

Town of Readfield – SELECT BOARD

MINUTES

10/06/2014

6:30 PM

TOWN OFFICE

MEMBERS PRESENT	Sue Reay, Valarie Pomerleau, Allen Curtis, Thomas Dunham, P. Greg Durgin
MEMBERS ABSENT	None
MEETING TYPE	SELECT BOARD
NOTE TAKER	Tina L. Cagle
ATTENDEES	Town Manager – Stefan Pakulski, Milton R. Wright, Paul Mitnik, Joann Austin, Shelly Gerstein, Fran Lambelle, Larry Dunn, Stephan Thum, William Boucher, Lawrence Perkins, Cyrus Whitcomb

Agenda topics

**#1 MINUTES
09/10, 09/15, 09/22 & 09/30 2014**

MOTION	Motion by Selectperson Durgin to accept minutes of 09/10/2014 as written
SECOND	Second by Selectperson Pomerleau.
PASS/FAIL	Motion passes: 5-0
MOTION	Motion by Selectperson Pomerleau to accept the minutes of 09/15/2014 as amended.
SECOND	Second by Selectperson Curtis.
PASS/FAIL	Motion passes: 5-0
MOTION	Motion by Selectperson Durgin to accept the minutes of 09/22/2014 as amended.
SECOND	Second by Selectperson Pomerleau.
PASS/FAIL	Motion passes: 5-0
MOTION	Motion by Selectperson Pomerleau to approve the minutes as written.
SECOND	Second by Selectperson Curtis.
PASS/FAIL	Motion passes: 5-0

#2 WARRANT 7 REVIEW

DISCUSSION	Selectperson Durgin asked the Town Manager if RHR Smith had responded to the Town paying the lesser amount. Mr. Pakulski said he had not heard back from anyone.
MOTION	Motion by Selectperson Dunham to accept Warrant #7, which includes payroll, in the amount of \$379,883.88.
SECOND	Second by Selectperson Durgin.
DISCUSSION	None
PASS/FAIL	Motion passes: 5-0

#3 SELECT BOARD COMMUNICATIONS

DISCUSSION	<ol style="list-style-type: none"> 1) Review of the dates for the upcoming meetings in October. These can be found on the website. 2) The Board needs to decide whether or not they will have a representative at each meeting again this year. 3) Selectperson Curtis found the meeting with KVCOG very informative and informed the Board that there will be a class at the Readfield Town Office on 10/22 from 9 – 12 covering QuickBooks. Call Sarah Ross 453-4238. 4) Selectpersons Pomerleau and Dunham will assist in providing as much information as possible, regarding the Australian Ballot Process, to hand out at the next public hearing which will include a scenario time line of the process if voters approve in November. 5) Selectperson Durgin and Town Manager attended the MMA Convention and commented on the speakers and the classes and how much was learned.
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**PUBLIC HEARING OPEN AT 7:01 PM
AUTOMOBILE GRAVEYARD**

