SPECIAL JOINT BOARD OF SELECTPERSON'S MEETING MINUTES Town of Rumford and Town of Mexico October 15, 2014, 6:00 p.m. Mexico Town Hall Calvin P. Lyons Meeting Room

PRESENT:

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

Town of Mexico Selectpersons: Richard Philbrick, Reggie Arsenault, Byron Ouellette, Albert Aniel Absent: Andy Dupuis

ATTENDEES: Betty Barrett, Phil Blampied, Deborah Laurinaitis, Terri Palmer, Tim Kelcourse, Stacy Carter, Roy Hodsdon, Robert Chase, Gary Wentzell, Luke Sorensen

- 1. The Joint Board Meeting was Called to Order at 6:00 p.m. by Mexico Chairperson Richard Philbrick
- 2. All present Pledged Allegiance to the American Flag
- 3. Discussion on Consolidation Recommendations from Municipal Resources

The members of both Boards discussed the preliminary overview of the consolidation effort submitted by Don Jutton of MRI at the last Joint Board meeting. No-one was pleased with the way the subcommittee process worked. The consensus of the Boards was to continue the process on their own. The Board members decided to meet again around the 19th of November and invite the Sheriff to discuss his proposal. They also discussed ending the MRI process and trying to reduce the contracted amount by \$6,000.00. The Town Manager will discuss this with MRI. The following motions were approved:

- A. Mr. Buccina made a motion, seconded by Mr. Adley, to authorize the Town Manager to share equipment between the two towns. Vote: 9-0
- B. Mr. DiConzo made a motion, seconded by Mr. Sterling to have a joint Police Department proposal ready to discuss at next month's Joint Meeting. Vote: 9-0
- 4. Adjournment
 - Mr. Philbrick made a motion to adjourn, seconded by Mr. Adley, at 7:30 p.m. Vote: 9-0

John E. Madigan, Jr. Town Manager

JEMJr/tp