

BOARD OF SELECTPERSON'S MEETING
September 5, 2013, 7:00 p.m.
Rumford Falls Auditorium

6:00 p.m. Budget Meeting

Approval of new budget recommendations for defeated budgetary articles of August 27, 2013

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

Absent: Chairperson Gregory Buccina

ATTENDEES: Phil Blampied, Arthur Chappell, Candice Casey, Craig Chamberlin, Mike Mills, Eric Davis, Roger Viger Sr., Roger Viger Jr., Debbie Laurinaitis, Stacy Carter, Brittany Wakefield, Andy Russell, Kim Russell, Mariah Witas, Bruce Farrin, Tony DeSalle, Matthew Daigle, RL Pratt, Cindrie Cormier, Dieter Kreckel, Cindy Kelley, Luke Sorensen, Tom Bourret, Bromley Cook, Brad and Mary Gallant, Bev Thorne, Linnell Geronda, Douglas Freeman, Kevin Saisi, Len Greaney, Gary Dolloff, Roger Arsenault, Robert Chase, Rachel Meisner, Jim Ca-Ho

1. Meeting Called to Order at 7:45 p.m.
2. All Present Pledged Allegiance to the American Flag
3. Requests of Citizen's Present

No requests were made at this meeting.

4. Reports

A. Selectperson's Report

Mr. Adley would like to discuss putting out a bond for a re-evaluation on our next Agenda.

Ms. Lovejoy and Mr. DiConzo did not have a report for this meeting.

Mr. Sterling would like the WMEDC study and discussion on a part time economic development position to be placed on a future Agenda.

Mr. Buccina discussed the joint meeting with the Boards of Mexico, Dixfield and Rumford.

B. Town Manager's Report

The Town Manager extended an apology to Candice Casey.

Citizens were informed that they may appeal the removal of streetlights by contacting the Town Manager's Office.

C. Department Manager's Report

Tax Collector Thomas Bourret gave information and discussed the procedures involved in the new Tax Club.

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APPROVED 09 19 2013

Please note: These minutes are not verbatim. A digital recording of the meeting is available by contacting the Town Manager's Office during regular business hours.

5. Old Business

6. New Business

- A. Request from Town Manager to Approve Minutes from the Selectperson's Special Budget Meeting of August 13, 2013 and Selectperson's Meeting of August 15, 2013

Ms. Lovejoy made a motion to approve the Minutes from the Selectperson's Special Budget Meeting of August 13, 2013 and Selectperson's Meeting of August 15, 2013. Vote: 5-0

- B. Request from Town Manager to approve the Town Warrant of September 6, 2013

Mr. Adley made a motion to table the approval of the Town Warrant dated September 6, 2013 until later in the meeting. Vote: 5-0

- C. Request from Bonnie Gatchell for Approval of a Liquor License and Special Amusement Permit for Gatch's Food and Spirits

Ms. Lovejoy made a motion to approve the Liquor License and Special Amusement Permit for Gatch's Food and Spirits. Vote: 5-0

- D. Request from Bonnie Gatchell for Extension of Liquor License for Gatch's Food and Spirits on September 7, 2013

Mr. Adley made a motion to approve the extension of the Liquor License for Gatch's Food and Spirits on September 7, 2013. Vote: 5-0

- E. Request from Gary Dolloff to consider a Referendum question for the November 5, 2013 ballot to provide funding from the Undesignated Fund Balance for 50 Congress Street

Mr. Dolloff rescinded his request and would like the Board to consider using cable franchise fees for funding recreation.

The Town Manager explained the use of the Undesignated Fund Balance.

Ms. Lovejoy was excused from the meeting at 8:20 p.m.

- F. Request from Town Manager to Approve Date for Municipal Budget Public Hearing

Mr. Sterling made a motion to approve September 19, 2013 for the Municipal Budget Public Hearing to be held in the Rumford Falls Auditorium at 6:00 p.m. Vote: 4-0

- G. Request from Town Manager to Approve Date for Secret Poll Election Meeting

Mr. Adley made a motion to approve October 8, 2013 for the Secret Poll Election Meeting to be held at the American Legion from 8:00 a.m. to 8:00 p.m. Vote: 4-0

- H. Request from MDOT to approve a Referendum Question for the November 5, 2013 ballot to Approve the Discontinuance of a portion of upper Congress Street following the completion of the Haverhill Bridge Project

Mr. DiConzo made a motion to approve the request from MDOT to place a referendum question on the November 5, 2013 ballot to approve the discontinuance of a portion of upper Congress Street following the completion of the Haverhill Bridge Project. Vote: 3-1, Mr. Buccina opposed.

- I. Request from Park and Recreation Commission for Approval of Skating Rink Crack Sealing Bid

The Town Manager reported on the following bids that were received:

- | | | |
|----|-------------|-------------|
| 1. | Rhino Seal | \$10,971.00 |
| 2. | Bill Conley | \$ 1,500.00 |

Park and Recreation Superintendent Michael Mills explained the poor condition of the rink surface and recommended Rhino Seal as a best first step prior to repaving next year.

Mr. DiConzo made a motion to approve the bid from Rhino-Seal for \$10,971.00. Vote: 4-0

- J. Request from Town Manager to Re-Schedule Board of Selectperson's Meeting of October 3, 2013 to October 1, 2013 to allow Town Officials to attend the Maine Municipal Association's Annual Convention

Mr. Sterling made a motion to approve the request from the Town Manager to move the October 3, 2013 meeting to October 1, 2013. Vote: 4-0

- K. Request from Police Chief for Approval of Criminal Forfeiture, CR-13-213

Mr. Adley made a motion to approve the request from the Police Chief for approval of the criminal forfeiture, CR-13-213. Vote: 4-0

- L. Request from Police Chief for Approval of Police Mutual Aid Policy with Mexico, Dixfield and Oxford County Sheriff's Office

Mr. DiConzo made a motion to approve the request from the Police Chief to approve the Police Mutual Aid Policy with Mexico, Dixfield and the Oxford County Sheriff's Department. Vote: 4-0

- M. Request from Fire Chief for Approval of Thermal Imaging Camera Repairs

Fire Chief Robert Chase explained the need, but requested that this item be tabled.

Mr. Sterling made a motion to table this item. Vote: 4-0

- N. Request from Town Manager to approve placing the Comprehensive Plan on November 5, 2013 Ballot

Mr. Sterling made a motion to approve the placement of the Comprehensive Plan on the November 5, 2013 ballot. Vote: 4-0

*** Item 6B taken out of order:

Mr. Sterling made a motion to approve the Town Warrant, dated September 6, 2013. Vote: 4-0

- 7. Executive Session pursuant to 1 M.R.S. 30-A §405 (6)(C) to discuss Economic Development

Mr. Sterling made a motion to go into Executive Session at 9:07 p.m. pursuant to 1 MRS 30-A §405(6)(C) to discuss economic development. Vote: 4-0

Executive Session Out: 9:52 p.m.

No action was taken.

8. Executive Session pursuant to 1 M.R.S. 30-A §405 (6)(A) to discuss a Personnel Matter

Mr. Sterling made a motion to go into Executive Session at 9:53 p.m. pursuant to 1 MRS 30-A 405 (6)(A) to discuss a personnel matter. Vote: 4-0

Executive Session Out: 10:02 p.m.

No action was taken.

9. Adjournment

Mr. DiConzo made a motion to adjourn at 10:03 p.m. Vote: 4-0

Carlo J. Puiia
Town Manager

CJP/tp