

RUMFORD BOARD of SELECTPERSONS MEETING MINUTES
June 20, 2019 at 5:00 and 6:30 pm
Rumford Falls Auditorium

Present: Christopher Brennick-Chairperson, Frank DiConzo-Vice-Chairperson, Michael Peter Chase-Selectperson, Mark Belanger-Selectperson, John Pepin-Selectperson, Scott Cole-Interim Town Manager

Attendees: Dale Roberts, Eric Giroux, Richard Coulombe, Stacy Carter, Margaret Collette, Marc Dupuis, Carleen Dupuis, Tom Bourret, Deborah Laurinaitis, Candice Casey, Kevin Knox, Roland Louvat, George O’Keefe, Jr., Stephanie Reed, Beth Bellegarde

5:00 pm in Jury Room

Convened in Open Session at 5pm

Executive Session to Discuss a Personnel Matter

Return to Open Session – No Action is anticipated

Recess

6:30 pm in Auditorium

1. Meeting Called to Order at 6:30pm

2. Pledge of Allegiance to the American Flag

3. The Board voted to Adopt Agenda w/ Amendments as Needed
Vote-5-0

- Adopt PSCB Fund Bylaws
- Hire Seasonal Labor for PW
- Approve May 30, 209 BOS Meeting Minutes

4. Public Hearing: Liquor License LeParsseux, Inc.
NO comments

Action Following Public Hearing

Approve and Sign Liquor License LeParsseux, Inc.
The Board voted to approve Liquor License
Vote-5-0

5. Comments

A. Public Comment

NONE

B. Town Manager's Report

Brief comments on items being worked on: Town Budget
Seasonal Labor PW
Lighting on Bridge

C. Department Heads and Committee Chairs As Needed

NONE

D. Selectpersons

Mr. Diconzo gave statement to citizens

Mr. Chase Congratulated Mr. DiConzo and Mr. Brennick on the Election/Re-Election to the Board.

Channel 8 interview regarding ND Paper

Mr. Belanger Congratulated Mr. DiConzo, Mr. Brennick and all those involved in the Election.

Citizen request for "Yield" sign on High St./Spring Ave.

Lowell St. pavement repair

Mr. Brennick thanked all those involved in the Election. Thanked voters for their support.

Items for Discussion and/or Action as Needed

6. Approve Minutes of Selectboard Meetings Held On:

A. May 16, 2019

B. June 6, 2019

C. June 12, 2019

D. May 30, 2019 *added to agenda*

The Board voted to approve all above minutes

Vote-4-0-1 Mr. DiConzo Abstained

7. Action re Poland Springs Community Benefit Fund

The Board made the motion to TABLE action until Mr. Dubois has been notified of Boards decision

Vote-5-0

The Board adopted Bylaws and approved advertising for committee members

Vote-5-0

Changed from three (3) committee members to five (5)

Create an AD to be published in the newspaper ASAP, asking for submitted applications, for committee members, to be appointed at the August 1, 2019 BOS Meeting with terms as discussed.

8. Authorize Seasonal Labor for Public Works

Town Manager expressed need for summer labor; up to 4 people.

The Board voted to allow Chief Carter to speak on this matter.

Vote-5-0

He supported the necessity of summer part-time labor. Projects related to safety on streets are not being done, etc. due to short staffing of labor at Public Works.

The Board voted to authorize advertising of part-time summer labor for Public Works

Vote-3-1 Mr. DiConzo Abstained-1 Mr. Belanger Opposed

9. Approve Expenditure Warrant

The Board voted to approve warrant

Vote-3-2 Mr. Belanger and Mr. DiConzo Opposed

10. Discuss Status of FY 19 Budget

11. FY 19 Budget Closeout Actions

A. Consider June 28 Office Closure

The Finance Director gave presentation to this matter and purpose for this closure.
The Board voted to approve June 28, 2019 closure for FY reconciliation
Vote-3-2 Mr. Belanger and Mr. DiConzo Opposed

B. Set Special Selectmen's Meeting for June 28 at 6 PM
The Board voted to hold meeting June 28, 2019 at 6pm
Vote-4-1 Mr. Chase Opposed

12. Discuss MedCare Special Assessment

\$22,564.00- \$18,000.00 from Contingency=\$4,564.00. Cable Franchise (bal. \$5,986.90-\$4,564.00= \$1,420.90) to pay balance?-per Finance Director

Discussion regarding using cable franchise funds or overdraft the account.

