30pm)

Regular Meeting Items - 5 min.

20-089 - Minutes: Select Board meeting minutes of February 18, 2020.

20-090 - Warrants: #37-40 (FY20).

Communications - 25 min.

Select Board communications. - 5 min.

Staff Reports - 5 min.

Boards, Committees, Commissions & Departments - 5 min.

- Conservation Commission minutes of January 14, 2020
- Cemetery Committee minutes of January 16, 2020
- Trails Committee minutes of January 28, 2020
- Library Board minutes of February 10, 2020

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

Appointments, Reappointments, and Resignations - 5 minutes

20-091 - Consider the appointment of Eric Dyer as the E-911 Addressing Officer

20-092 - Consider the appointment of Thomas Malokie to the Cobbossee Watershed District

20-093 - Consider the appointment of Kevin Kelliher to the Recreation Board

Old Business -25 min.

20-082 - Hear and discuss the FY19 Independent Audit Report by Berry, Talbot, Royer - 20 min.

20-083 - Consider the status of land surrounding the Jesse Lee Church - 5 min.

New Business - 60 min.

20-094 - Coronavirus preparedness discussion - 5 min

20-095 - Consider a full draft of the FY21 Budget and Warrant - 30 min.

20-096 - Conduct quotes for ADA door openers at the Town Office - 5 min.

20-097 - Conduct a first reading of a draft Marijuana Establishments Ordinance - 15 min.

20-098 - Conduct a second reading of the revised Administrative Ordinance - 5 min.

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

Adjournment

Future Agenda Items - Proposed DRAFT

Short-term:

- Budget Draft review
- Fee and fee schedule update
- Appoint negotiators and discuss the process of negotiating a revised Collective Bargaining Agreement

Long-term:

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

Ongoing Goals:

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