

**MINUTES**  
**RUMFORD SELECTPERSONS MEETING**  
**April 1, 2019 at 5:00 pm**  
**Municipal Building**  
**Jury Room**

**Present:** Christopher Brennick-Chairperson, Michael Peter Chase-Vice-Chairperson,  
Mark Belanger-Selectperson, James Windover-Selectperson

**Absent:** John Pepin, Sr.-Selectperson

**5:00 pm**

1. The Board convened in Open Session at 4p.m. in Jury Room
2. Executive Sessions  
Re: Negotiations
3. The Board returned to Open Session with action as needed
4. Misc. Items (as needed)
5. **The Board made a motion to adjourn**  
**Vote-4-0**
  - The Board convened in Open Session at 5 p.m.
  - **Board voted to enter into executive session for purpose of negotiation (motion/second unknown) along with Interim Town Manager, Town Attorney Kreckel and representatives of Main-Land Development Consultants**  
**Vote-4-0**
  - **The Board made the motion to come out of executive session**  
**Vote-4-0**

**Mr. Brennick made the motion to terminate contractual relation with Main-Land Development and authorize Interim Town Manager to execute termination letter. Seconded by Mr. Belanger**  
**Vote 4-0**

- **The Board made the motion to return to executive session for purpose of negotiation (motion/second unknown) along with Interim Town Manager and Town Attorney, Kreckel**  
**Vote-4-0**
- **The Board made the motion to come out of executive session**  
**Vote-4-0**

**Mr. Brennick made the motion to authorize execution of a contract with CES Engineers for services related to Island Project. Seconded by Mr. Windover**

**Vote-4-0**

- Miscellaneous discussion occurred  
NO additional actions were taken by the Board
- **The Board made the motion to adjourn**  
**Vote-4-0**  
5:55p.m.