

TOWN OF RUMFORD BOARD *of* SELECTPERSONS MINUTES

June 03, 2021 at 6:30 p.m.

Municipal Building Auditorium

6:30 p.m.

1. Call to Order

Moment of Silence for John E, Madigan Jr.

Chris Brennick spoke on Mr. Madigan's contributions in our community, his time as Town Manager, development for Med-Care and NORSW and many other accomplishments. Brennick also spoke on his commitment to the communities and his family.

2. Pledge of Allegiance

3. Special Presentation or Award: None

4. Public Hearing: Hawkers and Peddling License for Michelle and Robert Duncan doing business as D&D Mini Donuts
No public comments.

5. Action following Public Hearing: Hawkers and Peddling License Michelle and Robert Duncan DBA for D&D Mini Donuts
Motion by Brennick and seconded by Theriault to approve Hawkers and Peddlers License for D&D Donuts for 25 days. Vote 5-0 in favor.

6. Adopt Agenda

7. Comments

a. Public Comment: None

b. Town Manager's Report:

Carter noted the completion of the Downtown project in June. Carter also stated there will be a Grand Opening the week after July 4, 2021.

c. Department Heads and Committee Chairs

Public Works Director Roberts's discussed doing the shim on Waldo/Cumberland/Essex and Holyoke Streets. Roberts noted the Prospect Avenue water line was going well. June 21st they will shim River Street and sidewalk on Hancock Street. July 12th they will pave the Rotary and also the reclaimed Kimball Road they will start culverts July 1st.

Roberts discussed a Stream Crossing Grant in Oct for Prospect Avenue.

Code Enforcement Officer Coulombe noted that packets were given to the board in reference to 455 High Street. Coulombe noted they were exploring railings for the auditorium.

Police Chief Milligan noted that FEMA's Vaccination Clinic was cancelled.

d. Select Board

Diconzo noted he had concerns with no Wardens at the Election.

Brennick noted that Morency Park looks great and also thanked George O'Keefe for help with a school history project.

An Organization meeting was added for Wednesday June 9, 2021 at 4:10 p.m.

8. Approve Minutes from May 20, 2021

Motion by DiConzo and seconded by Theriault to approve minutes from May 20, 2021. Vote 5-0 in favor.

9. Approve Warrant #55

Motion by DiConzo and seconded by Theriault to approve Warrant #55. Vote 5-0 in favor.

10. Sign Findings and Order for Dangerous Building

11. Discussion/Action need for Election Warden

DiConzo spoke on Wardens being appointed in the past. Carter explained statue covering Supervision of Elections. No action taken.

12. Appointment of Ballot Clerks for Municipal Election

Motion by Brennick and seconded by Chase to approve Ballot Clerks. Vote 5-0 in favor.

13. Discussion / Action on moving July 1 Selectboard meeting to June 30

Motion by Diconzo and seconded by Theriault to move the July 1, 2021 BOS meeting to June 30. Vote 5-0 in favor.

14. Discuss/Approve Police cruiser bid process

Motion by Brennick and seconded by DiConzo to approve Police Cruiser to go out to bid pending approval of Capital budget. Discussion. Vote 5-0

15. Discuss/Approve Highway Truck #8 bid

Motion by Chase and seconded by McLean to approve bid by McDevitt of \$203,233.00. Pending approval of Capital Budget. Purchase after July 1, 2021. Discussion. Vote 5-0 in favor.

16. Discussion/Action on EV Charging Station

Motion by Brennick and seconded by McLean to explore Realterm proposal. Vote 4-1 (Chase opposed)

17. Executive Session ref Labor Negotiation 1MRS 405 (6) (^D)

Motion to go into executive session at 7:40 p.m. by Brennick and seconded by DiConzo. Vote 5-0 in favor. Out of session in 8:01 p.m.

Motion by Chase and seconded by Theriault to accept contract. Vote 5-0 in favor.

18. Adjourn

Motion to adjourn made by Brennick and seconded by DiConzo at 8:02 p.m. Vote 5-0 in favor.