

MINUTES
RUMFORD SELECTPERSONS MEETING
April 18, 2019 at 5:30 pm and 6:30 pm
Rumford Falls Auditorium

Present: Christopher Brennick-Chairperson, Michael Peter Chase-Vice-Chairperson, James Windover-Selectperson, John Pepin, Sr.-Selectperson, Scott Cole-Interim Town Manager

Attendees: Candice Casey, Linnell Geronda, Stacy Carter, Roland Louvat, Tom Bourret, Mia Purcell, Craig Zurhorst, Dale Roberts, Richard Lovejoy, Richard Coulombe, Laurie Holtzman

Absent: Mark Belanger-Selectperson, Dieter Kreckel-FC-Chairperson, Kelly Beachesne-FC, Richard Greene-FC

5:30 pm

1. Call to Order
2. ~~Pledge of Allegiance to the American Flag~~ (per Mr. Brennick-to be done @ regular meeting)
3. Public Hearing for Budget and Warrant Articles

Mr. Brennick read and explained the Articles and Ordinance Amendments.

Numbering ERROR; 2 Article #22's, no Article #21.

No questions. No comments.

Mr. Brennick made the motion to adjourn. Seconded by Mr. Chase

Vote-4-0

5:51pm

6:30 pm

1. Call to Order
2. Pledge of Allegiance to the American Flag
3. Adopt Agenda w/ Amendments as Needed

Interim Town Manager requesting adding- Police Department Request for Part-Time School Resource Officer, Funded through RSU#10

Mr. Chase made the motion to add as 5 B. Seconded by Mr. Pepin. Mr. Brennick recused, as RSU#10 is his employer.

Vote-3-0-1 Mr. Brennick Abstained

4. Comments

A. Public Comment

NONE

B. Town Manager's Report

Courtesy invitation by Interim Town Manager- Conference call with, Mr. Coulombe-CEO, Rumford Water District, CES Engineers and Sargent Corporation for purpose of negotiation.

Presented excerpt from RSU#10 budget and local school assessment for the coming year. New assessment shows a reduction; \$6,544,273 = \$ 171,385 reduction from current assessment.

Updating methods for receiving agendas and minutes for any and all Board and Committees associated with the Town, as well as, member information and contact information.

C. Department Heads and Committee Chairs As Needed

Chief Carter, updated the Board- PD Administrative Assistant has resigned. She has accepted a full-time position with District Attorney's Office; her last day, April 26, 2019.

Niko- Training for tracking; is half way through the training period.

Modification Project- Time-table, completion within a few weeks. Some delay due to acquiring materials.

Interim Town Manager requested a scheduled tour with the Select Board, to review the modifications, in May.

Mr. Coulombe, CEO- Demo Buildings: 142 Washington Street, completed-Letter to abutter
226 Knox Street, completed-Letter to abutter
Holyoke Avenue, in process
Spruce Street, in process
Smithcrossing, start next week

Ten(10) collapsed buildings= three (3) trailers, two (2) garages, three (3) storage buildings, one (1) porch, one(1) barn. Two (2) assembly buildings- Letters for required time-line for repairs.

Three Tax Acquired buildings, as of, April 21, 2019: Smithcrossing
38 Kerr Street-ADHOC recommendation-
to present at 5/2/19 BOS Meeting
Rumford Center

D. Selectpersons

Mr. Brennick read a Thank You letter from WVAC, for Town's support

Community Clean-up, April 28, 2019 at Mexico Fire Station

5. Items for Discussion and/or Action as Needed

- A. Approve Minutes of Selectpersons Meetings Held On:
- a. April 1, 2019
 - b. April 4, 2019
 - c. April 9, 2019

Interim Town Manager suggested TABLING all Minutes. He suggested a minimalist approach in transcription of meeting minutes.

Mr. Brennick made the motion to TABLE April 1, April 4 and April 9 Minutes. Seconded by Mr. Chase

Issues not acted upon from TABLING on 4/2/19 BOS Meeting:

1. Request to waive fee for building use-Auditorium for Healthy Oxford Communities Event?
2. Mr. DeSalle easement issue?

Mr. Chase suggested meeting with Public Works Superintendent, Town Attorney, Select Board and Interim Town Manager, Residence of the area of Mr. DeSalle's residence, preconstruction of road.

Vote-4-0

- B. Police Department Request for Part-Time School Resource Officer, Funded Through RSU#10

Chief Carter explained the request from RSU#10 for a part-time, \$29,000, without benefits, 29 hours weekly (maximum without collecting benefits). He would like approval to place an ad asap, for the anticipatory position, totally funded by RSU#10.

Workers' Comp? Town
Uniform allowance? RSU#10 \$
Formal agreement for Board signatures?-Yes

Mr. Chase made the motion to authorize advertising for anticipatory position. Seconded by Mr. Pepin

Mr. Windover requested that no vote be taken until all Board members are present

Mr. Chase rescinded his motion. Mr. Pepin rescinded his second.

- C. Approval of Expenditure Warrant #40

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

D. Approval to Lift Parking Ban, as of April 15, 2019

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

E. Execute Quitclaim Deed in Sale of - 1364 Route 2 Property

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

F. Approval to Authorize Interim Town Manager to Sign all Closing Documents on Behalf of the Town of Rumford, for All Tax Acquired Properties

**Mr. Brennick made the motion to approve the Town Manager to sign all necessary and proper documents required for the sale of any of the Town's real property that this Select Board has approved for sale, including, but not limited to, 1364 U.S. Route 2, 226 Pine Street, 626 Pine Street. Seconded by Mr. Chase
Vote-4-0**

6. Executive Session- for Purpose of Negotiations-Town Manager's Office

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

Adjourn
7:18pm

The Board returned to open session. (Selectman)_____ then motioned, with second by _____ to authorize sale of property at 226 Pine Street to _____ (Pearsons as described in final deed) _____ at a price of \$18,000 and pursuant to terms of a listing agreement with Riverside Realty and closing documents subject to review by Attorney Jennifer Kreckel prior to execution.