

BOARD OF SELECTPERSON'S MEETING MINUTES
(Make-Up Meeting from January 4, 2018- Cancelled- Due to Inclimate Weather)
January 25, 2018 6:30 p.m.
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 Theriault and Town Manager Linda-Jean Briggs

ABSENT: Selectperson James Windover

ATTENDEES: None

1. Call to Order
2. Pledge of Allegiance to the American Flag
3. Public Hearing
4. Special Presentation of Award
5. Comments
 - A. Public Comment
None
 - B. Town Manager's Report

Town Manager, Mr. Coulombe and Mr. Gagnon, met with Gary Violette at Main-Land today. Mr. Violette will be contracted with Main-Land for the project, as the inspector for the Island Project. The contract will be ready for Board of Selectperson's signatures and placed on the February 1, 2018 meeting agenda. She is also, hoping to introduce Mr. Violette to the Board, at the February 1, 2018 meeting. The Project due to start between April 15, 2018 and May 1, 2018 with estimated completion date of, December 2018.

Town Manager received the estimate for the Hydro-geologist who will represent the town and review the Poland Spring water extraction application to be submitted to the state for approval. The purpose of this application is to document effects the project is likely to have on the environment. She will enter into a contract with St. Germain and Collins for this review in the amount of \$2500.00.

The Poland Spring project application has been submitted and is being reviewed by the Code Enforcement Officer, who will report to you at a future meeting with his concerns and recommendations. The application will be sent to our attorney for review and comment.

- C. Department Head or Committee Chair Report (as needed)
None
- D. Selectperson's Report

Mr. Belanger expressed concerns, in the acknowledgement of employee family bereavement policy and the desire for a Sympathy/ Condolence card be available for the Select Board to sign and mailed to the family.

Mr. Chase mentioned excitement in the progress on demolition of the old Puiia building.

Mr. Brennick also, expressed his excitement for the project. He told the Board that he will be forwarding a pdf copy of the contract, from the Town Attorney, for their review. He brought forth questions from business owners; notifying business owners, on the island, and keeping them aware of all aspects of the project moving forward. Town Manager told the Board, she would keep business owners notified as the project moves forward. There will be a number of sessions to engage the public.

Mr. Belanger asked additional questions that were answered by the Town Manager.

Mr. Chase also, answered concerns and asked questions regarding traffic management. Town Manager answered questions regarding concerns.

Town Manager told the Board, thru Envision Rumford, updates have been provided to business owners regarding this project. After the contract is signed, further public outreach will be continued during the process to completion, in the Press, Town social media site, as well as, the Town website; as these seem to be the most effective way to engage and notify the public.

6. Old Business
None

7. New Business

A. Dangerous Buildings Findings and Order- 207 Spruce Street-Map116, Lot 028

Mr. Belanger made the motion to accept Findings and Order. Seconded by Mr. Chase

Mr. Belanger asked questions regarding the land. Town Manager answered his questions, as well as, time line questions.

Vote- 4-0

8. Adjournment

Mr. Chase made the motion to adjourn. Seconded by Mr. Theriault

Vote- 4-0

6:14 p.m.

Linda-Jean Briggs

Town Manager