

Town of Readfield – SELECT BOARD

MINUTES

10/20/2014

6:10 PM

TOWN OFFICE

MEMBERS PRESENT	Valarie Pomerleau, Allen Curtis, Thomas Dunham, P. Greg Durgin
MEMBERS ABSENT	Sue Reay
MEETING TYPE	SELECT BOARD
NOTE TAKER	Tina L. Cagle
ATTENDEES	Town Manager – Stefan Pakulski, Darcy Whittemore, Kathryn Mills Woodsum, Lenny Reay, Jerry Bley, Willard Harris, Ken Clark, John Parent, Debora Doten, Grace Keene, Harry McKenny, Gary Keilty, Ann Keilty, Sam Tippet, Wayne Select Board Members: Gary Kenny, Stephanie Haines, Peter Ault & Wayne Town Manager Aaron Chrostowsky, Steve Saunders

Agenda topics

JOINT MEETING WITH WAYNE SELECT BOARD REGARDING SOLID WASTE	
DISCUSSION	<ol style="list-style-type: none"> 1) The Town of Readfield has not received any funds from ecoMaine and is currently paying \$15/ton to dispose of recycling materials. 2) The Town office staff will promote recycling in all avenues available to them including, the Messenger, Local Channel 7 etc... 3) The recycling trend seems to be going down not up 4) 50% of the "Trash" that is taken to the station is recyclable. 5) Keeping ice & rain out of the demolition bin by covering it will save the Town a considerable amount of monies. 6) Summer Residents Plan: <ol style="list-style-type: none"> a. Review for a Sunday to be open in the summer. b. Costs showed to have Transfer Station open on Sunday to be cheaper than having a dumpster available or truck available located at the town office. c. There should be a survey done to see what all residents would like to see happen. d. The transfer station attendants agreed that the translucent bags would allow them to see inside and help the residents know the difference between trash and recycling. e. If a resident has a black bag and won't open it for the attendant they would be charged a fee. f. Commercial Haulers would be charged a different fee if they did not recycle.
ADJOURN	Adjourn meeting at 6:35 pm

OPEN MEETING AT 6:56 PM

#1 MINUTES 10/06 & 10/14 2014	
MOTION	Motion by Selectperson Durgin to accept minutes of 10/06/2014 as amended.
SECOND	Second by Selectperson Curtis.
PASS/FAIL	Motion passes: 4-0
MOTION	Motion by Selectperson Curtis to accept the minutes of 10/14/2014 as presented.
SECOND	Second by Selectperson Dunham.
PASS/FAIL	Motion passes: 4-0

#2 WARRANT 8 REVIEW

DISCUSSION	Review of warrant
MOTION	Motion by Selectperson Curtis to accept Warrant #8 in the amount of \$315,915.97.
SECOND	Second by Selectperson Durgin.
DISCUSSION	None
PASS/FAIL	Motion passes: 4-0

#3 SELECT BOARD COMMUNICATIONS

DISCUSSION	<ol style="list-style-type: none"> 1) Heritage Days Update: Will have information at the next Select Board Meeting. 2) Vice Chair Pomerleau will attend the RSU Trail Dedication.
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	<ul style="list-style-type: none"> 3) October 27th will be the next public informational meeting regarding the "Australian Ballot". 4) Selectpersons Pomerleau and Durgin are currently working on a Trail Naming Application draft. 5) What is the disposition of a road that has been abandoned for 30 years? 6) Who is responsible for injuries on a public easement? 7) The light at the library needs an electrician to repair as well as an electrician to look at the outlets for the tree at the town office. 8) Selectperson Dunham walked the Town Farm Road property with several members of the conservation commission and the town forester.
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#4 TOWN MANAGER

DISCUSSION	<ul style="list-style-type: none"> 1) Meeting on November 3rd should be moved to allow the Clerk to set up for the election on the next day. 2) Downstairs in the Town Office is not a large enough forum. 3) The log books are for the maintenance employee and the ACO/Cemetery Sexton and the Town Manager. They are to fill out who, what, where and when they are doing their day to day job. 4) Any employee listed under the General Government line item does not have to fill out the log books. 5) The furnace at the transfer station will be replaced soon. This was budgeted to replace this fiscal year. 6) Town Manager will have quotes available at the meeting scheduled for November 3rd.
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MOTION	
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SECOND	
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PASS/FAIL	
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#5 BOARDS, COMMITTEES, COMMISSIONS AND DEPARTMENTS