Interim Town Manager went to explain both options with pros and cons of each.
The Board voted to use funds from Cable Franchise
Vote-3-2 Mr. Belanger and Mr. DiConzo Opposed

13. Discuss Town Compliance with LD 1 Requirements in FY 20
NO Action taken

14. Authorize Posting of (New) Finance Clerk Position
The Board voted to TABLE
Vote-3-2 Mr. Chase and Mr. Brennick Opposed

15. Authorize Posting of (Existing) Executive Assistant Position
The Board voted to approve advertising position
Vote-5-0

16. Discussion on Cemetery Planning

Interim Town Manager and Town Clerk/Treasure spoke to this matter. Planning, processes, organization and administration for the future.

Discussion to continue at future BOS Meeting with Parks & Rec Commission present and included.
NO Action taken

17. Appoint Members to Boards and Committees

A. Library Board of Trustees x 2

The Board voted to appoint Linda MacGregor

Vote-2-3 Mr. Belanger, Mr. DiConzo and Mr. Pepin Opposed

B. Board of Appeals x 3

The Board voted to appoint Ed Perry

Vote-5-0

C. MedCare x 1

The Board Voted to appoint Stephanie Wilson

Vote-2-3Mr. Brennick, Mr. Chase, Mr. Pepin Opposed

The Board voted to appoint Stephanie Reed

Vote-5-0

D. Parks & Recreation Commission x1

NO Applicants

E. Planning Board x 3

The Board voted to appoint Kevin Saisi and Jonathan Starr

Vote-5-0

F. Rumford Water District x 1

The Board voted to appoint James Thibodeau

Vote-5-0

G. Rumford- Mexico Sewerage District Board x1

The Board voted to appoint Leonard McKenna

Vote-5-0

H. Solid Waste Board x 1

The Board voted to appoint William Porter

Vote-5-0

Interim Town Manager asked Mr. O’Keefe, Jr., Economic Development Director to speak regarding Opportunity Zones

Mr. O’Keefe explained Federal Designation frame work with relation to Maine law.

The Board questions regarding Fund investment into the local community, Capital Gains, etc.

Discussion continued.

18. Discussion and Action on Public Works Gravel and Winter Sand Bids

The Board voted to approve Knox Loam and Gravel Bid for \$104,620.

Vote-5-0

19. Discussion and Action on Public Works Truck #22 Bids

The Board voted to TABLE this item

Vote-5-0

20. Authorize \$78,995 Purchase of Truck Dump Body and Plow Gear

The Board voted to authorize Truck Dump Body and Plow Gear for \$78,995 from Viking Cives

Vote-4-0-1 Mr. DiConzo Abstained

21. Order Hearings re Dangerous Buildings

A. Miller – 12 Frost Drive

The Board voted to start process

Vote-5-0

B. Sargent – 243 South Rumford Road

The Board voted to start process

Vote-5-0

22. Discussion and Action on Rule 80K Enforcement

A. **Bordeau NOT Boudreau-Correction NOTED** – 215 Penobscot St.

The Board voted to authorize

Vote-5-0

B. Lauzier – 438 Andover Rd

The Board voted to authorize

Vote-5-0

23. Execute Municipal Quitclaim Deed re 395 Linnell Street (Viger)

The Board voted to approve

Vote-5-0

24. Re-Schedule Regular Selectboard Meeting of July 4, 2019

The Board voted to move July 4, 2019 meeting to July 11, 2019

Vote-5-0

25. Adopt Selectboard Meeting Schedule for Remainder of 2019

The Board voted to adopt schedule Option #1

Vote-5-0

26. Adopt Public Participation Policy for Selectboard Meetings

The Board voted to adopt Participation Policy

Vote-5-0

27. Adjournment

The Board voted to adjourn

Vote-5-0

8:34 pm