

**PUBLIC HEARING ON THE BUDGET**  
**May 15, 2014, 6:00 p.m.**  
**Rumford Falls Auditorium**

Chairperson Buccina opened the Public Hearing at 6:00 p.m.

Members of the Select Board read through the Annual Town Warrant and took questions and comments from the audience.

The Public Hearing was adjourned at 7:30 p.m.

**BOARD OF SELECTPERSON'S MEETING**  
**May 15, 2014, 7:00 p.m.**  
**Rumford Falls Auditorium**

**PRESENT:** Chairperson Gregory Buccina, Vice-Chairperson Jeffrey Sterling, Selectperson Bradford Adley, Selectperson Jolene Lovejoy, Selectperson Frank DiConzo, Town Manager John Madigan, Jr.

**ATTENDEES:** John Freeman, Bruce Farrin, Richard Blanchard, James Windover, Andy Russell, Candice Casey, Stephanie Wilson, Karissa Murphy, Robert Chase, Brittany Porter, Natalie Scott, Harold MacDonnell, Bromley Cook, Maureen Cook, Jon Starr, Chris & Tonia DeSalle, Roger Arsenault, Jim Carter, Terri Palmer, Deborah Laurinaitis

1. Meeting Called to Order by Chairperson Buccina at 7:35 p.m.
2. All present Pledged Allegiance to the American Flag
3. Requests of Citizen's Present

Candice Casey noted that there are signs out of compliance with the Town Ordinances that she would like addressed. The Town Manager reported that there have been some concerns with the size and placement of some signs and explained the situation.

Richard Scagliola requested to read an item regarding budgets. He was given permission to read the item which suggested prevention of drug use to cut down on the cost of police budgets.

4. Reports

A. Selectperson's Report

Mr. DiConzo and Mr. Sterling had nothing to report.

Mr. Adley mentioned attending a banquet at Spruce Mountain for the Top Ten of Western Maine and he believes we have a future here with these kids. He also attended a seminar with Governor Baldacci and Governor Lepage about the future of Maine and things are looking positive.

Ms. Lovejoy mentioned that the Top Ten of Mountain Valley High School attended the Rotary meeting this week and it restores your faith in our young people. She also attended the RSU 10

School Board meeting recently and many cuts have been made in the budget, yet nothing was mentioned about how it will affect students.

Mr. Buccina reported that he spoke with Pastor Justin Thacker in regards to having a forum on community issues to be held here on June 26 from 7pm to 9 pm. There are many issues facing the citizens of our community that will be discussed.

B. Town Manager's Report

The Town Manager reported that there are a few other potential appointments to the Municipal Resources sub-committee.

The Town Manager reported that Public Works Superintendent Andy Russell contacted the low bidder for the Sewer Main CIPP Rehab bid and was informed that they will still honor their bid price from April 2013. The Board would like this item placed on the next Agenda.

The Town Manager met with Jennifer Kreckel and Mia Purcell from Envision Rumford regarding ideas for sidewalk reconstruction that would be aesthetically appealing to the Downtown area which could possibly attract new businesses to Congress Street. The Town Manager will provide copies of the suggestions from Envision Rumford to all Board members.

The Town Manager attended the AVCOG meeting yesterday and spoke to a representative from the Economic Development Association (EDA) for Maine and New Hampshire, who suggested that we work with AVCOG for a planning grant for the whole area that would be similar to what was done in Berlin, New Hampshire for their area. Bob Thompson from AVCOG will be in contact with the Town Manager regarding this possibility.

C. Department Manager Reports (as needed)

There were no reports for this meeting.

D. Board and Committee Reports (as needed)

There were no reports for this meeting.

5. Old Business

6. New Business

A. Approval of Minutes from the Selectperson's Meeting of May 1, 2014

Ms. Lovejoy made a motion to approve the minutes from the Selectperson's Meeting of May 1, 2014. Vote: 5-0

B. Approval of the Town Warrant dated May 16, 2014

Ms. Lovejoy made a motion to approve the Town Warrant dated May 16, 2014. Vote: 5-0

C. Approval of SCBA Bottle Bid for Fire Department

The Town Manager reported on the following bid opening:

- |                                            |             |
|--------------------------------------------|-------------|
| 1. Fire Tech & Safety of New England, Inc. | \$11,050.00 |
| 2. Industrial Protection Services, LLC     | \$12,142.00 |

Mr. Adley made a motion to approve the bid from Fire Tech & Safety of New England, Inc. for the amount of \$11,050.00. Vote: 5-0

D. Approval of Hawker's and Peddler's License for Carl Touchette, dba Silver Platter

Mr. Adley made a motion to approve a Hawker's and Peddler's License for Carl Touchette, dba Silver Platter. Vote: 5-0

E. Approval of Hawker's and Peddler's License for Dana Levasseur, dba Mr. and Mrs. Sausage and Permission for Overnight Parking

Mr. Sterling made a motion to approve a Hawker's and Peddler's License for Dana Levasseur, dba Mr. and Mrs. Sausage with permission to stay overnight on May 22-25, June 26-29 and October 9-12. Vote: 5-0

