

BOARD OF SELECTPERSON'S MEETING MINUTES

May 17, 2018, 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: Christopher Brennick- Chairperson, Michael Peter Chase-Vice Chairperson, Mark Belanger- Selectperson, James Windover- Selectperson, Linda-Jean Briggs-Town Manager

Attendees: Steve Dymont, Richard Coulombe, Jacob Coulombe, Eric Giroux, Eric Davis, Stacy Carter, Dale Roberts, Candice Casey, Deborah Laurinaitis, Michael Mills, Roland Louvat, Kevin Knox, Jon Starr, Beth Bellegarde, Jennifer Kreckel

1. Call to Order
2. Pledge of Allegiance to the American Flag
3. Public Hearing: Victualer/Innholders License Applications- No Comments
Liquor License: The River Valley Gill-Robert/ Kathi Knowles- No Comments
4. Special Presentation or Award: None
5. Comments

A. Public Comment

Mr. Davis concerned about speeding traffic on Prospect Avenue. He expressed desire to have it put on future agenda for discussion.

Mr. Brennick explained past conversations and resolutions regarding radar monitoring, speed signs and stop signs put in place by Chief Carter.

B. Town Manager's Report

- Met with a number of residents and business owners concerning the downtown project
- Met with Union on a personnel issue
- Walked the boat launch site with IFW personnel with regard to a grant opportunity for an additional launch
- Condolence to Mike Mills and his family on the passing of his father
- Worked with Select Board on the sewer rates workshop
- Welcome aboard Chief Chris Reed, I gladly served as MC at his pinning ceremony. Thanks to all the staff who made it a special night form the Chief, his family and the Town of Rumford

DOWNTOWN PROJECT

- Posted an updated four week look out on the project
- be aware there may be daily traffic pattern changes
- sewer work will continue next week on River and Hartford

APPROVED BOS Meeting 06 07 2018

- it is expected that work on water and storm water will start the following week
- broadband and gas plans are in. Expect review and response by weeks end
- Our inspector is on site. He is available in the temporary office where Poland Spring is located as well as on the project. His name is Gary Violette and may be reached on garyviolette308@gmail.com for concerns with the project

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

Chief Carter gave updates on speed issues and complaints. Speed monitoring, traffic control and speed signs have been placed and registered results downloaded. Overall there is not an issue of speeding traffic, as reported by residence; confirmed from speed study and traffic monitoring results.

D. Selectperson's Report

Mr. Brennick notified the Board of his upcoming absence at the June 7, 2018 BOS Meeting. Graduation night. His homeroom class are seniors. He will be attending Project Graduation with his students, as well.

Mr. Brennick expressed his concerns regarding and relating to social media and what is being posted. He urged citizens to do their research and get the facts, prior excepting "fact" on social media.

6. Old Business

Appoint Ballot Clerks and Sign Appointment Paperwork for State Election, June 12, 2018

Board signed appointment paperwork from Town Clerk/ Treasurer

7. New Business

A. Approval of Minutes from Select Board Meeting of May 3, 2018

Mr. Windover made the motion to approve. Seconded by Mr. Chase
Vote-4-0

B. Approval of the Town Warrant dated May 18, 2018

Mr. Chase made the motion to approve. Seconded by Mr. Brennick
Vote-4-0

C. Applications Approval of Victualer Licenses for: 49 Franklin, American Legion, Black Mountain of Maine, Blue Iris Motor Inn, Boardwalk Inn, ~~Connie's Place~~, Deluxe Diner, Dunkin' Donuts, Fraternal Order of Eagles, Gatch's LLC, Hotel Rumford, LeParesseux Club, McDonald's Restaurant, River Valley Grill, Rumford Hospital Cafeteria, Rumford House of Pizza, Rumford Lodge of Elks, Sabina Farm Inn, Sam's Italian Foods, Sons of Italy

Mr. Chase made the motion to approve. Seconded by Mr. Windover
Vote-4-0

D. Approval of Liquor License for The River Valley Grill- Robert/ Kathi Knowles

Mr. Chase made the motion to approve. Seconded by Mr. Belanger
Vote-4-0

E. Discussion and Action on Citizen of the Year Submissions

Town Manager suggested casting a ballot verses a public discussion.

After a short explanation of process by Mr. Brennick; Board decided to discuss submissions in private and cast ballot for the recipient and make an announcement at a later date.

F. Approval for Memorial Day Parade Permit

Mr. Chase made the motion to approve. Seconded by Mr. Brennick
Vote-4-0

G. Discussion and Action on Reversionary Deed- 455 High Street

Mr. Brennick made the motion to TABLE discussion and action. Seconded by Mr. Belanger
Vote-4-0

H. Discussion and Action on Asbestos Removal Bids, From May 3, 2018 BOS Meeting

Mr. Coulombe recommended Acadia. Asked to strike 151 Route 108. Owner has decided to obtain permits to rebuild and repair.

Mr. Belanger asked questions regarding 153 Route 108.

Mr. Coulombe answered questions.

Town Attorney explained the process for obtaining 153 Route 108 regarding taxes and liens.

Mr. Windover made the motion to accept and approve Bid from Acadia Contractors, LLC \$28,410.00, EXCLUDING 151 Route 108 and authorize Town Manager to sign contract with Acadia. Seconded by Mr. Belanger

Vote-4-0

I. Request to Eliminate Evening Hours for Voter Registrar

Mr. Chase made the motion to approve. Seconded by Mr. Belanger
Vote-4-0

J. Appointment of Warden and Deputy Warden for Annual Town Meeting and Election Meeting

Mr. Belanger and Mr. Windover volunteered as Warden and Deputy Warden

Mr. Brennick made the motion to appoint Mr. Belanger as Warden and Mr. Windover as Deputy Warden for Annual Town Meeting and Election Meeting

Vote-4-0

K. Discussion and Action on Amended Town Warrant for State Election, June 12, 2018 Regarding Clean Water Fund

Mr. Brennick explained the language, process and information from the Bond Bank, as well as, approval and explanation from the Attorney regarding correct verbiage.

