

**BOARD OF SELECTPERSON'S MEETING**  
**January 2, 2014, 7:00 p.m.**  
**Rumford Falls Auditorium**

PRESENT: Chairperson Gregory Buccina Vice-Chairperson Jeffrey Sterling, Selectperson Bradford Adley Selectperson Jolene Lovejoy, Selectperson Frank DiConzo, Town Manager John Madigan, Jr.

ATTENDEES: Seth Carey, Matt Daigle, Candice Casey, Bruce Farrin, Eric Giroux, Robert Chase, David Duguay

1. Meeting Called to Order
2. All present Pledged Allegiance to the American Flag
3. Requests of Citizen's Present

There were no requests presented.

4. Reports

A. Selectperson's Report

Mr. Adley welcomed John Madigan as our new Town Manager and wished him well.

Ms. Lovejoy also welcomed John Madigan at his first meeting with us. She wished Happy New Year to everyone and believes it is a time to start over with new attitudes and start out fresh. She also stated that the Town crew has done an excellent job with the roads with one disaster after another.

Mr. DiConzo had nothing to report.

Mr. Sterling welcomed John Madigan to the first meeting and the first of many.

Mr. Buccina welcomed John Madigan as our new Town Manager and is looking forward to a positive 2014. He would like some updates periodically, every other month, on the progress of Municipal Resources, and also updates on the Puiia Business Park marketing plan.

B. Town Manager's Report

The Town Manager reported on giving the Board an FYI from the consultants and also on the issues being worked on with the Town of Mexico.

He also copied the Board members on new paving projects by the MDOT. Mr. Adley asked if the possible natural gas pipeline would be affected by this paving project. The Town Manager will look into this to be sure there is not a conflict.

The Town Manager reported on his schedule between the Towns of Rumford and Mexico and the Board was in agreement with his plan: Monday-Rumford, Tuesday-Mexico, Wednesday half day each town, Thursday-Rumford, Friday-Mexico.

C. Department Manager's Report

**Board of Selectperson's Meeting 01 02 2014**

APPROVED 01 16 2014

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

### A. Town Manager's Office Copier Bid

The Town Manager explained that this item was tabled from December 19, to gather further information. We found that the Transco bid met the bid specs along with the Ricoh bid, but Transco's price was lower and we are using them now and their service is reputable and the service tech lives nearby.

The following bids were opened on December 17, 2013:

1.	Ricoh USA	\$12,923.00
2.	A-Copi	\$ 7,200.00
3.	Transco Business Technologies	\$ 8,500.00
4.	Budget Document Technology	\$ 6,740.00

Mr. Sterling made a motion to accept the bid from Transco for \$8,500.00.

Mr. Adley questioned the large discrepancy between the retail prices as opposed to the bid prices and questioned whether the bids were for lease or to purchase outright.

Mr. Adley made a motion to allow non-resident Deborah Laurinaitis to speak. Vote: 5-0

Ms. Laurinaitis confirmed that the Town planned to purchase outright, not to lease.

The Town Manager mentioned that we would have a credit of approximately \$200.00 towards the maintenance contract.

Vote on the motion for the bid: 5-0

## 6. New Business

### A. Request from Town Manager to Approve Minutes from the Selectperson's Meeting of December 19, 2013

Mr. DiConzo made a motion to approve the request from the Town Manager to Approve the Minutes from the Selectperson's Meeting of December 19, 2013. Vote: 5-0

### B. Request from Town Manager to Approve the Town Warrant dated January 3, 2014

Ms. Lovejoy made a motion to table this item until later in the meeting. Vote: 5-0

### C. Approval of Intergovernmental Agreement between Town of Rumford and Western Foothills Regional School Unit #10

The Town Manager explained that this agreement went into effect July 1, 2013 at the beginning of the fiscal year. It had been signed by all the members of RSU 10 and needs Board approval as well.

## 7. Executive Session pursuant to 1 MRS 405 (6) (C) for an economic development matter

Ms. Lovejoy made a motion to go into Executive Session at 7:35 p.m. pursuant to 1 MRS 405(6)(C) for a economic development matter with David Duguay. Vote: 5-0

(Jury Room)

## Board of Selectperson's Meeting 01 02 2014

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Executive Session in: 7:41 p.m.  
Executive Session out: 8:21

No action taken.

8. Executive Session pursuant to 1 MRS 405 (6) (A) for a personnel matter

Ms. Lovejoy made a motion to go into Executive Session pursuant to 1 MRS 405(6)(A) for a personnel matter. Vote: 5-0

Executive Session in: 8:22 p.m.  
Executive Session out: 9:10 p.m.

No action taken.

\*\* Item 6B. Approval of Town Warrant

Ms. Lovejoy made a motion to approve the Town Warrant dated January 3, 2014. Vote: 5-0

9. Adjournment

Mr. Sterling made a motion to adjourn at 9:11 p.m. Vote: 5-0

John E. Madigan, Jr.  
Town Manager

JEMJr/tp