

BOARD OF SELECTPERSON'S MEETING MINUTES
EXECUTIVE SESSION
June 21, 2018 5:30 p.m.
Rumford Falls Auditorium

1. Pursuant to § MRS: Title 1, Chapter 13, Subchapter 1, Section 405-6C, Economic Development Matter
2. Pursuant to § MRS: Title 1, Chapter 13, Subchapter 1, Section 405-6A, Personnel Contracts Matter

BOARD OF SELECTPERSON'S MEETING MINUTES
June 21, 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.

1. Call to Order
2. Pledge of Allegiance to the American Flag
3. Public Hearing:
4. Special Presentation or Award:
5. Comments
 - A. Public Comment
 - B. Town Manager's Report- Verbal
 - C. Department Head or Committee Chair Report (as needed)
 - D. Selectperson's Report
6. Old Business
7. New Business

A. Approval of Minutes from Select Board Meeting of June 7, 2018

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

B. Approval of the Town Warrant dated June 22, 2018

~~C. Discussion and Action on Christmas Gala Celebration~~

D. Discussion and Action on Property Proposal- York Street

Ms. Hanson explained her request, reason for and proposal before the Board.

Mr. Belanger asked questions relating to letter of intent and deed.

Ms. Hanson explained the entire procedure and purpose of the letter.

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Mr. Chase asked Ms. Hanson for clarification and time frame; request should remain valid, for sale and purchase of property. She suggested one year from the date of signing the letter of intent. Mr. Chase addressed additional concerns. Ms. Hanson agreed to pay, \$5000.00 for the property in full, if not sold within the year to June 21, 2019.

Mr. Belanger made the motion to enter into a purchase/ sale agreement with Ms. Hanson, for one year period to June 21, 2019 and authorize Town Manager to sign purchase/ sale agreement. Seconded by Mr. Chase

Town Manager read the standard legal sales agreement. Town Manager will make alterations to address the one year term of the agreement; at which time she will agree to sign the document. Ms. Hanson will make the updates and provide Town Manager with a new letter of intent, for her signature.

Vote-4-0

E. Discussion and Action on Maine Municipal Association's Legislative Policy Committee Ballot-Vote/Signatures

Mr. Chase made the motion to approve the vote for Town Manager and sign the Ballot. Seconded by Mr. Pepin

Vote-4-0

F. Discussion and Action on Proposed Trail Building on Town Owned Property(Behind Marden's)-PACT(Pennacook Area Community Trails)

Mr. Papianou and Ms. Wilson addressed the Board with goals, purpose and permissions for land use of Town owned property; trails for biking, running, walking and hiking. No funds will be requested by this group-per Mr. Papianou. Area maps, etc. were presented; goals, plans, purpose and infrastructure were explained.... Economic development and vitality, community enhancement centered near- the business district for restaurants, access to local business with possible future extensions from that point. Bethel area has been very successful in this. Mahoosac Pathways Group and Board, assisting this group with this project, as an oversight non-profit; helping with design, trail building, trail management and funding raising opportunities.

Mr. Brennick expressed liability concerns. Ms. Wilson explained that insurance would be in place under Mahoosac Pathways, as well as, Maine's Land Ownership Liability Laws, as long as no fees apply to trail use.

Mr. Chase had concerns regarding ATV riders and their use of these trails and possible restrictions for use. Mr. Papianou addressed those concerns and answered questions with partnerships, signage, public education/posting, etc., well in advance of any possible issues that may come about in relation to a multi-use trail system.

Ms. Wilson explained that all mature tree growth would remain in place and only very small tree growth would be removed and excavated for trail building in the spine, jug handles, corridor... In keeping with natural beauty and ecology of the area.

Mr. Mills expressed his support for this project and the LWCF Funds and grant opportunities available to assist in this project. He also, addressed the benefits of partnerships with other clubs, for the purpose of multi-use.

Mr. Belanger made the motion to approve for exploration on Town owned property for trail building, etc. Seconded by Mr. Chase

Vote-4-0

Mr. Paianou expressed, the group would be willing to provide and address the Board with updates as required and or requested.

G. Quarterly Update From Nestle Waters North America/Poland Spring- Mark Dubois

Mr. Dubois gave updates on aquifer and studies of water quality, etc. Accumulating and maintaining data throughout the process. Phase 1 of the project: two(2) bore holes and buildings, pipeline and loading station building construction. He provided photos. Looking ahead to good water supply and potential. As well as, continuing projects/ work/ investing in the community. All tests being run at the approved pumping rate (450 gal. per minute x five(5) consecutive days) and will continue as such in the future.

Mr. Chase asked questions regarding capacity for holding tanks. Mr. Dubois answered with two(2) siloes that would hold approx. 20,000-30,000 gal. per silo.

Mr. Belanger asked about the possibility of a bottling plant in the area. Mr. Dubois expressed with, yes, in the future, is the plan.

Town Manager thanked Mr. Dubois for the pallet of water delivered on Tuesday, in anticipation of the water shut-down.

H. Discussion and Action on Public Works Bid(s) Hot Top for High Street, Lincoln Avenue and Somerset Street

Mr. Mills expressed two(2) quotes, Pike Industries and Spencer Co.

