

**BOARD OF SELECTPERSON'S EXECUTIVESESSION
PURSUANT TO 1 MRS 405 (6)(E) FOR A LEGAL MATTER
October 12, 2017, Jury Room, 5:30 p.m.**

A motion was made later in the regular meeting regarding this matter.

**PUBLIC HEARING ON TOWN MEETING ELECTION WARRANT OF NOVEMBER 7, 2017
October 12, 2017, 6:00 p.m.
Rumford Falls Auditorium**

Mr. Brennick opened the Public Hearing however there were none in attendance. The Town Manager explained each item on the Warrant as the WVAC-TV camera was taping the meeting.

**BOARD OF SELECTPERSON'S MEETING AGENDA
October 12, 2017, 6:30 p.m. Re-scheduled from October 5, 2017
Rumford Falls Auditorium**

PLEASE NOTE THAT ALL QUESTIONS OR COMMENTS MUST BE ADDRESSED FROM THE PODIUM FOR DIGITAL RECORDING PURPOSES. PLEASE RAISE YOUR HAND TO BE RECOGNIZED BY THE CHAIRPERSON OR COME TO THE PODIUM.

PRESENT: Chairperson Christopher Brennick, Vice-Chairperson Michael Peter Chase, Selectperson Mark Belanger, Selectperson James Windover, Selectperson James Theriault, Town Manager Linda-Jean Briggs

ATTENDEES: Eric Davis, Jim Carter, Stacy Carter, Candace Anne Casey

1. Call to Order
2. Pledge of Allegiance to the American Flag
3. Public Hearing: The Lure, Black Mountain of Maine

Eric Davis asked questions about the Special Amusement Permit and the Town Manager and Board Chair responded.

4. Special Presentation or Award:
5. Comments

A. Public Comment

Eric Davis expressed concerns about speeding traffic on Prospect Avenue and asked for stop signs.

B. Town Manager's Report

Town Manager Report
10/12/2017

- October is Domestic Violence Awareness month. The front columns of the Town Office have been decorated with purple lights to bring awareness and show support for the Town's zero tolerance of domestic violence.
- Attended and spoke at the Domestic Violence vigil which was held Oct. 2, 2017 in Rumford

- There will be a Domestic Violence Awareness Walk on 10/18 beginning at 5:30pm from the American Legion Please join us to show support
- The 6th annual Pumpkinfest is this Saturday. Please join us for the festivities during the day and cap off the evening with Fireworks over the canal
- There will be a meeting with the consultant next Monday concerning the market study for the community
- Attended Maine Development Foundation Annual meeting as well as the Building and Retaining Talent seminar
- Attended MMA's 81st convention- participated in a number of seminars offered:

Keynote Speaker: Jessica Kriegel – The Next Generation: Understanding > Stereotyping Making Great Hires

Budgets & Taxes: Addressing Change & Challenges

Budgets & Taxes: Growth Communities

Member Appreciation Reception & Aerial Drone Demonstration!

Featured Speaker: Dr. Scott Paine – Mission Impossible? Making Sense of Today's Political Landscape

Changing Zoning Rules – the Open Way

Navigating Employment Practices Liability

- Dealt with a number of attorneys on various legal matters

Respectfully Submitted:

Linda-Jean Briggs
Rumford Town Manager

C. Department Head or Committee Chair Report (as needed)

No reports were given.

D. Selectperson's Report

Mr. Belanger and Mr. Theriault did not have a report.

Mr. Chase noted that the Agway building has been torn down; looks very nice. He attended Terri's Retirement Party and found it to be well attended. Attended vigil at the end of Congress Street. Isthmus and Swain roads had some improvements by the Public Works Dept. and looks very good. Also, attended MMA Convention and workshop on the, Marijuana law. He attended the MMA Business Meeting; push to get younger people involved in volunteering in Public Service.

Mr. Brennick spoke about the Maine Supreme Court hearing several cases at Mountain Valley High School. To exposes students to the court process. Board Members are invited to attend. The Board has been invited to tour the Emera Energy Plant, on Oct 23.

6. Old Business

Discussion on Position Statement regarding Sen. Keim's Correspondence on Pursuit of Legislation on Appointment/Election of Rumford Water District Board Members

Chairperson Brennick noted that Senator Keim has offered to bring back the LD 90 legislation regarding appointed versus elected Water District Board members. He read his draft response letter to the Board and asked if the Board was in favor of the letter being sent.

Mr. Chase was afraid if LD 90 went back to the floor that additions could be made to it which would bring us back to where we were a year ago.

Mr. Windover also, noted some concerns with appointed vs elected officials that work for municipalities and mentioned that we may not get the most qualified people to fill these positions.

Mr. Chase made a motion to send a letter to Senator Keim cc to Representative Madigan. Seconded by Mr. Theriault. Vote 3-2, Mr. Windover and Mr. Belanger opposed.

Mr. Windover made a motion and seconded by Mr. Theriault, to have our attorney Kendall Ricker of Boothby Silver work with the Town Manager in representing us in negotiations with Nestle Waters, regarding evaluating the community benefit. Vote 5-0.

7. New Business

- A. Approval of Minutes from Special Select Board Meetings of August 30, 2017 and September 14, 2017, and regular Select Board Meeting of September 21, 2017

Mr. Belanger made a motion to approve the minutes of August 30, 2017, September 14, 2017, and September 21, 2017. Second by Mr. Windover. Vote 5-0.

- B. Approval of the Town Warrant dated October 13, 2017

Mr. Brennick made a motion to table this item until the end of the meeting. Seconded by Mr. Belanger. Vote 5-0.

- C. Request from Mountain Valley High School for Parade Permit for Homecoming Parade

Mr. Belanger made the motion to approve the request. Second by Mr. Chase. Vote 5-0

- D. Request for Acceptance of Criminal Forfeiture CR-17-30074

Mr. Theriault made the motion to approve the request. Second by Mr. Belanger. Vote 5-0

- E. Request for Acceptance of Criminal Forfeiture CR-17-30075

Mr. Theriault made the motion to approve the request. Second by Mr. Belanger. Vote 5-0

- F. Request for Acceptance of Criminal Forfeiture CR-17-30195

Mr. Theriault made the motion to approve the request. Second by Mr. Brennick. Vote 5-0

- G. Approval of Liquor License Application and Special Amusement Permit for The Lure

Mr. Belanger made the motion to approve the request. Second by Mr. Windover. Vote 5-0

- H. Approval of Liquor License Application and Special Amusement Permit for Black Mountain of Maine

Mr. Windover made the motion to approve the request. Second by Mr. Belanger. Mr. Chase Abstained. Vote 4-0-1

I. Approval of Quit Claim Deed for Land Property on Wyman Hill Road (Map 139 Lot 006-001)

Mr. Windover made the motion to approve the request. Second by Mr. Belanger. Vote 5-0

7B. Approval of Town Warrant dated October 13, 2017

Mr. Windover made the motion to approve the Town Warrant, dated October 13, 2017. Second by Mr. Chase. Vote 5-0

8. Adjournment

Mr. Chase made the motion to adjourn. Second by Mr. Windover. Vote 5-0

Linda-Jean Briggs
Town Manager

LJB/pc