

Town of Readfield – SELECT BOARD

MINUTES

02/26/2015

4:30 PM

TOWN OFFICE

MEMBERS PRESENT	Sue Reay, Valarie Pomerleau, Allen Curtis, Thomas Dunham
MEMBERS ABSENT	Greg Durgin
MEETING TYPE	SELECT BOARD MEETING
NOTE TAKER	Tina L. Cagle
ATTENDEES	Interim Town Manager, Theresa Shaw, Town Clerk, Robin Lint, John Parent, Deb Doten, Katherine Mills Woodsum

Agenda topics

	#1 WARRANT #17A REVIEW
DISCUSSION	1) Review of warrant.
MOTION	Motion by Chairperson Reay to approve Warrant 17A
SECOND	Second by Selectperson Pomerleau
PASS/FAIL	Motion passes: 4-0
	TAKEN OUT OF ORDER #3 MUNICIPAL RESOURCES INC. PROPOSAL
DISCUSSION	1) Why is the Board spending \$1000 on this study when the new town manager will be doing the same thing? 2) All the Select Board members will be available to MRI, Inc. when they are here evaluating.
MOTION	Motion by Selectperson Curtis to have Chairperson Reay contact MRI, Inc. with the dates of 04/07, 04/14, 04/21, 04/28.
SECOND	Second by Selectperson Pomerleau
PASS/FAIL	Motion passes: 4-0
	TAKEN OUT OF ORDER # 4 TRAILS EASEMENT CRITERIA
DISCUSSION	1) 2 nd Reading 2) Easements are forever and will effect owners of said properties for 100's of years. 3) Agreements can be renegotiated and/or cancel and/or changed at any time. 4) 3 rd draft will be read at next meeting
	TAKEN OUT OF ORDER #6 FIREARMS ORDINANCE
DISCUSSION	1) Final Reading
MOTION	Motion by Chairperson Reay to insert the amended Firearms Ordinance on the Warrant for June 9, 2015.
SECOND	Second by Selectperson Curtis
PASS/FAIL	Motion passes: 4-0
	TAKEN OUT OF ORDER #7 ADMIN ORDINANCE
DISCUSSION	1) Final Reading
MOTION	Motion by Chairperson Reay to insert the amended Admin Ordinance on the Warrant for June 9, 2015.
SECOND	Second by Selectperson Curtis
PASS/FAIL	Motion passes: 4-0
	TAKEN OUT OF ORDER #8 TRAILS EASEMENT
DISCUSSION	1) Final Reading
MOTION	Motion by Chairperson Reay to approve the Warrant Article, Trail Agreements as amended.
SECOND	Second by Selectperson Curtis
PASS/FAIL	Motion passes: 4-0
	#5 ROAD BUDGET BREAKDOWN
DISCUSSION	1) The Board of Selectmen need to revisit the road numbers because they seem to be fluctuating. 2) The Road Committee and Mr. Pakulski have given a figure for shimming and paving the Old Kents Hill Road at 2200'. 3) The new number from Ms. Shaw and Mr. Birtwell is 2640' for the same road.
	#2 SECRET BALLOT DISCUSSION
DISCUSSION	1) Review of Secret Ballot questions.

MOTION	Motion by Selectperson Curtis to accept the Article for Roads & Drainage in the amount of \$533,088.
SECOND	Second by Selectperson Pomerleau.
PASS/FAIL	Motion passes: 3-1(Reay)
MOTION	Motion by Selectperson Curtis to accept the Article for Capital Improvements (1) in the amount of \$ 46,645.
SECOND	Second by Selectperson Pomerleau.
PASS/FAIL	Motion passes: 4-0
MOTION	Motion by Selectperson Curtis to accept the Article for Capital Improvements (2) in the amount of \$39,200.
SECOND	Second by Selectperson Pomerleau.
PASS/FAIL	Motion passes: 4-0
DISCUSSION	<ol style="list-style-type: none"> 1) "Land Use Ordinance" will be tabled. 2) "Trails Agreements" was voted on earlier in the meeting. 3) "Union House Trail Agreement" will be tabled. 4) "Firearms Ordinance" was voted on earlier in the meeting. 5) "Fire Department Ordinance"
MOTION	Motion by Selectperson Curtis to accept the proposed amendments to the Article for Fire Department Ordinance.
SECOND	Second by Selectperson Dunham.
DISCUSSION	6) The word "Proposed" should not be in the motion.
MOTION	Motion by Selectperson Curtis to make an amendment to the Fire Department Ordinance to read "Shall the town vote to amend "Dates, Title and Subsection" be made.
SECOND	Second by Selectperson Pomerleau.
PASS/FAIL	Motion passes: 3-1 (Dunham)
PASS/FAIL	Original motion passes: 0-4
DISCUSSION	7) "Town Meeting Vote" article
MOTION	Motion by Selectperson Pomerleau to accept the article "Town Meeting Vote".
SECOND	Second by Selectperson Dunham.
DISCUSSION	Selectperson Pomerleau withdraws her motion. Selectperson Dunham withdraws his second.
MOTION	Motion by Selectperson Curtis to reopen the "Town Meeting Vote" motion from the meeting dated 01/23/2015.
SECOND	Second by Selectperson Dunham.
DISCUSSION	Selectperson Curtis does not believe this article should be on the warrant. He would like to give the process a chance before putting it back in the warrant.
PASS/FAIL	Motion passes: 3-1 (Curtis)
#10 RESPONSE TO RESIDENT LETTERS	
DISCUSSION	1) The Board will have their assistant draft letters that could acknowledge receipt of letters and other pertaining information, to be reviewed at the next meeting.
# OTHER	
DISCUSSION	<ol style="list-style-type: none"> 1) Chairperson Reay would like to bring up a discussion regarding changing the town attorney at the next meeting. 2) Why hasn't the Board heard anything from the Union Representative? 3) The Board needs the Union to give them their contract numbers. 4) All FOAA requests must go through the FOAA Officer. 5) Mr. Birtwell has found a very good deal on a sander for the truck in the amount of \$1500. He would like permission to go look at it and purchase it.
MOTION	Motion by Selectperson Curtis to allow Mr. Birtwell to examine the sander and if Mr. Birtwell believes it is a good deal for the Town to then make the purchase.
SECOND	Second by Selectperson Pomerleau.
PASS/FAIL	Motion passes: 3-1 (Curtis)
DISCUSSION	<ol style="list-style-type: none"> 6) Chairperson Reay has been asked to step down as chairperson in the best interest of the Town by Selectperson Dunham in an earlier private conversation. 7) Selectperson Curtis is not ready to make any decision at this time. 8) Selectperson Dunham is not ready to make any motion at this time.
ADJOURN	7:24 pm