

**BOARD OF SELECTPERSON'S MEETING**  
**November 20, 2014, 6:30 p.m.**  
**Rumford Falls Auditorium**

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

Absent: Chairperson Gregory Buccina, Selectperson Mark Belanger

ATTENDEES: Chris Brennick, Michelle Hale, Shelby McDiffett, Andrew Cote, Barbara Burns, Elliot "Bud" Burns, Chris Bourret, Josh Mason, R.L. Chase, Brandon Gill, Eric Davis, Peter Chase, Bruce Farrin, Kevin Saisi

1. Meeting Called to Order at 6:30 p.m. by Vice-Chairperson Sterling
2. All present Pledged Allegiance to the American Flag
3. Public Hearing: VFW Post 1641 and Fraternal Order of Eagles

There were no comments made.

4. Requests of Citizen's Present

Charter Commission Chairperson Chris Brennick requested that the Board reconsider their decision to extend the Charter Commission to allow them time to finish their work. He also asked to be notified when the matter is put on another Agenda so he can inform the other members of the Commission.

5. Reports

A. Selectperson's Report

Mr. DiConzo would like to discuss some consolidation issues with the Town of Mexico at the Joint Board Meeting of November 24, 2014.

Mr. Adley apologized for missing the last meeting as he was in attendance at the Oxford County Budget Meeting. There will only be a slight increase in the County budget for next year. The revenues from the casino has helped the county's budget. He wished Mr. Belanger well from his recent illness.

Mr. Sterling welcomed Mr. Carver's government class to the meeting.

B. Town Manager's Report

The Town Manager reminded the Board of the Joint Meeting with the Town of Mexico on November 24, 2014 at 6:00 p.m. in Mexico's Town Hall. He also wished everyone a Happy Thanksgiving.

C. Department Manager Reports (as needed)

Fire Chief Robert Chase informed the Board that there will be fire training conducted on Sunday at a structure on Route 2 between Rumford Center and Rumford Point. This will give new call force members some experience. All were invited to the Christmas in the Valley Parade on Friday, December 5, 2014 that leaves Mountain Valley High School at 6:00 p.m. and ends on Congress Street around 7:00 p.m. Refreshments will be available at the Fire Station after the parade.

D. Board and Committee Reports (as needed)

Mr. DiConzo noted that the Implementation Committee has finished their work and will be presenting their report to the Planning Board and Board of Selectpersons.

6. Old Business

7. New Business

A. Approval of Minutes from the Selectperson's Meeting of November 6, 2014

Mr. DiConzo made a motion to approve the minutes from the Selectperson's Meeting of November 6, 2014. Vote: 3-0

Mr. Adley asked for further clarification on the 2-2 vote to not extend the Charter Commission if this is placed on a future Agenda.

B. Selection of the Citizen of the Year Award Recipient

Mr. DiConzo made a motion to nominate Harrison Burns as the Citizen of the Year.

Vice-Chairperson Sterling read the nomination letter submitted by Elliot "Bud" Burns.

Vote on the motion: 3-0

The Award will be presented at the next meeting of December 4, 2014 and an official letter will be sent to Mr. Harrison Burns from the Town Manager.

C. Approval of Liquor License Application for VFW, Post 1641

Mr. Adley made a motion to approve the Liquor License Application for VFW, Post 1641. Vote: 3-0

D. Approval of Liquor License Application and Special Amusement Permit for Fraternal Order of Eagles

Mr. Adley made a motion to approve the Liquor License Application and Special Amusement Permit for the Fraternal Order of Eagles. Vote: 3-0

E. Approval of the Town Warrant dated November 21, 2014

Mr. DiConzo made a motion to approve the Town Warrant dated November 21, 2014. Vote: 3-0

8. Adjournment

Mr. DiConzo made a motion to adjourn at 6:48 p.m. Vote: 3-0

John E. Madigan, Jr.  
Town Manager

JEMJr/tp