

Readfield Select Board Regular Meeting Minutes – Monday, September 7, 2021

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

Others Attending: William Starrett (Channel 7), Eric Dyer (Town Manager), Kristin Parks (Board Secretary)

Dennis called the Select Board meeting to order at 6:30 pm followed by the Pledge of Allegiance

Communications

- **Select Board Communications**
 - None

- **Town Staff Reports**
 - Treasurer's Report: Review of August 2021 Treasurer's Report
 - Town Manager Report:
 - Been very busy, especially with the November Special Town Meeting documents
 - Anna Carll has resigned, job will be posted this week
 - Couple of RFP's will be coming out soon

- **Public Communications - *Members of the public may address the Select Board on any topic***
 - None

New Business:

- **22-022 – Consider remote meeting by Town Boards and Committees due to the COVID surge**
 - Review of Kennebec County statistics included in packet
 - There is no state mandate or state of emergency so up to the Town.
 - Consensus of the board upon discussion that it will be left up to the Board Chairs to decide on meeting in person or remotely as something's are easier and better to be done in person.
 - **Motion** made by Dennis that the Select Board move to ask Town Boards and Committees to meet in person with best efforts along with practicing safety protocols but if need be to go remotely following the Remote Meeting Policy, **second** by Kathryn. **Discussion:** Masking & distancing safety protocols. **Vote** 5-0 in favor.

- **22-023 – Consider draft Warrant and articles for the November 2, 2021 Special Town Meeting**
 - Review of Articles 2, 3 & 4 which are all part of Broadband.
 - Anything longer than 5 years needs voters' approval.
 - Kathryn reviewed each article and timeline.
 - Articles 5 thru 11 are Land Use Ordinance Changes. They are all the components of Article 38 from the June Town Meeting Warrant that didn't pass broken down to individual categories.

Motion made by Kathryn to extend the meeting by 10 minutes, **second** by Dennis. *Vote* 5-0 in favor.

- Discussion amongst Select Board if Article 8 should be included on the Warrant (Community Center Club Amendments).
- **Motion** made by Ralph to remove Article 7 from the Town Meeting Warrant due to current situation involving Mill Stream Road, **second** by Kathryn. **Discussion:** Clarifying that the Mill

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Stream application will still be under the current LUO regardless of any changes to the LUO as that's what the application was submitted under. **Vote** 5-0 in favor.

- **Motion** made by Ralph to approve the other 10 Warrant Articles for the November Special Town Meeting, **second** by Kathryn. **Vote** 5-0 in favor.
- **Motion** made by Kathryn to have a Select Board recommendation of yes for Article 4 on the November Special Town Meeting Warrant/Ballot, **second** by Ralph. **Vote** 5-0 in favor.

Motion made by Kathryn to extend the meeting for 5 minutes, **second** by Dennis. **Vote** 5-0 in favor

- **22-024 – Consider sing the Bond Resolution and other documents associated with borrowing approved in June**

- Voters approved this on the June Town Meeting Ballot
- **Motion** made by Kathryn for the Select Board and Town Manager to sign all necessary documents associated with the Bond Resolution, **second** by Ralph. **Vote** 5-0 in favor.

Motion made by Kathryn to adjourn the meeting at 7:24 pm, **second** by Ralph. **Vote** 5-0 in favor.

Minutes submitted by Kristin Parks, Board Secretary