

BOARD OF SELECTPERSON'S MEETING
July 3, 2013, 7:00 p.m.
Rumford Falls Auditorium

PRESENT: Chairperson Greg Buccina, Vice-Chairperson Jeffrey Sterling, Selectperson Bradford Adley, Selectperson Jolene Lovejoy, Selectperson Frank DiConzo, Town Manager Carlo Puia.

ATTENDEES: Eric Giroux, Lynden Clarke, Kevin Saisi, Stephanie Wilson, Eric Davis, Roger Arsenault, Stacy Carter, Kevin Knox, ACP-1599, Jim Carter, Douglas Westbrook, Terry Karkos

1. Meeting Called to Order
2. All present Pledged Allegiance to the American Flag
3. Requests of Citizen's Present

No requests were made.

4. Reports

A. Selectperson's Report

Mr. Adley wished Mr. Buccina good luck with the Fourth of July Committee and event. He also mentioned that the road striping along Route 2 for a No Passing Zone near McDonalds has been completed. The Municipal Resources proposal has been received.

Ms. Lovejoy wished everyone a safe and happy Fourth of July.

Mr. DiConzo apologized for missing the last meeting and wished everyone a happy Fourth of July.

Mr. Sterling wished everyone a good holiday.

Mr. Buccina spoke about the upcoming Fourth of July celebration.

B. Town Manager's Report

The Town Manager noted that there will be 2 public hearings for citizens to attend with any questions they may have in regards to establishing new municipal budgets: July 11, 2013 at 7:00 p.m. and July 18, 2013 at 6:00 p.m.

We have received the municipal services proposal and plan to work together with Mexico and Dixfield in the coming months.

The Town Manager wished everyone a happy Fourth of July.

C. Department Manager's Report

5. Old Business

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A. Discussion/Approval for Animal Sheltering Services

Police Chief Stacy Carter reported on a meeting with Marsha McKenna of McKennel's. Two proposals were presented and he recommends Plan B.

Mr. Adley asked if it is a one year commitment.

Chief Carter replied yes, but alluded to Ms. McKenna's request for a three year commitment if she provides a quarantine space as discussed previously. It will be addressed on a future Agenda.

Ms. Lovejoy made a motion to approve Option B's Annual Assessment Fee from McKennel's.
Vote: 5-0

6. New Business

- A. Request from Town Manager to Approve Minutes from the Selectperson's Budget Meetings of June 18, 2013, June 19, 2013 and June 20, 2013, regular Selectperson's Meeting of June 20, 2013 and End of Year Selectperson's Meeting of June 28, 2013

Ms. Lovejoy made a motion to approve the minutes from the Selectperson's Budget Meetings of June 18, 2013, June 19, 2013 and June 20, 2013, regular Selectperson's Meeting of June 20, 2013 and End of Year Selectperson's Meeting of June 28, 2013. Vote: 5-0

- B. Request from Town Manager to Approve Town Warrant dated July 5, 2013

Mr. Adley made a motion to approve the Town Warrant dated July 5, 2013. Vote: 5-0

- C. Request from Town Manager to Approve the Warrant for Special Secret Poll Meeting to Determine the Municipal Budgets for 2013-2014 (Election to be held July 23, 2013)

Ms. Lovejoy made a motion to approve the Warrant for Special Secret Poll Meeting to Determine the Municipal Budgets for 2013-2014.

The Town Manager noted the times of voting will be 9:00 a.m. to 6:00 p.m. at the American Legion.

Vote on the motion: 5-0

- D. Appointment of Warden and Deputy Wardens for Election of July 23, 2013

Mr. Buccina made a motion to appoint Bradford Adley as Warden. Vote: 4-0-1, Mr. Adley abstained.

Mr. Adley made a motion to appoint Frank DiConzo and Jeffrey Sterling as Deputy Wardens. Vote: 4-0-1, Ms. Lovejoy abstained.

- E. Request from Voter Registrar to Eliminate Night Time Hours

Mr. Adley made a motion to approve the request from the Voter Registrar to eliminate night time hours. Vote: 5-0

- F. Update on Black Mountain from Roger Arsenault

Roger Arsenault, Board Member at Black Mountain of Maine, provided information regarding the planned closing of Black Mountain. He also spoke about donations being collected to demonstrate

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community support in hopes to attract a new partner to replace Maine Winter Sports Center. At this time over \$60,000 has been raised in just a few days and their goal is to raise \$150,000. Last year over \$400,000 was spent on wages and vendors in our community.

Mr. Buccina asked how donations could be made without going online.

Mr. Arsenault explained that Franklin Savings Bank or Black Mountain of Maine will accept donations in person or by mail.

Mr. Adley requested clarification that there is no going back and partnering with Maine Winter Sports Center.

Mr. Arsenault replied that is correct.

Mr. Adley recalled that there was a ten year commitment and they held true to that timeframe.

G. Request from Town Manager to Appoint Board and Committee Positions

Ms. Lovejoy made a motion to appoint Duane Phelps to the Med-Care Board. Vote: 5-0

Kevin Saisi stated that his preference is to be appointed to the Planning Board instead of the Board of Appeals.

Mr. Adley made a motion to table the Board of Appeals appointment. Vote: 5-0

Ms. Lovejoy made a motion to appoint Richard White to the Park and Recreation Commission. Vote: 5-0

Ms. Lovejoy made a motion to appoint Gary Casey to the Planning Board. Vote: 5-0

Mr. DiConzo made a motion to appoint Kevin Saisi to the Planning Board. Vote: 5-0

Ms. Lovejoy made a motion to appoint Leonard McKenna to the Rumford-Mexico Sewerage Board. Vote: 5-0

Mr. DiConzo made a motion to appoint Fredric Kennard to the Rumford Water District. Vote: 4-1, Ms. Lovejoy opposed.

It was noted that newly elected Selectperson Frank DiConzo can no longer serve on the Board of Appeals.

H. Approval of Straw Poll Questions for Election of July 23, 2013

The Town Manager explained that outcome of the last straw poll vote of 2007 regarding municipal levels of service.

Ms. Lovejoy does not believe it to be of any value as the voters have spoken.

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

This item was not addressed at this meeting.

8. Adjournment

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Mr. Adley made a motion to adjourn at 7:50 p.m. Vote: 5-0

Carlo J. Puiia
Town Manager

CJP/tp