

**Readfield Select Board**  
**Regular Meeting Minutes – April 24, 2023 – Approved**

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

**Excused Absent:**

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

**Pledge of Allegiance**

**Regular Meeting Items – 5 min.**

23-108 – Minutes: Select Board Meeting Minutes of April 10, 2023.

- **Motion** made by Kathryn to approve with a couple of grammatical corrections, **seconded** by Sean, **vote 5-0** in favor

23-109 – Warrants #41-42

- **Motion** made by Sean to approve warrants 41 & 42, **seconded** by Carol, **vote 5-0** in favor

**Communications – 25 min.**

Select Board Communications – 5 min.

- Carol – Electric car – is there any monthly or annual fees being paid for the car? Eric – no, opportunity to buy lease in a year or so but no recurring fee currently. Small fee for the electricity. Would be a Select Board decision to buy it out when the time comes.
- Dennis – Heritage days first meeting last Sunday, REPA will be a part of the celebration this year, next meeting is Sunday May 21<sup>st</sup>. Will begin building schedule events. Can find out more by following Heritage Days Facebook page.

Town Manager Communication – 5 min.

- Welcome Lucas Hoddwells and welcome back Chris Cassiani
- Brush grinding and tree cutting ongoing on Church Road to help preserve the road and suppress vegetation to make the road safer. May look a bit rough now but will improve as months go on.

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

- Board and Committee Minutes (listed separately)

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

- None

**Appointments, Reappointments, and Resignations – 5 min.**

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

- **Motion** made by Kathryn **seconded** by Steve effective tonight through June 30, 2025

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**Old Business – 15 min.**

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

- In reviewing the project there is a bigger need for reclamation than anticipated. Discussed with Road Committee, decided to fix the road before resurfacing. Could break it up over a few years or do it with the current project, the Road Committee agrees that it would be best to complete sooner than later due to the frequent use of the road. Additional grinding from Poole Road to Fogg Road needed in the estimated amount of \$118,227.50. Asphalt prices have gone down so there will be some savings there as well as not needing a shim for the road. There is money in reserves for roads that can be used toward this, with money remaining for future projects. The board also discussed the meeting schedule for the Church Road sidewalk with the Board, Church Road residents and Public Meeting. Projecting a double meeting with the Select Board and then the Public Meeting with Church Road residents May 8, 2023 beginning at 5:30PM, with another Public Hearing for the general public following.
- **Motion** made by Sean to approve the additional base reclamation on Church Road from Poole Road to Fogg Road as well as the base asphalt from the Fairgrounds to Fogg Road in the current scope of work with Pike **seconded** Kathryn, **vote 5-0** in favor

**New Business – 10 min.**

23-111 – Discuss and Plan for the Annual Roadside Cleanup Day – 5 min.

- Official cleanup day is Saturday May 13, 2023. Equipment and items will be available at the transfer station like grabbers, vests, gloves, bags, etc. Equipment and supplies available through the month of May. Readfield website will have a sign up platform for residents to sign up.

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

- Kathryn thanked Emily Beliveau for a complete and clear application, Carol **motioned** to approve a Liquor License for Kents Hill School reunion event on June 9 & 10, **seconded** by Steve **vote 5-0**
- **Motion** made by Kathryn to enter into executive session to discuss a labor negotiations matter, specifically the AFSCME 93 Local 2011-00 Contract renewal, pursuant to 1 MRSA, Section 405, subsection 6(D) invite the town manager to attend, and state we will have no further business following the Executive Session. **Seconded** by Sean, **vote 5-0** in favor.

**Executive Session – 30 min.**

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

**Adjournment**

*Minutes submitted by Anjelica Pittman, Board Secretary*