

Readfield Select Board Regular Meeting Minutes – Monday, June 21, 2021

Select Board Members Present: Carol Doorenbos, Ralph Eno, Sean Keegan, Dennis Price and Kathryn Woodsum

Others Attending: Eric Dyer (Town Manager), William Starrett (Channel 7), Kristin Parks (Board Secretary), Noah Ward-Rubin, Grace Keene, Pamela Osborn, Matthew Nazar, Bonnie Harris, Casey Coyne

Dennis called the Select Board meeting to order at 6:30 pm followed by the Pledge of Allegiance and a welcome to Carol and Sean.

- **21-137 – Minutes: Select Board meeting minutes of June 7, 2021**
 - **Motion** made by Ralph to approve the Select Board meeting minutes of June 7, 2021 as presented, **second** by Dennis. **Vote** 3-0-2, abstained by Carol and Sean.

- **21-138 – Warrants: #55-56 (FY21)**
 - Ralph reviewed Warrants #55-56
 - **Motion** made by Ralph to approve warrants #55-56 in the amount of \$427,582.64, **second** by Kathryn. **Vote** 5-0 in favor.

Communications

- **Select Board Communications**
 - Kathryn: Update on Broadband. Article in Town Warrant passed and working on next steps.
 - Dennis: Heritage Days, August 13th thru 15th. Activities and events every day. More information coming and available on Readfield Heritage Days Facebook.

- **Town Staff Reports**
 - Beach: Noah has been working on keeping the upkeep of the beach in great shape, weekly water testing being done, goose fence installed, would like to see an increase in day pass sales, more summer engagement/activities and more awareness of the beach. Have a suggestion box put down at beach. Swim lessons start the 2nd week in July and open to residents and nonresidents.
 - Transfer Station: Household Hazardous Waste Collection Day, Sunday, July 11, from 8 to Noon.
 - CEO Report: Available in packet
 - COVID Vaccination Clinic at Transfer Station on Saturday, July 3 from 12-4:00 PM.
 - May Treasurers Report review
 - Town Manager Report/ Memo (read by Eric)
 - **Motion** made by Ralph for the Select Board to endorse the Town managers' report as read, **second** by Kathryn. **Discussion:** Discussion amongst the select board and views on the situation and if tonight they should vote or wait until next meeting. This is about civil disclosure. **Vote** 4-0-1, abstained by Carol.

- **Boards, Committees, Commissions & Departments**
 - Age Friendly Committee minutes of April 21, 2021
 - Comprehensive Plan Committee minutes of May 19, 2021
 - Library Board minutes of May 12, 2021

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- **Public Communications** - *Members of the public may address the Select Board on any topic*
 - Grace: Upset with the conditions of the cemeteries and would like to see more focus on them.
 - Matt: Thank you Eric and the Board for the statement earlier. Critical steps to move forward.
 - Bonnie: Thank you to Eric and the town for the statements.
 - Casey: Voiced his concern on the effects of Bittar towards his family.

Appointments, Reappointments and Resignations:

- **21-139 – Conduct the election of the Select Board Chair and Vice Chair**
 - **Motion** made by Ralph to elect Dennis as the chair and Kathryn as the vice chair starting tonight through the next election, **second** by Sean. **Vote** 5-0 in favor.
- **21-140 – Consider the appointment of Select Board members to the following positions:**
 - **Note Taker:** Carol
 - **Quarterly Warrant Reviewers (four):** Q1-Ralph, Q2-Carol, Q3-Sean, Q4-Kathryn
 - **Broadband Internet Committee Representative:** Kathryn and Sean
 - **Solid Waste and Recycling Committee Representative:** Kathryn
 - **Comprehensive Plan Committee Representative:** Dennis w/ Sean as backup
 - **Readfield Enterprise Committee Representative:** Carol
 - **Board of Assessors (three):** Dennis, Ralph and Carol

Motion made by Dennis to extend the meeting to 9:00 pm, **second** by Kathryn. **Vote** 5-0 in favor.

- **21-141 – Consider the resignation of Bob & Jeanne Harris from the Trails Committee**
 - **Motion** made by Dennis to accept the resignation of Bob and Jeanne Harris from the Trails Committee with regrets, **second** by Ralph. **Vote** 5-0 in favor.
- **21-142 – Consider the reappointments of municipal Boards, Committees and Commissions**
 - **Motion** made by Kathryn to reappoint the slate of reappointments as read in the packet, **second** by Ralph. **Vote** 5-0 in favor.
- **21-143 – Consider the reappointment of Eric Dyer to the positions of Town Manager, Road Commissioner, Treasurer, Tax Collector and Welfare Administrator**
 - **Motion** made by Kathryn to reappointment Eric Dyer to the positions of Town Manager, Road Commissioner, Treasurer, Tax Collector and Welfare Administrator for a 1 year term , **second** by Sean. **Vote** 5-0 in favor.
- **21-144 – Consider the appointment of Karen Peterson as Transfer Station Manager**
 - **Motion** made by Kathryn to appointment Karen Peterson as Transfer Station Manager, **second** by Ralph. **Vote** 5-0 in favor.
- **21-145 – Consider the appointment of Thomas Molokie to the Cemetery Committee**
 - **Motion** made by Kathryn to appointment Thomas Molokie to the Cemetery Committee beginning tonight and with a term ending 06-30-2024, **second** by Ralph. **Vote** 5-0 in favor.

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Old Business:

- **21-068 – Consider the next steps for investigating broadband internet and the possibility of a local Fiber to the Home (FTTH) network**
 - Done during Select Board communications.

New Business:

- **21-146 – Consider a single-year Snow & Ice Control Contract with Cushing Construction**
 - Review by Eric of memo in package.
 - **Motion** made by Ralph to approve the snow and ice control contract with Cushing Construction for the FY21/22 in the estimated amount of \$274,290.00 with variable costs, **second** by Kathryn. **Discussion:** Have some sand leftover from last year. Extra funds to come from the roads operating reserve. **Vote** 5-0 in favor.
- **21-147 – Consider the lease of an Electric Vehicle for use by municipal staff, and the installation of an Electric Vehicle Charging Station**
 - FYI/Discussion – Review of information in package and review by Select Board. More research.
- **21-148 – Consider the Select Board meeting schedule through December 31, 2021**
 - July 19, August 23, September 20, October 18, November 1 & 15, December 13
- **21-149 – Consider a date, location and format for the annual Select Board Planning Retreat**
 - Monday, August 2 at Giles Hall, 4:00-8:00 PM.

Motion made by Kathryn to adjourn the meeting at 8:40 pm, **second** by Sean. **Vote** 5-0 in favor.

Minutes submitted by Kristin Parks, Board Secretary