

AGENDA
RUMFORD BOARD of SELECTPERSONS MEETING
September 19, 2019 at 6:00 and 6:30 pm
Rumford Falls Auditorium

6:00 in Jury Room

1. Convene in Open Session
2. Executive Session to Discuss Contemplated Litigation w/ Attorney
3. Return to Open Session
4. Recess

6:30 in Auditorium

1. Call to Order
2. Pledge of Allegiance
3. Adopt Agenda
4. Comments
 - a. Public Comment
 - b. Town Manager
 - c. Department Heads and Committee Chairs
 - d. Selectpersons
5. Approve Minutes of Meeting Held on September 5
6. Approve Expenditure Warrant
7. Update on Codification of Ordinances
8. Recognize Individual Designated Fund Balances at June 30, 2019 w/ Total of \$2,606,483
9. Review Status of Urban Development Assistance Grant Program and Outstanding Loans
10. Authorize Submission of Grant Application re Falls Trail Development
11. Consider Sale and/or Other Disposition of Surplus Granite Curbing
 - a. Rumford Water District Request
 - b. Private Parties' Requests

12. Discuss Downtown Rehabilitation Project w/ CES Engineers
 - a. Overview of Work Completed in 2019 and Work Anticipated in 2020
 - b. Discuss Underground Vaults and Related Challenges
 - c. Consider Phased Release of Contractual Retainage for Completed Work
 - d. Consideration of Natural Gas Service and Possible Integration Into Project
 - e. Other Items as Needed

13. Executive Sessions
 - a. To Discuss a Personnel Matter
 - b. To Discuss a Personnel Matter

14. Return to Open Session

15. Adjourn