

BOARD OF SELECTPERSON'S MEETING
November 2, 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 Theriault and Town Manager Linda-Jean Briggs

ATTENDEES: Margaret Collette, Tom Bourret, Sarah Bourret, Madison Heinzen and Bruce Farrin

1. Call to Order
2. Pledge of Allegiance to the American Flag
3. Public Hearing:
4. Special Presentation or Award:
5. Comments

Town Manger welcomed Peggy Collette, as New Executive Assistant

A. Public Comment

Mr. Belanger brought forth concerns regarding the Street Lights on both Memorial Bridge and Morse Bridge

B. Town Manager's Report

Town Manager Report
11/2/17

- Attended I+I (inflows and Infiltration) meeting at the Waste Water Treatment plant where we discussed the storm water infiltration from the Island and its effect on the treatment system
- Attended LD 756 Celebration at Rumford Power/Emera Energy- this legislation allows for the company to produce and distribute in the same area
- Attended the community Pot Luck dinner in Rumford Center where the discussion topic was all about traffic—I informed the group, the town has requested DOT to perform an assessment of the area for both speed and safety. Addressed concerns of enforcement. We also asked DOT for improved signage
- Broadband Conference call to discuss the planning grant and how it could be used to plan out our broadband initiative on the Island

- Attended the Linnell Motel Auction—it sold to a developer who has expressed interest in a number of buildings
- Met with a developer about future projects
- Met with Mike Mills and Tina West on the grant for the Track, lights and trail renovations. I will ask for authorization to submit the application for the \$500,000.00 Grant Project
- Hosted Western Maine Managers Association lunch—sandwiches provided by Good Karma—they were all very impressed with our auditorium
- Hotel update---The VRAP documents are all signed
- Documents have been delivered to the state which will cut a check in the next two weeks
- The check will be made out to the town. The town along with the hotel board will provide input prior to any disbursement
- Demolition is still expected this fall
- The Eagles have expressed interest and their board have agreed to cover all costs for past due taxes, demolition, debris removal and tipping fees for 125 Rumford Ave in the amount of \$35,000. I have asked Jennifer to write up the deed for your signatures at the next meeting
- Moontide Springs getting their financing tomorrow for the equipment—they have asked us to subordinate and claim no interest in the value of the equipment. We were just informed of this today and before they can close the document must be signed. This is something we have already done for another investor. Our attorney sees no downside in this request. They will be bottling water by March 2018—once they have major financing they will pay all the startup costs

Discussion- Mr. Jim Milligan to obtain a list of order for subordinations

Mr. Windover made a motion to approve this action. Seconded by Mr. Belanger

Vote – 5-0

Respectfully Submitted:

APPROVED 11/16/2017
AMENDED 11/17/2017

Linda-Jean Briggs
Rumford Town Manager

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 October 12, 2017 and October 19, 2017

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

Vote- 5-0

B. Approval of the Town Warrant dated November 3, 2017

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

Vote- 5-0

C. Authorization for Municipal Order for Tax Payments Received Pursuant to 36 MRS 906

Mr. Bourret brought forth Approval for Municipal Order for Tax Payments Received Pursuant to 36 MRS 906

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

Vote- 5-0

D. Approval of Abatements for Uncollectable Personal Property Taxes

Properties listed as follows: #PP435- 855 South Rumford Road- Personal Property

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

Vote- 5-0

#PP212- 344 Hancock Street- Personal Property

Mr. Chase brought forth concern for anonymity of the owners. Mr. Bourret and Mr. Belanger brought forth the fact that the records are of public record. Mr. Brennick also expressed his sensitivity of these items and privacy involved.

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

Vote- 5-0

E. Discussion and Action regarding Evaluation Agreement and Community Benefits Agreement with Poland Spring/Nestle Waters North America, Inc.

Mr. Ricker from Boothby Perry has worked on and rectified any and all concerns by the Board. Town Manager also, spoke about the requirement to obtain a Hydro-Geologist once the project

Moves forward.

Mr. Belanger made the motion to approve the Evaluation Agreement. Seconded by Mr. Windover

Vote- 5-0

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

Vote- 5-0

F. Approval to Set the Winter Parking Ban for the first Plowable Snow Storm or December 1,2017

Mr. Theriault made the motion to approve. Seconded by Mr. Belanger

Discussion- Town Manager made it clear; Parking/ Snow Removal will be enforced this winter

Vote- 5-0

G. Nomination of Appointed Election Wardens

Unanimous consent to Appoint Mr. Chase and Mr. Theriault

Mr. Chase was appointed Warden

Mr. Theriault was appointed Deputy Warden

Mr. Brennick made the motion to approve. Seconded by Mr. Belanger

Vote- 4-1 with Mr. Theriault opposed

H. Moontide Spring Financing

\$4 Million toward equipment order. Hoping to be up and shipping water in March of 2018. Mr. Brennick brought forth information on the Loan. Mr. Brennick explained the bank's requests on Capital Improvements that may be made at no interest to the Town. Mr. Brennick also brought forth the Boards dismay with the late notice of this item. Town Attorney received the information/updates at 4:45 pm notifying the Board Members. Closing on this November 3, 2017. We have subordinated to AVCOG, as the Town Manger explained. Mr. Chase and Mr. Windover expressed concerns and frustrations about the time line and lack of communication with Moontide Financers and Board. Mr. Belanger mentioned published notices. Mr. Theriault expressed his lack of knowledge regarding this item. The Town Manager brought him up to date with this item, as well as the UDAG information.

Mr. Windover made the motion to subordinate. Seconded by Mr. Belanger

Vote- 5-0

8. Adjournment

Mr. Theriault made the motion to Adjourn. Seconded by Mr. Brennick at 7:26pm

Vote- 5-0

Linda-Jean Briggs
Town Manager

LJB/pc
APPROVED 11 16 2017