

BOARD OF SELECTPERSON'S END OF YEAR MEETING
And
JOINT EXECUTIVE MEETING WITH TOWN OF MEXICO
June 30, 2014, 5:30 p.m.
Municipal Building Conference Room

Town of Rumford PRESENT: Chairperson Gregory Buccina, Vice-Chairperson Jeffrey Sterling, Selectperson Bradford Adley, Selectperson Frank DiConzo, Selectperson Mark Belanger, Town Manager John Madigan, Jr.

Town of Mexico PRESENT: Chairperson Richard Philbrick, Reggie Arsenault, Albert Aniel.
Absent: A. Byron Ouellette, Andrew Dupuis

ATTENDEES: Jennifer Kreckel, Kevin Saisi, Terri Palmer

1. Meeting Called to Order at 5:30 p.m. by Chairperson Buccina
2. All present Pledged Allegiance to the American Flag
3. Executive Session pursuant to 1 MRS 405(6)(A) for a personnel matter with the Board of Selectpersons of the Town of Mexico and the Town Manager

Mr. Philbrick made a motion to go into Executive Session at 5:30 p.m. pursuant to 1 MRS 405(6)(A) for a personnel matter.

Mr. DiConzo made a second to go into Executive Session at 5:30 p.m. pursuant to 1 MRS 405(6)(A) for a personnel matter. Vote: 8-0

Mr. Arsenault made a motion to come out of Executive Session at 6:00 p.m.

Mr. Philbrick made a second to come out of Executive Session at 6:00 p.m. Vote: 8-0

Mr. Arsenault made a motion to re-appoint John E. Madigan, Jr., as Shared Town Manager for the Towns of Mexico and Rumford until June 9, 2015. Vote: 3-0

Mr. Adley made a motion to re-appoint John E. Madigan, Jr. as Shared Town Manager for the Towns of Rumford and Mexico until June 9, 2015. Vote: 5-0

The Town of Mexico Board Members left the meeting at 6:10 p.m.

4. Approval of End of Year Town Warrant dated June 30, 2014

This Item was tabled until later in the meeting.

5. How Notices of Special Board of Selectperson Meetings are to be given

Mr. Belanger made a motion to give a notice of 48 hours and to post in the Town Hall, and on the Town website and electronic sign, and to contact the press. Vote: 5-0

6. Approval of Special Secret Poll Meeting Date of July 22, 2014

Mr. DiConzo made a motion to approve the date of July 22, 2014 for the Special Secret Poll Meeting to decide upon the General Assistance budget, to be held from 8:00 a.m. to 8:00 p.m. at the American Legion Hall.

Mr. DiConzo amended his motion to change the location from the American Legion Hall to the Town Hall at 145 Congress Street. Vote: 5-0

7. Approval of Warrant for Secret Poll Meeting of July 22, 2014

This Item was tabled until later in the meeting.

8. Discussion on Rumford Downtown Planning & Congress Street Sidewalk Improvements

Jennifer Kreckel from Envision Rumford provided the names of business people on The Island and others interested in serving on the sidewalk committee that will meet with the engineer and streetscape architects: Sherry Milligan, Kevin Saisi, John Soucy, Jessica Nichols, Barbara Bartash, Jennifer Kreckel, Mia Purcell and Charlotte Davis.

Mr. Belanger made a motion to appoint all the people on the list provided by Jennifer Kreckel and to include all the Select Board Members as well. Vote: 5-0

Mr. Belanger was excused from the meeting at 6:55 p.m.

Item 4.

Mr. Sterling made a motion to approve the End of Year Town Warrant dated June 30, 2014. Vote: 4-0

Item 7.

Mr. Sterling made a motion to approve the Warrant for the Secret Poll Meeting of July 22, 2014. Vote: 4-0

9. Adjournment

Mr. Adley made a motion to adjourn at 7:05 p.m. Vote: 4-0

John E. Madigan, Jr.
Town Manager

JEMJr/tp