

BOARD OF SELECTPERSON'S EXECUTIVE SESSION
December 1, 2016, 6:00 p.m.
Jury Room

Executive Session pursuant to 1 MRS 405 (6)(A) for a personnel matter regarding the Town Manager Position

Mr. Belanger made a motion to go into Executive Session at 6:00 p.m. pursuant to 1 MRS 405 (6)(A) for a personnel matter regarding the Town Manager position. Vote: 5-0

Executive Session out at 6:08 p.m.

No action taken.

BOARD OF SELECTPERSON'S MEETING
December 1, 2016, 6:30 p.m.
Rumford Falls Auditorium

PRESENT: Chairperson Jeffrey Sterling, Vic-Chairperson Mark Belanger, Michael Peter Chase, James Windover, Christopher Brennick

ATTENDING: Roger White, Bruce Farrin, Bob Chase, Steve Dymont, Antonio DeSalle, Kevin Knox, Debbie Laurinaitis, Gina Hinckley

1. Meeting Call to Order at 6:30 p.m. by Chairperson Sterling
2. Pledge of Allegiance to the American Flag
3. Public Hearing: Taxi Cab License for Mountain Valley Taxi Service

There were no comments.

4. Requests of Citizen's Present

Steve Dymont asked if the Town Manager has had any feedback on the sidewalk on Washington Street with all the junk on it. The Town Manager said the Code Officer has been there. Mr. Dymont talked with a neighbor in that area who is concerned. The Town Manager will ask the Code Officer to speak with him directly. Mr. Dymont also sent a text to Police Chief Stacy Carter regarding a vehicle parked in front of 610 Hancock Street. He saw two guys pushing it about 4 days ago and it has shattered windows and glass hanging out of it and the registration plate ran out in November of 2015. The parking ban is also now in effect and the plow had to go around it. The vehicle should be removed, he said. There is also a chain hanging off the front where it has been pulled.

Roger White noted that he did some paver installation in front of the Municipal Building and informed the Board that three of the new granite stairs have big chunks missing from the front of them and wants to know what is going to be done about it before we pay the bill. As a contractor he said the steps should not have been left like that. The Town Manager noted that we have been in contact with the contractor to look at this issue.

5. Reports

A. Town Manager's Report

The Town Manager informed the Board that Code Enforcement Officer David Errington has submitted his resignation effective January 31, 2017. He is willing to stay on as the Plumbing Inspector. Mr. Errington recommends that we fill the position with a full time person and fit it in with the Fire Department as there is a lot going on.

The River Valley Chamber is inviting the Board to the Chamber's Annual Holiday Gathering at Black Mountain of Maine on December 14 from 5:30 – 8:30. Please RSVP by December 9 at 364-3241.

B. Department Manager Reports (as needed)

There were none.

C. Board and Committee Reports (as needed)

There were none.

D. Selectperson's Report

Mr. Brennick, Mr. Chase and Mr. Windover did not have reports.

Mr. Belanger asked about the transition strips that are needed coming up the back stairway due to the new flooring being installed. He also noticed a transition strip is needed by the stairway balusters. He also said the Road Crew should stay away from the curbs due to the ground not being frozen and there is curbing all over town where they knocked it off and put it on peoples lawns, especially the bottom of Plymouth Avenue where the whole corner is gone. It would save a lot of repair work for the crew if the damages didn't happen.

Mr. Sterling noted that there is a big lighted Christmas Tree in the middle of a field across the river from Route 2 on the way to Rumford Point. It is a nice thing to see this time of year.

6. Old Business

A. Approval of Fire Station Floor Drain Bid

The following bids were opened in the Town Manager's Office:

- | | |
|--------------------|-------------|
| 1. Morgan Concrete | \$ 7,800.00 |
| 2. H.E Callahan | \$15,685.00 |

Mr. Belanger made a motion to accept the bid from Morgan Concrete for \$7,800.00. Vote: 5-0

7. New Business

A. Approval of Minutes from Special Meeting of November 21, 2016 and Regular Meeting of November 17, 2016

Mr. Brennick made a motion to approve the minutes from the Special Board Meeting of November 21, 2016 and the Regular Board Meeting of November 17, 2016. Vote: 5-0

B. Approval of the Town Warrant dated December 2, 2016

This item was moved to the later in the meeting when the Warrant was ready.

Mr. Windover made a motion to approve the Town Warrant dated December 2, 2016. Vote: 5-0

C. Approval of Annual Town Report Bid

The following bids were opened in the Town Manager's Office:

- | | |
|----------------------------|----------|
| 1. Smith and Town Printers | \$660.00 |
| 2. Snowman Printers | \$743.70 |

Mr. Brennick made a motion to accept the bid from Smith and Town Printers for \$660.00. Vote: 5-0

D. Approval of Taxi Cab License Renewal for Mountain Valley Taxi Service

Mr. Belanger made a motion to approve the Taxi Cab License Renewal for Mountain Valley Taxi Service.

Mr. Chase asked if the Taxi Cab companies are required to present the names of all their drivers and if there is a change are they required to update that information. The Town Manager confirmed that the Taxi Cab companies are required to do so. Mr. Chase has had some questions asked about this.

Vote: 5-0

E. Approval of Asset Capitalization Policy

Mr. Brennick made a motion to approve the Asset Capitalization Policy.

Mr. Sterling noted that our Auditor had suggested having this type of policy and provided this for the Board to consider.

Vote: 5-0

F. Any Action Needed from above Executive Session

No action needed. A Special Executive Session Meeting will be scheduled for Monday, December 5, 2016 at 6:30 p.m. to further discuss the Town Manager position.

8. Adjournment

Mr. Belanger made a motion to adjourn at 6:53 p.m. Vote: 5-0

John E. Madigan, Jr.
Town Manager

JEMJr/tp