Mr. Brennick expressed the significant difference in quotes.

Mr. Pepin brought forth inconsistencies in the quotes, in relation to scope and size of asphalt.

Mr. Mills explained the quotes... that square footage was the same.

Mr. Pepin asked Mr. Mills if he has ever worked with Spencer Co. in the past. Mr. Mills replied with, yes; hockey rink at Hosmer field.

Mr. Brennick made the motion to approve quote from Spencer Co. \$28,579.98. Seconded by Mr. Belanger.
Vote-4-0

Mr. Mills explained that there were no bids, just quotes, put in Board mailboxes in advance by Mr. Mills.

I. Discussion and Action to Award Public Works Bid(s) for Milton Road

Mr. Brennick made the motion to move letter "I" to "H" to letter "I". Seconded by Mr. Pepin.
Vote-4-0

Mr. Brennick read the bids.

Mr. Belanger asked about Manzer Company. Mr. Mills explained, Pike Industries bought out Manzer Co.

Mr. Brennick asked Mr. Mills for his recommendation. Mr. Mills suggested approving the low bid.

Mr. Brennick made the motion to approve the bid from All States Asphalt, Inc. Seconded by Mr. Pepin.
Vote-4-0

J. Discussion and Action on Public Works Sweeper #24 Bid(s), Previously on May 17, 2018 Agenda

Mr. Brennick expressed the discussions, motions and votes at May 17, 2018 BOS Meeting.

Mr. Mills explained the problems/ necessary repairs required on the existing Sweeper. Keep the Mechanical Sweeper- Approx. cost of repairs \$10,000.00- \$11,000.00.
Vacuum Sweeper- cab and chassis are rotted. Approx. cost of repairs \$180,000.00.

Mr. Belanger explained and past proposals and rational.

Mr. Mills explained the processes of both Sweepers and the need for both. Mechanical picks up the "big stuff", vacuum picks up "stuff left behind". He also, explained the reason and purpose for a New Vacuum Sweeper and continuing to maintain the Mechanical Sweeper.

Mr. Chase asked questions concerning just using the Mechanical Sweeper (2-3 trips) vs just using the Vacuum Sweeper (more than 2-3). Mr. Mills answered; multiple trips would be required.

Mr. Brennick asked Mr. Goodrow for his opinion and expertise. Mr. Goodrow explained both pieces of equipment and purposes of each. Life span much better on Vacuum Sweeper, using Mechanical Sweeper ahead of it. His opinion, not cost effective to continue making repairs on Vacuum Sweeper, not worth the investment. He suggested the Board come up with a plan, if indeed they agree not to buy a new piece of equipment and more expensive as time passes. Very important using a Mechanical Sweeper ahead of Vacuum Sweeper, for life span.

Mr. Pepin asked about alternatives of outsourcing/ contracting out for the service. Town Manager answered, concerns for quality of service. Mr. Goodrow explained the research he has done and the results.

Mr. Brennick and Mr. Belanger both expressed their opinions and reasoning behind maintaining these pieces of equipment.

Mr. Chase asked questions regarding financials of repairs and parts, etc.

Mr. Pepin suggested repairing Mechanical Sweeper and tabling discussion on Vacuum Sweeper. Review all bids and have future discussion and action on Vacuum Sweeper.

Town Manager asked Mr. Goodrow time frame for ordering equipment and or repairs if the discussion is tabled for future meeting.

Continued discussion continued back and forth.

Mr. Brennick made the motion to make repairs of approx. \$10,000.00 Mechanical Sweeper and table discussion on Vacuum Sweeper for July 12, 2018 BOS Meeting. Seconded by Mr. Belanger.
Vote-4-0

K. Discussion and Action on Public Works Request to Replace Pumping Station on Prospect Avenue

Mr. Mills explained quotes. Pump Station placed in mid 1960's, smaller than the other Pumping Stations, processes a high volume of material.

Mr. Chase asked which account would come from, as maintenance account is underfunded; determined by Mr. Chase and supported by Mr. Mills.

Mr. Belanger made the motion to approve \$109,653.00. Seconded by Mr. Pepin.
Vote-4-0

L. Discussion and Action on Public Works Request to Replace Pumping Station Motor on Isthmus Road

Mr. Mills explained that the issue is electrical, NOT the motor. Mr. Mills asked Chris Shaw to explain. He explained the issue and the scope of repair necessary.

Mr. Pepin asked warranty questions and possibility of utilizing the warranty.

Mr. Chase the location of the station. Mr. Mills answered.

Mr. Belanger asked the number of motors at Pump Station? Mr. Mills replied, two(2).

Mr. Belanger made the motion to approve quote from Russell Resources, \$12,730.56. Seconded by Mr. Brennick.
Vote-4-0

M. Approval for Town Office to Close at 12:00 Noon, on Friday, June 29, 2018 for Close of FY 2018 Reconciliation Meeting 4:00 p.m.(changed to 5:00)

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

8. Adjournment

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

****Executive Session Item #2 moved, following the regular BOS Meeting.****

Mr. Brennick made the motion to move to Executive Session. Seconded by Mr. Pepin.
Vote-4-0

Linda-Jean Briggs
Town Manager

LJ
B/pc