

MINUTES
RUMFORD SELECTPERSONS MEETING
March 21, 2019 at 5:00 pm and 6:30 pm
Rumford Falls Auditorium

Present: Christopher Brennick-Chairperson, Michael Peter Chase-Vice-Chairperson, Mark Belanger-Selectperson, James Windover-Selectperson, John Pepin-Selectperson

Attendees: Steve Dymont, Stacy Carter, Dale Roberts, Candice Casey, Charlotte Davis, Nick Woods, Paige Verney, George O'Keefe, Jr.

5:00 pm @5:03p.m.

1. Convene in Open Session in Jury Room
2. Executive Sessions
 - A. Board to Consult w/ Legal Counsel re Litigation
 - B. Board to Consult w/ Legal Counsel re Litigation
 - C. Board to Consult w/ Legal Counsel re Negotiations
 - D. Board to Discuss Negotiations re Real Estate Matters
3. Return to Open Session and Recess at 6:29p.m.

6:30 pm @ 6:38pm.

1. Call to Order in Auditorium
2. Pledge of Allegiance to the American Flag
3. Adopt Agenda w/ Amendments as Needed

Town Manager asked the Board to consider adding an Action Item regarding PD modifications project and issue that has come up with undermining of structure.

Mr. Brennick made the motion to add item 5.A Action on PD Construction Project. Seconded by Mr. Chase

Vote-5-0

4. Comments
 - A. Public Comment

Ms. Casey congratulated FD for their Heroism, in saving a children on the River, stranded on Ice

B. Town Manager's Report

Notice of Resignation/Retirement, Jeff Harren, Friday May 31, 2019

DARE Graduation, MVHS Wednesday, April 3, 2019 at 6:00 pm

RWD Superintendent provided an Annual Report for review by the Select Board

C. Department Heads and Committee Chairs As Needed

NONE

D. Selectpersons

Mr. Brennick Chaperoning a trip to Washington DC with a group of MVHS Students week of April 1, 2019 and will be absent for the April 4, 2019 Select Board Meeting. He also, congratulated the FD for their Heroism

5. Items for Discussion and/or Action as Needed

A. Action on PD Construction Project

Chief Carter explained conditions and issues found in the project. 6"-12 "in places, of "dead space"/cavity under the slab, structural integrity issue, due to wash out. Structural Engineer was brought in to evaluate the situation. Option#1- Flowable fill/cement. Did not provide an estimate, however, very costly. Option #2- Remove the entire floor and redo it. Did not provide an estimate, however, very costly. Reviewed plans for the building and found to be very safe. Cell blocks have all been removed. Plan to remove a 7'x9' section (holding cell area) of floor, fill with crushed rock and pour a slab over top, to support extra weight of a new wall. In addition to the recently approved \$5000 addition to the budget, an additional \$4,950 to make the most recent structural repairs.

Mr. Belanger asked questions relating to building integrity. Chief Carter explained the plan and process.

Mr. Windover asked questions relating to materials for walls. Chief Carter explained materials.

Ms. Casey spoke of a foul odor in that area of the building. Chief Carter explained areas have been videoed for issues.

Mr. Chase made the motion to approve \$4,950 to remedy the problem. Seconded by Mr. Pepin
Vote-3-2 Mr. Belanger and Mr. Windover Opposed

B. Approve Minutes of Selectpersons Meetings Held On:

a. February 28

b. March 7

Mr. Belanger made the motion to approve 2/28/19 and 3/7/19 minutes. Seconded by Mr. Windover
Vote-5-0

C. Approve Expenditure Warrant #39

Mr. Chase made the motion to approve. Seconded by Mr. Pepin
Vote-3-2 Mr. Belanger and Mr. Windover Opposed

Mr. Brennick asked Mr. Belanger and Mr. Windover why the opposition in paying Town Bills? Mr. Belanger explained, in his opinion, no reduction in spending. Mr. Brennick asked for specifics. Mr. Belanger said he was voting his conscience. Mr. Windover questioned a \$1500

charge for shoveling the roof of Connie's Place and did not pick up the snow after it was removed. In his opinion, \$1500 was exorbitant; snow removal should have been included.

Interim Town Manager spoke of chain of internal procedures, need to be reviewed.

D. Approve Sale of Certain Tax Acquired Properties

Mr. Chase made the motion to TABLE pending additional information. Seconded by Mr. Belanger

Vote-5-0

E. Approve Request re June 1 Use of Oxford Ave for Child Advocacy Day

Mr. Chase made the motion to approve. Seconded by Mr. Windover

Vote-5-0

F. Authorize Expenditure to Replace Message Board on Hancock Street

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

Vote-5-0

G. Grant Permission re Installation of Fiber Optic Communications Equipment

Mr. Chase made the motion to approve pending corrected spelling from, Axio'n'to Axio'm".
Seconded by Mr. Windover

Vote-5-0

H. Review Draft Warrant for June, 2019 Town Meeting

Interim Town Manager explained, warrant was still with the Town Attorney

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

Vote-5-0

6. Recess to Jury Room

Mr. Brennick made the motion to go into Executive Session, re Personnel Matter. Seconded by Mr. Windover

Vote-5-0 @ 7:12 p.m.

7. Executive Session re Personnel Matter – Town Manager Job Performance

8. Return to Open Session and Adjourn @ 8:11 p.m.