

TOWN OF RUMFORD BOARD *of* SELECTPERSONS MEETING MINUTES

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

Municipal Building Auditorium

1. Call to Order
2. Pledge of Allegiance
3. Special Presentation or Award: None
4. Public Hearing:
5. Action following Public Hearing:
6. Adopt Agenda
Motion by DiConzo and seconded by Chase to accept agenda after switching number 10 and 11.
7. Comments
 - a. Public Comment:
 - b. Town Manager's Report
Carter advised the board that he got a notice from RSU #10 that Travis Palmer had resigned his term on the School Board. Carter stated last ad he listed a vacancy and there were no candidates. Write in's for the position were Jen LeDuc and Brad Gallant.

Carter noted wood cutting on the Town Farm Lot is completed and the Logger will now repair the field to original condition. Material was donated to ATV Club for stream crossing and the project looks good. Not all payments are received yet. Approximately \$23,000 has been received, initial estimate was for \$14,000. Carter noted he will be starting to prepare the bid process for Winter Harvest on larger section of land.

Carter stated there will be an Ordinance Workshop on Wednesday July 7th at 6:00p.m.and Ordinance Hearing Thursday July 8th 6:00 p.m.
 - c. Department Heads and Committee Chairs

Roberts from Public Works stated the Island was almost complete, Hancock Street was complete, Prospect Avenue was going well and Kimball Road was started. In regards to the Franklin Street sewer issue a manhole was put in.

O'Keefe from Economic Development noted the final day of Bartash Store. O'Keefe also noted that 72 Congress Street was sold and renovations were being done.

Select Board

DiConzo asked O’Keefe about needed signage for business’ in Waldo Street area. Diconzo also voiced concern on the vote on Fire Station at the Athletic Facility. Requesting that the mill is talked to about getting property.

Chase noted that the Island looks really good.

Brennick noted the roads projects look really good.

8. Update from Med-Care Board

It was discussed that Med-Care played a vital role in the vaccinations for the area. It was also noted they are experiencing very high call volumes. Revenues were up over 20% from their budgeted projections. Med-Care currently is in good financial standing. Med-Care has established operating cash reserves. A major project they are working on is negotiating a Union Contract. Med-Care received \$288,000 in PPE payments and FEMA reimbursements.

9. Approve Minutes from June 09 Organizational Meeting, June 10 Executive Session and June 17, 2021 Regular meeting.

Motion by Diconzo and seconded by McLean to approve the minutes from June 9, June 10 and June 17th. Vote 5-0 in favor.

10. Approval of the End of FY 2020-2021 Town Warrant dated June 30,2021

Motion by DiConzo and seconded by Theriault to approve end of year Town Warrant dated June 30, 2021. Vote 5-0 in favor.

11. Update from RSU 10 Board

Greg Buccina and Deb Alden were present and explained the Covid Funding areas, replacing MVH Boiler with the funds received. Spoke briefly on the new school project. Questions were asked and answered.

12. Appointment to Boards and Positions

Board of Appeals	3 Year Term	2
Library Board of Trustees	3 Year Term	2
Med-Care Board	3 Year Term	2 No candidate
NORSW Board	3 Year Term	1
Park & Recreation Commission	3 Year Term	1 No candidate
Planning Board	3 Year Term	1 No candidate
Poland Spring Committee	3 Year Term	2
Poland Spring Committee	2 Year Term	1
Rum-Mex Sewer District	3 Year Term	1
Rumford Water District	3 Year Term	1
Animal Control Officer	1 Year Term	1

Animal Control Officer, Alternate 1 Year Term	1
Plumbing Inspector, Alternate 1 Year Term	1
RSU 10 Board Unexpired Seat 1 Year Term	1

Diconzo/Mclean nominated Robert Hobson for Library position. Vote 5-0 in favor.
 Chase/Mclean nominated Carolyn Kennard for Library position. Vote 5-0 in favor.
 Brennick/Therault nominated Frank DiConzo for Med-Care position Vote 5-0 in favor.
 Diconzo/Brennick nominated Stacy Carter for NORSW position. Vote 5-0 in favor.
 DiConzo/Brennick nominated April McLean for Parks Dept. position Vote 4-0-1 in favor. (McLean)
 Brennick/Therault nominated William Porter for Parks Dept. position Vote 5-0 in favor.
 Therault/DiConzo nominated John Pepin for 3 yr. Poland Springs position. Vote 5-0 in favor.
 Brennick/DiConzo nominated John Blais for Rum/Mex Sewer position. Vote 5-0 in favor.
 Chase/Therault nominated Jolene Lovejoy for Water District position. Vote 1-4 (Chase for) motion fails.
 Brennick/Therault nominated Rick Blanchard for Water District position. Vote 4-1 in favor. (Chase)
 Brennick/DiConzo nominated Susan Milligan for ACO position. Vote 5-0 in favor.
 DiConzo/McLean motion for Robert Hobson for RSU#10. Vote 4-0-1 (Brennick abstaining)

13. Discussion/Approve Sewer Extension Bid

Motion to approve Sewer Extension Bid was made by DiConzo and seconded by Brennick awarded to Bancroft for \$89,660.00. Vote 5-0 in favor.

14. Discuss T-Mobile Grant ideas

Board tabled discussion.

15. Approve Blanket Letter Game of Chance

Motion to approve Blanket Letter of Change by Brennick and seconded by DiConzo. Vote 5-0 in favor.

16. Executive Session ref Legal matter 1 MRS 405 (6) E

Motion by Brennick and seconded by DiConzo to go into executive session at 7:51p.m. Vote 5-0 in favor.

Out of session at 7:58p.m.

17. Adjourn

Motion by Brennick to adjourn seconded by DiConzo. Vote 5-0 in favor. Adjourned at 7:59p.m.