

EXECUTIVE SESSION
APRIL 19, 2018 5:00 p.m.

1. Discussion and Disposition of Property, York Street pursuant to § MRSR: Title 1, Chapter 13, Subchapter 1, Section 405-6A, Disposition of Property

PUBLIC HEARING PRIOR TO BOARD OF SELECTPERSON'S MEETING
APRIL 19, 2018 5:30 p.m.

1. Budget and Warrant Articles

Mr. Brennick asked the Select Board and the Finance Committee, for permission to only address only the changes to the Article, Ordinance and Charter, to make the process timely. The Finance Committee and the Board agreed.

2018-2019 Budget is a 3.13% increase from 2017-2018 Budget, for a dollar amount of, \$268,174.00.
As per Finance Director

As per Mr. Brennick, Executive Assistant provided Annual Town Report Booklets, for Fiscal Year 2016-2017, to the Finance Committee and the Select Board, to answer questions regarding previous budget and warrant articles.

Chief Carter came forth with an error requiring correction. Mr. Belanger, Mr. Windover and Mr. Brennick asked that following Warrant Articles: 9-17, be corrected to reflect the reference to Article 20(Unclassified Accounts)

Finance Director explained procedure for Budget figures and dollar amounts and how they are broken down on the Warrant.

Mr. Belanger and Mr. Windover requested, Article 14 include verbiage as explanation of \$1,896,010.76 (including payroll costs and retirement) + \$400,000.00= \$2,296,010.76. \$400,000.00 of the total, are revenues obtained from Excise Tax per the Town Ordinance.

Storm Based Parking Ban Ordinance Amendment- Chapter 19, Section 1, Filing Number 2018-01

Mr. Windover asked questions and had concerns of interpretation.
Town Manager clarified with explanation and interpretation.
Chief Carter was asked for more in-depth explanation of the Ordinance.
Mr. Belanger asked questions and interpretation.
Mr. Greene expressed concerns of interpretation.
Mr. Carver expressed concerns of interpretation.

Temporary Signs Ordinance Amendment- Chapter 40, Section 4, Filing Number 2018-05

Mr. Windover requested the verbiage to include: All "temporary" signs and banners...

Mr. Brennick asked CEO- Mr. Coulombe to define "Brightness" section. Mr. Coulombe gave synopsis of definition.

Local Food and Community Self Governance Ordinance- Chapter 56, Filing Number 2018-08

Mr. Carver asked questions regarding definition of the Ordinance.

Mr. Brennick gave examples and gave definition.

Article IV, Section 1 Charter Amendments and Promulgation of Ordinances-

Mr. Brennick gave explanation and purpose behind this change; timely addressing of Charter Amendment Requests and Ordinance Requests.

Mr. Brennick Closed Public Hearing at 6:35 p.m.

BOARD OF SELECTPERSON'S MEETING AGENDA
April 19, 2018, 2018 6:30 p.m.
Rumford Falls Auditorium

PLEASE NOTE THAT ALL QUESTIONS OR COMMENTS MUST BE ADDRESSED FROM THE PODIUM FOR DIGITAL RECORDING PURPOSES. PLEASE RAISE YOUR HAND TO BE RECOGNIZED BY THE CHAIRPERSON OR COME TO THE PODIUM.

1. Call to Order at 6:40 p.m.
 2. Pledge of Allegiance to the American Flag
 3. Public Hearing: None
 4. Special Presentation or Award: None
 5. Comments: None
 - A. Public Comment: Passing of Barbara Bush
 - B. Town Manager's Report
- Met with Kris Howes and Randy Therrien to begin planning for Pumpkin Fest. This year the festival will be held at the Hosmer Field complex, due to the downtown Island project
 - Met with RWD and Poland Spring to discuss alternative snow removal options
 - Attended the Employee Appreciation Dinner. I want to thank the Finance Committee for putting this expenditure in the 2018 budget and for the public support from the voters
 - Conference call to discuss findings from Axiom with regard to the broadband planning grant received by Northern Oxford County communities
 - Met with the contractor working to resolve the leaks from the Clock Tower
 - Met with resident with regard to a sewer backup issue

 - Working with the members of the Fire Department to coordinate the pinning ceremony for Chief Chris Reed. This ceremony is scheduled for Thursday May 10, 2018 beginning at 7pm in the Fire House. Light refreshments and fellowship will follow

DOWNTOWN PROJECT

- Met with stakeholders and contractor for a preliminary Coordination meeting of the Downtown project
- Contract was signed by the Town of Rumford, Rumford Water District and Sargent Corporation
- Spoke at the Historical Society meeting to discuss the Downtown Project
- Addressed Envision Rumford with regard to the Downtown project
- There are three additional opportunities for the public to hear specifics of the downtown project. You are encouraged to attend any one of these sessions as the same information will be addressed. All meetings will be held in the Town Hall Auditorium.
 - Tuesday April 24 at 2:00pm
 - Wednesday April 25 at 10:00am
 - Wednesday April 25 at 6:00pm

I would like to summarize a number of aspects we discussed for the Island project. We will share this on both our FB and website. Additionally, information will be disseminated through the Rumford Valley Times and Sun Journal. We will also utilize the internet radio available in town at 99.1. Information will be posted on two window fronts next to Bartash's. Our inspector will open an office on Congress We have a very preliminary project schedule and ask your patience as we work through it. I anticipate updating it frequently.

None of the following dates are set in stone and subject to equipment, manpower and weather, but, we wanted to get the preliminary dates out to the public.

- Preconstruction meeting is scheduled for April 24, 2018.
- Mobilization to begin on April 30th.
- Mobilization will begin on River and Hartford St. to install temporary water mains.

