

BOARD OF SELECTPERSON'S SPECIAL EMERGENCY MEETING
July 27, 2017 6:30 p.m.
Rumford Falls Auditorium

PRESENT: Chairperson Christopher Brennick, Vice-Chairperson Michael Peter Chase, Selectperson James Windover, Selectperson Mark Belanger, Selectperson James Theriault, Town Manager Linda-Jean Briggs.

ATTENDEES: Deborah Laurinaitis, Robert Chase

1. Call to Order at 6:26 p.m. by Chairperson Brennick
2. Pledge of Allegiance to the American Flag
3. Old Business

A. Consider the following motion:

The Town of Rumford will consider adopting Maine PERS Special Plan 2C, under the PLD Consolidated Plan for its Firefighters for all service rendered prior to January 1, 2014, effective July 1, 2017. Special Plan 2C was originally adopted by the Town on January 1, 2014 for prospective service only. The action being considered here by the Board amends the 2014 plan change to retroactively include all past service of Rumford Firefighters as of January 1, 2014, including former members and those who retired since January 1, 2014.

- a.) The Town elects to adopt Special Plan 2C for its Firefighters who were Maine PERS participants as of January 1, 2014.
- b.) The Town authorizes the Town Manager to sign the Agreement between the Town and the Maine Public Employees Retirement System.
- c.) The Town further authorizes the Town Manager to issue payment in the amount of \$172,016.00 to Maine PERS for the purpose of proper funding of the Rumford Fire Department retirement account.

NOTE: The funds will be taken from the Fire Department Capital Account and paid back over the next five budget cycles with 1% interest.

Mr. Belanger made a motion to approve the above stated action except that funds will be taken from the General Fund rather than the Fire Department Capital Account. Second by Mr. Windover. Vote: 5-0

4. Adjournment

Mr. Chase made a motion to adjourn at 6:37 p.m. Second by Mr. Windover. Vote: 5-0

Linda-Jean Briggs
Town Manager

LJB/tp