

***RUMFORD BOARD of SELECTPERSONS MEETING***  
***Meeting Minutes: October 3, 2019***

The Board convened in open session at 5:30pm in the Jury Room, with all members present. (Belanger, Brennick, Chase, DiConzo, Pepin).

The Board voted unanimously to enter executive session for the purpose of discussing legal matters with its attorney. The Board held a second executive session for the purpose of discussing real estate negotiations with its attorney. The Board returned to open session and took no action.

The Board then went into recess and relocated to the Rumford Falls Auditorium

The meeting reconvened at 6:31 pm with all members present.

The Pledge of Allegiance was recited.

No changes were made to the agenda.

The Board conducted a public hearing for the purpose of receiving comments on Amendments to General Assistance Ordinance w/ Appendices. No comments were given. The hearing was closed.

The Board voted unanimously to adopt Amendments to General Assistance Ordinance w/ Appendices.

The Board then considered comments from the public, Town Manager, Department Head, and Selectpersons. The Board was briefed on Rumford Fire Tanker 5, Warning Letter from DEP ref sewer spill, Removal of underground tank on Lowell St and proposals for municipal building roof repair.

The Board voted unanimously to approve the minutes of meeting held on September 5, 2019.

The Board voted unanimously to table the minutes of meeting held on September 19, 2019.

On a vote of three in favor and two opposed (Belanger/DiConzo) the board approved the expenditure warrant.

The Board voted unanimously to authorize the bid process for publication of Town Reports.

The Board heard from Library Board of Trustees reference hiring new Librarian. Librarian will start November 4. Hiring is conditional on satisfactory background check.

The Board voted unanimously to accept Town Fuel Bid from Fabian oil.

The Board voted unanimously to Execute Municipal Quit Claim Deed ref 239 Penobscot Street to Donald Boucher.

The Board voted unanimously to Approve Acceptance of Criminal Forfeiture CR18-30490

The Board voted unanimously to Execute Warrant for Special Town Meeting re Streetlight Financing set for October 17, 2019 at 6 pm.

The Board voted unanimously to eliminate evening hours for Voter Registration prior to November 5 election.

The Board voted unanimously to accept a bid of \$11,400 to Northeast Archaeology Research Center for Phase II Archeological Survey in Boat ramp development.

The Board voted unanimously to accept a bid of \$292,837 to St. Laurent and Son, Inc for Sunnyside Pump Station installation.

The Board voted four in favor, one opposed (Belanger) to change the Agent fee for Bureau of Motor Vehicle transactions. A \$2 increase on transactions.

The Board voted unanimously to put out bids for the purchase of a Hot Box Trailer for road repair.

The Board voted four in favor, zero opposed and one abstaining (Belanger) for the Abatement of Property Taxes on 48 Holyoke Ave. Abatement of \$2500 in 2017 and \$2500 in 2018.

The Board voted unanimously to approve expenditure for underground tank work at Public Works.

The voted unanimously to enter Executive Sessions to discuss Real Estate Negotiations, and discuss two personnel matters.

The Board returned to open session at 9:30 pm.

Upon motion and second the Board voted unanimously to adjourn the meeting at 9:31 pm.

Stacy L. Carter  
Interim Town Manager