C. Department Head or Committee Chair Report (as needed)

Public Works Director, Mr. Mills gave report on the Summer Schedule, gave the Board information on, Extended Service Plan for new Bucket-Loader (due June 1, 2018) to address at May 17, 2018 meeting.

D. Selectperson's Report

Mr. Belanger asked for copies of UDAG, Report and Contracts.

Mr. Brennick explained it would be addressed at the May 3, 2018 meeting.

He thanked those involved in putting on the Employee Appreciation Dinner.

Group in town trying to promote and build a trail system for Mountain Biking. He has attended their meeting. Good vision and plan.

Workshop/Training opportunity, May 29, 2018, 8:00 a.m. - 4:30 p.m., MVHS- Youth Mental Health First Aid

Class/Support Group opportunity- Coping with Loved-One's, Mental Health Challenges

National Day of Prayer-Invitation from Pastor Justin Thacker, Thursday, May 3, 2018 at 12:00 Noon, Memorial Park

Workshop with Tax Collector, on Billing, May 10, 2018 at 6:00 p.m.

6. Old Business: None

7. New Business

A. Approval of Minutes from Select Board Meeting of April 5, 2018

Mr. Belanger made the motion to approve. Seconded by Mr. Windover.
Vote-3-0

B. Approval of the Town Warrant dated April 19, 2018

Mr. Belanger made the motion to approve. Seconded by Mr. Windover.
Vote-3-0

C. Approval of the Town Warrant for Annual Town Meeting on June 4, 2018

Mr. Belanger made the motion to approve *pending amendments*. Seconded by Mr. Brennick.
Vote-3-0

D. Approval for Collaborative Community Clean-Up Event- doing Trash Pick-Up along Roadsides, in Rumford Area. Group includes Hannaford Employees, Town of Rumford Employees, Rumford Fire Department Employees and Citizens; To use Information Center Parking and Lot From 7:30 a.m. to 4:30 p.m. for Organizing Group, Parking Vehicles and BBQ Following (cooked by Rumford Fire Department Crew), on Sunday, April 29, 2018

Mr. Belanger made the motion to approve. Seconded by Mr. Windover.
Vote-3-0

E. Appoint Republican and Democratic Ballot Clerks for FY 2018-2019

Mr. Belanger made the motion to approve list provided by Town Clerk/Treasurer. Seconded by Mr. Brennick.
Vote-3-0

F. Discussion and Action Quitclaim Deed Without Covenants- 953 Prospect Avenue

Mr. Belanger made the motion to approve. Seconded by Mr. Windover.
Vote-3-0

G. Discussion and Action on Bids for Municipal Building Roof and Chimney Repairs

Town Manager expressed the administrations recommendation, based on research done by the administration; J&T Masonry.

Mr. Belanger, Mr. Windover and Mr. Brennick asked questions regarding slate repair estimate, materials and equipment costs and concerns relating to expertise of the estimators.

Mr. Windover made the motion to approve bid from Cormier Masonry for \$15,780.00. Seconded by Mr. Belanger.
Vote-3-0

H. Discussion and Action on Haverhill Bridge Agreement DRAFT

Mr. Belanger made the motion to approve. Seconded by Mr. Brennick
Mr. Belanger *amended the motion* to allow Town Manager to enter into an Agreement and Sign the Agreement, with Maine DOT, Catalyst and Town of Rumford. Seconded by Mr. Brennick
Vote-3-0

I. Discussion and Action on Downtown Project Agreement with Rumford Water District

Mr. Brennick made the motion to approve. Seconded by Mr. Belanger

Mr. Windover asked questions relating to change in pricing. Town Manager addressed the question with a "yes"; wages went up for Heavy Equipment Operators. Total cost has increased =\$5,415,063.00. Town Manager expressed reason for cost increase and the contract that is up to date.
Vote-2-1 Mr. Windover opposed

J. Discussion and Update on Pennacook Falls Project

Mr. Brennick made the motion to allow Mr. Carter to speak. Seconded by Mr. Belanger.
Vote-3-0

Mr. Carter updated the Board on progress of Hotel Project. VRAP, UDAG; asking the Board to consider giving an extension.

Mr. Brennick asked timeline of requested extension. Mr. Carter expressed his timeline request.

Mr. Belanger asked when the project would break ground. Plan and hope is for early summer.

The Board congratulated Mr. Carter on his perseverance and transparency, encouraging the success of this project. The Board expressed needing more information prior to approving an extension; not wanting to create any instability for this project. No action taken, until a review, by the Board, of financial information is complete. Mr. Carter expressed his gratitude and appreciation to the Board for their continued support, encouragement and consideration. He expressed his investors are all in excellent standing and have vowed to their unwavering commitment to complete this project, as a substantial investment has already been made. Mr. Carter expressed that he and his investors are available to Board, at their request.

The Board agreed to provide all information.

K. Discussion and Action on Executive Session, Disposition of Property

Mr. Windover made a motion and suggested an amendment to Agenda item "K". Seconded by Mr. Belanger.

Vote-3-0

No Action Taken

8. Adjournment

Mr. Belanger made the motion to adjourn. Seconded by Mr. Windover.

7:34 p.m.

Linda-Jean Briggs
Town Manager

LJB/pc

**Rumford Falls Auditorium
EXECUTIVE SESSION
April 19, 2018 7:30 p.m.
Rumford Falls Auditorium**

4. Employee Matters pursuant to § MRSR: Title 1, Chapter 13, Subchapter 1, Section 405-6A, Personnel Grievance