

**Minutes of Meeting Held on August 1, 2019**

The Board convened at 6 pm in the Jury Room in Rumford, Maine with all members present (Belanger, Brennick, Chase, DiConzo, Pepin).

The Board voted unanimously to enter executive session to discuss a personnel matter. They returned to open session and took no action.

The Board recessed at 6:25 pm.

The Board then re-convened at 6:30 pm in the Rumford Falls Auditorium with all members present (Belanger, Brennick, Chase, DiConzo, Pepin).

The Pledge of Allegiance was recited.

A meeting agenda was adopted by unanimous vote. It has been attached to these minutes.

The Board conducted two public hearings for purpose of receiving comment on an application for a liquor license/special amusement permit and also an application for limousine license.

The hearings were closed.

On motion by DiConzo and second by Belanger, the Board voted unanimously to approve the application of Scott and Cindy Grassette for a liquor license and special amusement permit at 49 Franklin.

On motion by DiConzo and second by Belanger, the Board then voted unanimously to approve the application of James Peterson, Matthew Peterson, Matthew Foreman for a limousine license, all doing business as Vacationland Limousine.

The Board then considered comments from the public and town manager concerning various municipal matters.

Selectperson Pepin inquired about applicants for appointment to the Poland Spring Community Benefits Fund committee. He also asked about applicants and hiring for seasonal public works employees.

Selectperson DiConzo offered critical remarks concerning recent Facebook postings about MDOT work pending in Rumford.

The Board tabled action on approval of minutes of past meetings. Drafts of minutes for meetings held on June 28 and July 18 were not yet available.

The Board considered a request from Envision Rumford for use of Veterans Park for an art walk and concert on September 20. On motion of Belanger and second by DiConzo, the Board voted unanimously to approve said request.

By separate, unanimous votes of the Board, the following individuals were appointed to various positions as described:

Roger Viger	Parks and Recreation	3-year term expiring in 2022
Maureen Cook	Library Board of Trustees	3-year term expiring in 2022
Linda MacGregor	Library Board of Trustees	3-year term expiring in 2022
Roger Arsenault	Board of Appeals	3-year term expiring in 2022
Richard Coulombe	Plumbing Inspector	indefinite length of time
Jennifer Kreckel	Town Attorney	one-year term expiring in 2020
Sue Milligan	Animal Control Officer	one-year term expiring in 2020

The Board voted unanimously to authorize the town manager to cast Rumford's vote in the election of officers to the executive committee of the Maine Municipal Association.

At 7:05 pm on motion by DiConzo and second by Chase, the Board voted unanimously to enter executive sessions for purpose of consideration an abatement of taxes for reasons of poverty-infirmity and for purpose of discussing a personnel matter.

The Board returned to open session and took no action.

The Board voted unanimously to adjourn at 7:51 pm.

Scott G. Cole  
Interim Town Manager