DISCUSSION	<ol style="list-style-type: none"> 1) CEO Paul Mitnik informed the Board that out of the four (4) sites in Readfield, Scott Lucas, Ken & Mark Edgecomb were the two (2) that he is recommending a one (1) year permit and wants to give the others, Stephen Thum, & Cyrus Witcomb, 90 days to comply. 2) Each property owner has the opportunity to apply for his recyclers license or a hobbyists license. 3) Ms. Joanne Austin is assisting Mr. Whitcomb with his application to the State and wants noted that this is quite a process and would like as much time as possible. 4) The CEO received a legal note from Maine Municipal Association and the Town attorney that the recommendations that
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	<p>he is making to the Board are within the rights of the CEO.</p> <p>5) Selectperson Curtis would like to move forward as recommended by the Code Enforcement Officer.</p> <p>6) Mr. Thum will be applying for a Hobbyist License which has a requirement of only two (2) makes and two (2) models.</p>
RECONVENE IN OPEN SESSION	Close public hearing at 7:28 pm
MOTION	
SECOND	
PASS/FAIL	
TAKEN OUT OF ORDER #11 TRAILS...NAMING OF	
DISCUSSION	<p>1) Chairperson Reay thanked the Committee for submitting their meeting minutes.</p> <p>2) The Trails Committee recommends to the Board that the trail be named "Community Pathway".</p>
MOTION	Motion by Selectperson Durgin to accept the Trails Committee Recommendation of naming the trail "Community Pathway".
SECOND	Second by Selectperson Curtis.
PASS/FAIL	Motion passes: 5-0
TAKEN OUT OF ORDER #12 AUTOMOBILE GRAVEYARD PERMIT RENEWAL	
DISCUSSION	<p>1) Mr. Thum informed the Board that he was applying for a hobbyist license with the State.</p> <p>2) Mr. Whitcomb stated he was applying for an Automobile Graveyard license with the State.</p>
MOTION	Motion by Selectperson Curtis to approve the one (1) year license for Ken & Mark Edgecomb and Scott Lucas to expire 09/30/2015 and a 90 day permit for Stephen Thum and Cyrus Whitcomb to expire 01/06/2015 as recommended by the CEO.
SECOND	Second by Selectperson Durgin.
PASS/FAIL	Motion passes: 5-0
#3 SELECTBOARD COMMUNICATIONS CONTINUED...	
DISCUSSION	<p>1) The Hepfner Plaque presentation will be held on October 15 from 6:30 – 7:30 pm at the library.</p> <p>2) The library will be open on Halloween and would like to know if the town office will be open for Halloween as well?</p> <p>3) The back light still has not been repaired.</p> <p>4) Tree Lighting has had some complaints with the fire trucks and the exhaust that they put out during the lighting. Is there anything that the town can do to change that?</p> <p>5) The Tree Lighting will be held on 12/5/2014 at 5 pm. Library to the Town Office for cocoa. Selectperson Durgin will be responsible for closing the office after the event.</p> <p>6) The Board asked the Town Manager to look into lighting a tree at the town office.</p>
MOTION	
SECOND	
PASS/FAIL	
#4 TOWN MANAGER	
DISCUSSION	<p>1) Road Committee and Pike Industries is recommending that a shim coat on the Old Kents Hill Road be postponed to save money as it isn't really needed.</p> <p>2) The Board consensus is not to pave the that portion of the Old Kents Hill Road until next fiscal year when the shim coat and the paving can be done at once and save money this fiscal year.</p>
MOTION	Motion by Chairperson Reay to postpone the shim coat and the paving of the upper end of the Old Kents Hill Road until next fiscal year.
SECOND	Second by Selectperson Curtis.
PASS/FAIL	Motion passes: 5-0
#5 BOARDS, COMMITTEES, COMMISSIONS & DEPARTMENTS	
DISCUSSION	1) Selectperson Durgin informed the Board that there will be Ballfield Committee Meeting Minutes for the next meeting.
MOTION	
SECOND	
PASS/FAIL	
#6 APPOINTMENTS/REAPPOINTMENTS	
DISCUSSION	1) Sue Westlake has resigned as a Library Treasurer.
MOTION	Motion by Selectperson Durgin to accept Sue Westlake's resignation as Treasurer for the Library, with regret.
SECOND	Second by Selectperson Pomerleau.
PASS/FAIL	Motion passes: 5-0

#7 AD HOC PW COMMITTEE	
DISCUSSION	1) There was a meeting on 09/25/2014 and the committee needs clarification from the Board that the directives that were put forth were the final draft. The public was questioning the legality of the directives as presented. 2) The consensus of the Select Board is that the directives presented were those that were approved.
MOTION	
SECOND	
PASS/FAIL	
TAKEN OUT OF ORDER #10 MLOD HYDROLOGIC STUDY	
DISCUSSION	1)
MOTION	Selectperson Dunham to approve the bid from Northstar Hydro and authorize the Town Manager to sign the contract.
SECOND	Second by Selectperson Durgin.
PASS/FAIL	Motion passes: 5-0
#8 TRANSFER STATION WOODPILE	
DISCUSSION	1) The budget for this year is on target for the transfer station. 2) The Town Manager informed the Board that only one bid was received for the brush removal. 3) The bidder was considerably higher than last year and would put the town over budget.
MOTION	Motion by Chairperson Reay to authorize the Town Manager to sign the contract with Marshall Grinding and to spend up to \$4000 for the brush removal.
SECOND	Second by Selectperson Dunham.
PASS/FAIL	Motion passes: 5-0
#9 CEMETERY WALL REPAIR	
DISCUSSION	1) No Bids 2) The consensus of the Board is to wait until the spring to resend out an RFP.
MOTION	
SECOND	
PASS/FAIL	
#13 OTHER	
DISCUSSION	1) NONE
MOTION	
SECOND	
PASS/FAIL	
#14 PUBLIC COMMUNICATION	
DISCUSSION	1) Resident, John Parent, spoke regarding the public hearing held last week, stated that he thought the public hearing was one sided and that there was no opposing views brought forward. 2) Chairman Reay stated that the Select Board were only the facilitators of this meeting and that it was up to presenters to have those views brought forward. 3) Mr. Parent stated that residents feel intimidated to vote the way they want to at town meeting. 4) Chairman Reay called Point of Order of Mr. Parent and asked him to sit down. 5) There will be another Public Hearing held on 10/27/2014. Motion by Selectperson Durgin to extend the meeting by 15 minutes. Second by Selectperson Dunham. Motion passes: 5-0 6) Resident, Larry Dunn, asked for clarification on when the decision was made to allow Mr. Carbone to speak at the Public Hearing. The petition was brought to the Board, the Board set the Public Hearing. Mr. Dunn did not think that the Public Hearing was poorly run and that it was one sided. 7) Mr. Dunn asked the Chair of the Select Board was her basis for the Point of Order. 8) Chairperson Reay called a Point of Order on Mr. Dunn and he was asked to sit down.
MOTION	
SECOND	
PASS/FAIL	
#15 OTHER	
DISCUSSION	1) None

