

**BOARD OF SELECTPERSON'S EXECUTIVE SESSION**  
**December 17, 2018 5:00 p.m.**  
**Conference Room**

1. Pursuant to §405 MRS, Title 1, Chapter 13, Subchapter 1, 6-E Consultation with Town Attorney on Legal Matter

**BOARD OF SELECTPERSON'S SPECIAL MEETING AGENDA**  
**December 17, 2018 5:30 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:** Michael Peter Chase-Vice-Chairperson, Mark Belanger- Selectperson, James Windover- Selectperson, John Pepin, Sr.-Selectperson

**Absent:** Christopher Brennick-Chairperson

**Attendees:** Deborah Laurinaitis, Mike Mills, George O'Keefe, Jennifer Kreckel, Josanne Dolloff, Richard Coulombe, Roland Louvat, Dieter Kreckel, Peggy Mills, Candice Casey, Steve Dymont, Karen Wilson, Frank DiConzo, Stacy Carter, Cathy Windover, Marisa Bethea, Bruce Farrin

1. Call to Order
2. Pledge of Allegiance to the American Flag

Mr. Chase presided over the meeting in Mr. Brennick's absence. He explained that he would not be accepting any public comment or hearing of concerns, during this meeting. He reminded the audience and the Board that this meeting would follow the agenda as printed. He explained regular Board meeting on Thursday, December 20; public comment and discussion would be accepted at that meeting.

3. Appointment of Town Official to Assume Duties of Town Manager Pursuant to Chapter 1-A, Section 3 of the Ordinances of the Town of Rumford

Mr. Belanger made the motion to appoint Chief Stacy Carter. Seconded by Mr. Windover  
Vote-4-0

Mr. Chase asked Chief Carter to come forward with ant comments.

Chief Carter made it clear this would be a short term appointment until hearing for Town Manager. He expressed no aspiration for this to be a long tern situation, as he is very happy in his position as Police Chief. He accepted this appointment only to maintain the Town moving forward, as he has accepted a temporary appointment in the past during a situation... He expressed confliction in accepting this appointment, due to his unblemished 28 year tenure, as an employee of the Town. Will not be put in a position that will affect his future with the Town of Rumford.

Mr. Chase thanked Chief Carter for stepping up to assist in the normalcy of the Town in the Town Manager's absence. He expressed this being a stop-gap measure to fill a void until issues are resolved with the current Town Manager. Also, expressed that Chief Carter in accepting this position neither agrees nor disagrees with the Select Board's decision. He solely accepted this appointment in the best interest of the Town.

4. Authorize appointment of Town Official Assuming Town Manager's Duties to Sign Any and All Documents, Including, But Not Limited to, Deed, Transfer Tax Forms and Closing Statements Related to Sale of the Tax Acquired Property Located at 226 Pine Street to Royalty Properties, LLC

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

Mr. Chase asked advice of Town Attorney; to be sure there are no additional authorizations to give at this time.

Town Attorney agreed, this motion covers all necessary authorizations at this time.

#### 8. Adjournment

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

Acting Town Manager  
Chief Stacy Carter

SC;pc