

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

6:00 in Jury Room

1. Convene in Open Session
2. Executive Sessions
 - a. To Discuss Real Estate Negotiations w/ Attorney
 - b. To Discuss Real Estate Negotiations w/ Attorney
3. Return to Open Session
4. Recess

6:30 pm in Auditorium

1. Call to Order
2. Pledge of Allegiance
3. Adopt Agenda
4. Public Hearing:
 - a. Liquor License Application – Munchy’s
 - b. Victualer’s License Application – Swan’s Food Truck
5. Action Following Public Hearing:
 - a. Approve Liquor License Application – Munchy’s
 - b. Approve Victualer’s License Application – Swan’s Food Truck
6. Comments
 - a. Public Comment
 - b. Town Manager
 - c. Department Heads and Committee Chairs
 - d. Selectpersons
7. Approve Minutes of Meetings Held on June 28, July 18, August 1, August 15
8. Approve Expenditure Warrant
9. Execute Warrant for November 5 Municipal Ballot (two ordinance amendments)
10. Consider Request for Crosswalk and Snowplowing at Chisholm Early Learning Center
11. Authorize Execution of Agreement w/ State of Maine re Boat Ramp Development

12. Authorize Submission of Grant Application re Falls Trail Development
13. Authorize a 2nd Extension (20 yrs) to Agreement for Joint Solid Waste Disposal Facility
14. Actions re Condemnation and Razing of Structure at 20 Byron Street
15. Order Competitive Bidding in Municipal Buildings Heating Fuels Purchase
16. Review Status of Urban Development Assistance Grant-Loan Program
17. Police Department Matters
 - a. Approve Permit Application for Homecoming Parade on September 27
 - b. Review Bids in Vehicle Purchase
 - c. Discuss Anticipated Vacancies in Department
 - d. Update on Operation Hot Spot
 - e. Identify Date for Police Station Walk-Through
18. Public Works Matters
 - a. Review Bids and Authorize Vehicle Purchase – Truck #22
 - b. Review Bids and Authorize Resurfacing of Eaton Hill Road
 - c. Review Bids and Authorize Purchase of Precast Concrete Products for Sunnyside
 - d. Authorize Subsurface Evaluation in Sunnyside Pump Station Replacement
19. Actions re Downtown Rehabilitation Project
 - a. Authorize Execution of Sargent Pay Application #9 for \$54,899
 - b. Authorize Execution of Contract Change Order #22-2019 (2019 cleanup)
 - c. Authorize Execution of Change Orders #6-21 (previously requisitioned and paid)
 - d. Authorize Phased Release of Contractual Retainage (5%) for Completed Work
\$119,275 by Sept 15 \$119,275 by Dec 15
 - e. Approve Sargent Request for Mobilization/Demobilization Costs
\$10,000 for 2019 work \$30,000 – \$40,000 for 2020 work.
 - f. Authorize Execution of \$80,800 Agreement w/ CES for Engineering Services
 - g. Authorize \$6,000 Contract Amendment re Granite Curbing To Be Set In Concrete
 - h. Suspend Development of Town-Sponsored Broadband Service
 - i. Report on Overtures and Inquiries re Natural Gas Service
20. Executive Sessions
 - a. To Consider a Tax Abatement for Reasons of Poverty-Infirmity
 - b. To Discuss Real Estate Negotiations
 - c. To Discuss a Legal Matter w/ Attorney
 - d. To Discuss a Personnel Matter
 - e. To Discuss a Personnel Matter
21. Return to Open Session
22. Adjourn