

***MINUTES***  
***BOARD OF SELECTPERSONS***  
***May 9, 2019 at 6:00 and 6:30 pm***  
***Rumford Falls Auditorium***  
***Rumford, Maine***

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

**Attendees:** Frank DiConzo, Steve Dymont, Craig Shaw, Candice Casey, Mike Mills, Eric Giroux

1. Convene Meeting at 6:00 PM in Jury Room

At 6:01 p.m.

2. Executive Session to Discuss Union Contract Negotiations

3. Executive Session to Discuss a Personnel Matter

4. Return to Open Session and Recess

No Action after Executive Session

5. Reconvene Meeting at 6:30 PM in Auditorium

6. Adopt Agenda w/ Additions and Deletions as Needed

7. Items for Discussion and Action as Needed

- A. Authorize Posting of Police Admin Position (part-time)

**Mr. Chase made the motion to authorize posting. Seconded by Mr. Pepin  
Vote-3-2 Mr. Belanger and Mr. Windover Opposed**

- B. Authorize Posting of Firefighter Position (full-time)

**TABLED**

- C. Discuss Island Rehabilitation Project

- D. Discuss Use of Poland Spring Community Benefit Fund for Playground Development

Mr. Windover shared remarks.

**Discussion/Decision made to place a formal ad in newspaper, etc. ASAP for ideas from the community. Deadline for submission for ideas, Monday, June 3, 2019 by close of business. Will be discussed at Thursday, June 6, 2019 BOS meeting, with decision at, Thursday, June 20, 2019 BOS meeting.**

8. Closing Comments, Questions, and Requests

9. Adjourn

8:34 p.m.