F. Request from American Legion for Parade Permit for Memorial Day

Mr. Sterling made a motion to approve the Memorial Day Parade Permit for the American Legion. Vote: 5-0

G. Approval for Special Board of Selectperson's Meeting on May 22, 2014 to Approve Warrant and Notice of Election Calling Regional School Unit 10 Budget Validation Referendum

Mr. Sterling made a motion to approve a Special Selectperson's Meeting on May 22, 2014 at 6:00 p.m. in the Town Manager's Office. Vote: 5-0

H. Execution of Quit Claim Deed for 103 South Rumford Road to Christopher and Tonia DeSalle

Mr. Adley made a motion to approve the Signing of the Quit Claim Deed for 103 South Rumford Road to Christopher and Tonia DeSalle. Vote: 5-0

I. Execution of Quit Claim Deed for 411 Cumberland Street to Don Hamann

Mr. Adley made a motion to approve the Signing of the Quit Claim Deed for 411 Cumberland Street to Don Hamann. Vote: 5-0

J. Request to Appoint David Errington as Interim Code Enforcement Officer

Mr. DiConzo made a motion to appoint David Errington as Interim Code Enforcement Officer. Vote: 5-0

K. Request from Rumford Riders ATV Club to Appoint William Theriault as Applicant for State Grant-In-Aid Program

Mr. Sterling made a motion to appoint William Theriault as the Applicant for State Grant-in-Aid Program. Vote: 5-0

Ms. Lovejoy made a motion to approve the Application for the State Grant-In-Aid Program for the Rumford ATV Riders Club. Vote: 5-0

L. Request from Rumford Riders ATV Club for Permission to Use Town Property for Trail System

Mr. DiConzo made a motion to approve the request from the Rumford Riders ATV Club to use Town property for a trail system for a period of three years. Vote: 5-0

M. Approval of Victualer and Innholder Licenses for: American Legion, Black Mountain of Maine, Blue Iris Motor Inn, Boardwalk Inn, Brian's Bistro, Deluxe Diner, Dunkin' Donuts, Fraternal Order of Eagles, Gatch's Food & Spirits, Hotel Rumford, Le Paresseux, Inc., Linnell Motel, McDonald's Restaurant, Mountain Spring Bed and Breakfast, Perennial Inn, Route 2 Diner, Rumford Hospital Cafeteria, Rumford Lodge of Elks, Sabina Farm Inn, Rumford House of Pizza, Sam's Italian Foods, Sons of Italy, The River Valley Grill, 49 Franklin

Mr. Adley made a motion to approve the Victualer and Innholder License for American Legion, Black Mountain of Maine, Blue Iris Motor Inn, Boardwalk Inn, Brian's Bistro, Deluxe Diner, Dunkin' Donuts, Fraternal Order of Eagles, Gatch's Food & Spirits, Hotel Rumford, Le Paresseux, Inc., Linnell Motel, McDonald's Restaurant, Mountain Spring Bed and Breakfast, Perennial Inn, Route 2 Diner, Rumford Hospital Cafeteria, Rumford Lodge of Elks, Sabina Farm Inn, Rumford House of Pizza, Sam's Italian Foods, Sons of Italy, The River Valley Grill, 49 Franklin. Vote: 5-0

N. Discussion to Appoint a Second Deputy Warden

Mr. Adley made a motion to appoint Frank DiConzo as Second Deputy Warden with no pay. Vote: 5-0

7. Executive Session pursuant to 1 MRS 405 (6) (C) for an economic development matter

Mr. DiConzo made a motion to go into Executive Session at 9:13 p.m. pursuant to 1 MRS 405 (6) (C) for an economic development matter with the Town Manager and Town Attorney. Vote: 5-0

Executive Session in at 9:17 p.m.

Executive Session out at 9:21 p.m.

Mr. Buccina made a motion to amend the Gateway Plaza Credit Enhancement Agreement to extend the time of duration from 5 years to 12 years and to change the TIF percentage allocation for the company's share to 95% for Year 3, 90% for year 4, 85% for year 5, 80% for year 6, 75% for year 7, 70% for year 8, 65% for year 9, 60% for year 10 and 55% for year 11, 50% for year 12. Vote: 5-0

Mr. Buccina made a motion to authorize the Town Manager to sign the Amended Credit Enhancement Agreement on behalf of the Town. Vote: 5-0

Mr. Buccina made a motion to lend \$40,000.00 (from the UDAG Loan Fund) to the Gateway Plaza LLC, David and Patricia Duguay and Stephen and Sandra Roderick, at 3 percent interest compounded monthly and amortized over 120 months. Vote: 5-0

8. Executive Session pursuant to 1 MRS 405 (6) (A) for a personnel matter

Mr. Sterling made a motion go into Executive Session at 9:25 p.m. pursuant to 1 MRS 405 (6) (A) for a personnel matter with the Town Manager. Vote: 5-0

Executive Session In at 9:25 p.m.

Executive Session Out at 9:39 p.m.

9. Adjournment

Mr. Sterling made a motion to adjourn at 9:30 p.m. Vote: 5-0

John E. Madigan, Jr.  
Town Manager

JEMJr/tp