DISCUSSION	<ul style="list-style-type: none"> 1) Vice Chair Pomerleau thanked all the committees for turning in their minutes for review. 2) The Board will review the Firearms Ordinance to see if an amendment needs to be brought to Town Meeting to update a "No Hunting at the Fairgrounds." 3) KVCOG may be able to assist with the new Readfield Corners Map.
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MOTION	
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SECOND	
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PASS/FAIL	
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#6 APPOINTMENTS/REAPPOINTMENTS

DISCUSSION	<ul style="list-style-type: none"> 1) Ray Renner has resigned from the RSU 38 School Board and the Ad Hoc Public Works Committee. 2) Ken Clark & Willard Harris would like to serve on the Trails Committee
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MOTION	Motion by Selectperson Curtis to regretfully accept the resignation of Ray Renner from the RSU 38 School Board
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SECOND	Second by Selectperson Durgin.
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PASS/FAIL	Motion passes: 4-0
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MOTION	Motion by Selectperson Curtis to accept the application of Willard Harris as an alternate member on the Trails Committee term to expire 06/30/2016.
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SECOND	Second by Selectperson Durgin.
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PASS/FAIL	Motion passes: 4-0
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MOTION	Motion by Selectperson Durgin to approve the application for Ken Clark as a member on the Trails Committee.
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SECOND	Second by Selectperson Curtis.
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PASS/FAIL	Motion passes: 4-0
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PUBLIC HEARING FOR GENERAL ASSISTANCE APPENDICES B & C OPENS AT 8:10 PM CLOSSES AT 8:11 PM #7 GENERAL ASSISTANCE ANNUAL MAXIMUM ADOPTION

DISCUSSION	None
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MOTION	Motion by Selectperson Dunham to approve the updates for the General Assistance Ordinance Appendices B & C as presented.
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SECOND	Second by Selectperson Durgin.
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PASS/FAIL	Motion passes: 4-0
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#8 INVESTMENT PORTFOLIO REVIEW

DISCUSSION	<ul style="list-style-type: none"> 1) The accounts that the Town has invested in have been doing well. 2) Mr. Tippet recommends several funds/bonds that will provide stability and growth (small). 3) Cash should be at 10%, fixed 18% and equity 42%.
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MOTION	Motion by Selectperson Durgin to allow Mr. Tippet to make the changes to the portfolio as presented.
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SECOND	Second by Vice Chair Pomerleau.
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PASS/FAIL	Motion passes: 4-0
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#9 VETERANS MOTOR VEHICLE EXEMPTION
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DISCUSSION	1) How many residents would this affect? 2) This ordinance would have to be voted on at Town Meeting. 3) What methods can the Town implement to find out how many veterans this would affect?
MOTION	
SECOND	
PASS/FAIL	
#10 OTHER	
DISCUSSION	1) Paving will be beginning on the 21 st . Costs have gone up approx \$15/ton.
MOTION	
SECOND	
PASS/FAIL	
MOTION BY SELECTPERSON DURGIN TO EXTEND THE MEETING TO 9:15 PM. SECOND BY SELECTPERSON DUNHAM. MOTION PASSES: 4-0	
#11 PUBLIC COMMUNICATIONS	
DISCUSSION	1) Mr. Reay expressed concern with using McGee Construction's gravel for the shoulders. 2) Town Manager informed Mr. Reay that the 1 st ten (10) loads were refused because they did not meet the standards set forth in the contract. 3) Mr. Davis expressed that this is the 3 rd time that McGee Construction has made errors in the Town and also said that the Road Commissioner and the Select Board should not hire McGee Construction in the future.
MOTION	
SECOND	
PASS/FAIL	
ADJOURN AT 9:08 PM	
#17 EXECUTIVE SESSION	
MOTION	Motion by Vice Chair Pomerleau to enter into Executive Session per 1 M.R.S.A. 405(6)(D) for an update on Labor Relations and asked the Town Manager to attend.
SECOND	Second by Selectperson Curtis
PASS/FAIL	Motion passes: 4-0.
DISCUSSION	Meeting moved downstairs in the conference room and exited executive session at 9:20 pm.
MOTION	Motion by Vice Chair Pomerleau to enter into Executive Session per 1 M.R.S.A. 405(6)(D) for personnel reasons and review of a resident letter, with the Town Manager invited to attend.
SECOND	Second by Selectperson Curtis.
PASS/FAIL	Motion passes: 4-0
DISCUSSION	Exited executive session at 9:38 pm
DISCUSSION	The Town Manager invited members of the public to return to the open session. Lenny Reay and Peter Davis joined the meeting. Vice Chair Pomerleau then presented a letter to resident Milt Wright and asked the rest of the attending Select Board to sign it. She also asked for the letter to be held for Chairperson Reay to sign later, before sending to Mr. Wright. Three Board members signed. Mr. Curtis did not sign the letter.

Meeting adjourned at: 9:40 pm