

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

5:00 pm in Jury Room

Convene in Open Session

Executive Session to Discuss a Personnel Matter

Return to Open Session – No Action is Anticipated

Recess

6:30 pm in Auditorium

1. Call to Order
2. Pledge of Allegiance to the American Flag
3. Adopt Agenda w/ Amendments as Needed
4. Public Hearing: Liquor License LeParsseux, Inc.

Action Following Public Hearing

Approve and Sign Liquor License LeParsseux, Inc.

5. Comments
 - A. Public Comment
 - B. Town Manager's Report
 - C. Department Heads and Committee Chairs As Needed
 - D. Selectpersons

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
7. Action re Poland Springs Community Benefit Fund
8. Approve Expenditure Warrant
9. Discuss Status of FY 19 Budget

10. FY 19 Budget Closeout Actions
 - A. Consider June 28 Office Closure
 - B. Set Special Selectmen's Meeting for June 28 at 6 PM
11. Discuss MedCare Special Assessment
12. Discuss Town Compliance with LD 1 Requirements in FY 20
13. Authorize Posting of (New) Finance Clerk Position
14. Authorize Posting of (Existing) Executive Assistant Position
15. Discussion on Cemetery Planning
16. Appoint Members to Boards and Committees
 - A. Library Board of Trustees x 2
 - B. MedCare x 1
 - C. Parks & Recreation Commission x1
 - D. Planning Board x 3
 - E. Rumford Water District x 1
17. Discussion and Action on Public Works Gravel and Winter Sand Bids
18. Discussion and Action on Public Works Truck #22 Bids
19. Authorize \$78,995 Purchase of Truck Dump Body and Plow Gear
20. Order Hearings re Dangerous Buildings
 - A. Miller – 12 Frost Drive
 - B. Sargent – 243 South Rumford Road
21. Discussion and Action on Rule 80K Enforcement
 - A. Boudreau – 215 Penobscot St.
 - B. Lauzier – 438 Andover Rd
22. Execute Municipal Quitclaim Deed re 395 Linnell Street (Viger)
23. Re-Schedule Regular Selectboard Meeting of July 4, 2019
24. Adopt Selectboard Meeting Schedule for Remainder of 2019
25. Adopt Public Participation Policy for Selectboard Meetings
26. Adjournment