

**BOARD OF SELECTPERSON'S MEETING**  
**July 18, 2013, 7:00 p.m.**  
**Rumford Falls Auditorium**

PRESENT: Chairperson Greg Buccina, Vice-Chairperson Jeffrey Sterling, Selectperson Bradford Adley, Selectperson Jolene Lovejoy, Town Manager Carlo Puiia.  
Absent: Selectperson Frank DiConzo

ATTENDEES: Marie Boudreau, Craig Zurhorst, Tom Fallon, Tom Bourret, Kevin Knox, Eric Davis, Ryan Palmer, Mike Mills, Gary Dolloff, Peggy Mills, Stacy Carter, Dottie Blood, Cindy Kelly, Cindy Kelley, Kim Sequoia, Mitzi Sequoia, Dieter Kreckel, Linnell Geronda, Terry Karkos, Terri Palmer Deborah Laurinaitis, Rick Kent, Robert Chase, Carolyn Kennard, Kevin Saisi, Bev Thorne, Beth Bellegarde, Carolyn Kennard, Kevin Saisi, Bev Thorne, Beth Bellegarde, George Cayer, Phil Blampied, Jeanne LaPointe, Trudi Cormier, Dorothea Cayer, Andrea York

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 reported that Black Mountain of Maine will host a press conference tomorrow announcing new ownership.

Ms. Lovejoy reported attending the Med-Care ribbon cutting and spoke about it. She encouraged voters to vote this coming Tuesday. She also spoke of establishment of a set of rules for the conduct of Board of Selectpersons.

Mr. Buccina thanked the Fourth of July Committee members and Scot Grassette for his extra efforts at the festival this year.

B. Town Manager's Report

The Town Manager provided information regarding a proposal from Municipal Resources about the possibility of regionalization of municipal services.

C. Department Manager's Report

There were no reports presented.

5. Old Business
6. New Business

**Board of Selectperson's Meeting 07 18 2013**

APPROVED 08 01 2013

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.

A. Request from Town Manager to Approve Minutes from the Selectperson's Meeting of July 3, 2013

Mr. Sterling made a motion to approve the minutes from the Selectperson's Meeting of July 3, 2013. Vote: 4-1

B. Request from Town Manager to Approve Town Warrant dated July 19, 2013

Mr. Adley made a motion to approve the Town Warrant dated July 19, 2013. Vote: 4-0

C. Request to Approve Warrant and Notice of Election Calling Regional School Unit 10 Budget Validation Referendum

Mr. Adley made a motion to approve the Warrant and Notice of Election Calling Regional School Unit 10 Budget Validation Referendum. Vote: 4-0

D. Request from Voter Registrar to Eliminate Night Time Hours

Ms. Lovejoy made a motion to approve the request from the Voter Registrar to Eliminate Night Time Hours. Vote: 4-0

E. Appointment of Warden and Deputy Wardens for July 30, 2013 RSU 10 Referendum Election

Mr. Adley made a motion to appoint Jolene Lovejoy as Warden for the July 30, 2013 RSU 10 Referendum Election. Vote: 3-0-1, Ms. Lovejoy abstained.

Ms. Lovejoy made a motion to appoint Bradford Adley as Deputy Warden for the July 30, 2013 RSU 10 Referendum Election. Vote: 3-0-1, Mr. Adley abstained.

Ms. Lovejoy made a motion to appoint Jeffrey Sterling as Deputy Warden for the July 30, 2013 RSU 10 Referendum Election. Vote: 3-0-1, Mr. Sterling abstained.

F. Request from Police Chief to Approve Parade Permit for 5K Race by Friends of Black Mountain

Mr. Adley made a motion to approve the parade permit for a 5K Race by Friends of Black Mountain. Vote: 4-0

G. Appointments to Boards and Committees

Ms. Lovejoy made a motion to appoint Susan Milligan as Animal Control Officer. Vote: 4-0

Ms. Lovejoy made a motion to appoint Jane Clukey as Animal Control Officer, Alternate. Vote: 4-0

Ms. Lovejoy made a motion to appoint Richard Greene to the Finance Committee. Vote: 4-0

Mr. Adley made a motion to appoint Jeffrey Roy to the Finance Committee. Vote: 4-0

Mr. Adley made a motion to table the appointment of the Health Officer. Vote: 4-0

Mr. Adley made a motion to appoint Maureen Cook to the Library Board of Trustees. Vote: 4-0

Ms. Lovejoy made a motion to appoint Linda Macgregor to the Library Board of Trustees. Vote: 4-0

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Ms. Lovejoy made a motion to appoint William Porter to the Northern Oxford Regional Solid Waste Board. Vote: 4-0

Ms. Lovejoy made a motion to appoint Richard Kent as Plumbing Inspector. Vote: 4-0

Ms. Lovejoy made a motion to appoint David Errington as Plumbing Inspector, Alternate. Vote: 4-0

H. Appointment of Town Attorney

The Town Manager appointed Jennifer Kreckel as Town Attorney.

Ms. Lovejoy made a motion to approve the Town Manager's appointment of Jennifer Kreckel as Town Attorney. Vote: 4-0

I. Request to Accept General Assistance Ordinance Revision

Mr. Adley made a motion to approve the General Assistance Ordinance Revision. Vote: 4-0

J. MMA Annual Election of Vice President and Executive Committee Members

Mr. Sterling made a motion to vote for Marston Lovell as MMA Vice President. Vote: 4-0

Ms. Lovejoy made a motion to vote for James Chaosis, Linda Cohen and Mary Sabins as MMA Board Directors. Vote: 4-0

7. Executive Session pursuant to 1 MRS 405 (6) (A) for a personnel matter with the Town Manager

Ms. Lovejoy made a motion to go into Executive Session at 7:58 p.m. pursuant to 1 MRS 405 (6) (A) for a personnel matter with the Town Manager. Vote: 4-0

Executive Session was declared out at 9:08 p.m.

No action was taken.

8. Adjournment

Mr. Adley made a motion to adjourn at 9:09 p.m. Vote: 4-0

Carlo J. Puiia  
Town Manager

CJP/tp