Town Manager expressed and explained the process is an ADDENDUM not an AMENDMENT

Mr. Belanger asked timeline question for turn around. Town Manager answered his question.

Mr. Chase made the motion to approve. Seconded by Mr. Windover

Vote-4-0

L. Signing of Warrant and Notice of Election Calling RSU 10 Budget Validation Referendum and Warrant and Notice of Election to Call RSU 10 Referendum

Mr. Belanger made the motion to approve. Seconded by Mr. Windover
Vote-3-0-1 Mr. Brennick Abstained

M. Discussion and Action on Extended Service Protection Plan Quote- Volvo Construction
Equipment-Wheel Loader

Mr. Mills was asked to approach the microphone to express his preference of warranty.

Mr. Chase asked the totality and specifics of the warranty. Mr. Mills answered questions.

Mr. Belanger asked financial and time line of equipment use questions, relating to warranty. Mr. Mills answered questions.

Mr. Roberts came to the microphone and gave his opinion and support for warranty.

Mr. Windover made the motion to approve. Seconded by Mr. Belanger
Vote-4-0

N. Discussion and Action on Public Works- Gravel and Winter Sand Bid

Mr. Brennick expressed one bid was submitted by Knox Loam and Gravel

Mr. Mills explained the estimate and how it pertains to Milton Road.

Mr. Belanger asked questions concerning Winter Sand and usage. Mr. Mills explained, with Salt Priority, less Winter Sand was used.

Mr. Belanger made the motion to accept bid from Knox Loam and Gravel for \$119,300.00 and to authorize Town Manager to sign contract. Seconded by Mr. Windover
Vote-4-0

O. Discussion and Action on Public Works- Sweeper #24 Bid

Mr. Brennick asked Mr. Mills to clarify his proposal. He asked the purpose of replacing both pieces of equipment. Mr. Mills expressed the amount of work needed for repairs. Mr. Brennick had concerns for level of service with only one Sweeper. Mr. Mills explained that it would not affect level of service in any way.

Mr. Belanger also, expressed concerns and asked questions related to costs, repairs and trade-in.

Mr. Windover asked questions related to performance and costs. Mr. Mills explained the performance and reasons for replacement, in relations to costs and savings, etc.

Mr. Brennick asked questions relating to Public Works, Five Year Plan and finances for such a purchase

Mr. Belanger asked questions relating to justification of purchase.

Mr. Chase expressed possibilities for marketing of used equipment and investigating other avenues for getting more visibility for sale and or auction the Town's used equipment.

Town Manager expressed, due to the recently signed (May3, 2018) Property Disposition Policy, now have flexibility to investigate these options and avenues for sale and or auction of used equipment.

Mr. Mills expressed desire for receiving more value for the Town's used equipment and under which process this could be achieved.

Mr. Brennick spoke favorable on this idea.

Mr. Belanger suggested not making the purchase; investing the \$11,000.00 for repairs in the Sweeper equipment we have.

Mr. Chase asked Mr. Mills to get an assessment and estimate from Shawn for repair costs and potential life span of Sweeper, prior to any purchase.

The Board was in agreement with Mr. Chase and Mr. Brennick.

Mr. Brennick made the motion to TABLE the discussion pending additional information, assessment and estimate/cost analysis on repairs with past and future performance capabilities. Seconded by Mr. Chase
Vote-2-2 Mr. Belanger and Mr. Windover opposed

Mr. Belanger expressed his strong desire to repair the Sweeper equipment and NOT entertain the option to purchase a new piece of equipment, due to the strong case presented at time of purchase, as well as, performance details, etc.

Discussion continued with opinions and recommendations by Mr. Chase, Mr. Brennick, Mr. Belanger, Mr. Windover with all opinions and suggestions.

Town Manager asked Mr. Windover to clarify his motion.

Mr. Windover made the motion to DENY all Bids and maintain the current Sweeper. Seconded by Mr. Belanger
Vote-2-2 Mr. Brennick and Mr. Chase opposed

Mr. Brennick made the motion to accept the Bid from Cives- Viking \$254,164.00. NO second.
Motion dies- NO Action

Mr. Belanger asked Mr. Mills for his opinion regarding the purchase. Mr. Mills expressed that he would put the money into repairs verses the purchase of new equipment. He is just doing his job, informing the Board of the options and facts.

Mr. Windover asked questions regarding leasing and or renting of this piece of equipment. Mr. Mills interjected that there are no options for leasing or renting this type of equipment. Mr. Windover asked about hiring it out. Mr. Mills interjected that possibility, if the Board wishes him to obtain information on the subject.

Mr. Belanger again, expressed his strong desire to repair and maintain the Sweeper we have.

Mr. Brennick asked questions concerning a need for future repairs. Mr. Mills explained the information he has.

Mr. Windover made the motion to postpone. Seconded by Mr. Belanger
Vote-2-2 Mr. Chase and Mr. Brennick opposed

P. Discussion and Action on (MMA)Maine Municipal Association-(LPC)Legislative Policy Committee Nominees

Mr. Brennick made the motion to nominate Town Manager, Linda-Jean Briggs to MMA Legislative Policy Committee. Seconded by Mr. Belanger
Vote-4-0

8. Adjournment

Mr. Windover made the motion to adjourn. Seconded by Mr. Belanger.
Vote-4-0 @ 8:23 p.m.

Linda-Jean Briggs
Town Manager

LJB/pc