

Rumford Board of Selectpersons
Minutes of Meeting Held on May 30, 2019

The Board convened at 6 pm in the Rumford Falls Auditorium in Rumford, Maine with all members present (Belanger, Brennick, Chase, Pepin, Windover).

Meeting attendees included Town Manager Cole, Fire Chief Reed, Police Chief Carter, and Labor Consultant Rosenblatt.

The attached agenda was adopted following addition of two items by unanimous consent:

- Authorize Execution of a Contract for Hosmer Track Rehabilitation
- Authorize Sale of a Tax-Acquired Property at 626 Pine Street

The Board discussed the Hosmer track/lights rehabilitation project and reviewed a summary describing project alternatives, state participation and fiscal impacts associated with each alternative.

Following discussion, the Board voted 3-2 (Belanger, Windover) to authorize execution of a \$330,600 contract with Beaverbrook, LLC of Denmark, Maine for full placement of the Hosmer track, to include removal of existing pavement and 12 inches of surface and placement of 12 inches of MDOT crushed gravel and new pavement.

On a unanimous vote, the Board entered into executive session to discuss negotiations regarding police and fire collective bargaining agreements.

The Board returned to open session and took no action.

On a unanimous vote, the Board then approved the sale of town-owned property, acquired through non-payment of taxes, at 626 Pine Street to former owner Kris Welch in the amount of \$5,450, and authorized the Town Manager to execute a Municipal Quitclaim Deed on behalf of the Town of Rumford. Recording of said deed shall be responsibility of buyer Welch.”

No other matters were brought before the Board and no further actions occurred.

By unanimous vote, the Board adjourned at 8:45 pm.

Notes:

- 1) *These minutes are intended to be a brief description of meeting to provide, in a general sense only, an account of what was discussed.*
- 2) *Unless otherwise noted, all votes taken by the Selectpersons were unanimous.*
- 3) *An audio and/or video recording of this meeting may also be available for inspection or copy upon request.*