

TOWN OF RUMFORD BOARD *of* SELECTPERSONS MINUTES

July 15, 2021 at 6:00 p.m.

Municipal Building Auditorium

1. Call to Order (Chase Absent)
2. Pledge of Allegiance
3. Public Hearing on Ordinance Amendments.
Information about Update Medical Marijuana Ordinance and Town of Rumford Cemetery Ordinance, Mass gatherings.

Carter stated the Medical Marijuana ordinance will make changes in two different areas in the ordinance; one being licensing and secondary site review by Planning Board. Brennick asked Carter to speak on the changes in the way Liquor Licenses are granted coming up. Carter explained the needed changes sent by the State Bureau of Alcoholic Beverages. A re-vote will be needed as there are currently many types of licenses for Alcohol sales.

4. Action following Public Hearing: None.

5. Adopt Agenda
No adjustment.

6. Comments

- a. Public Comment:

- b. Town Manager's Report

Stacy Carter discussed ARP money and that the State has requested a 30 day extension on payment of funds. That would give a deadline for payment of August 3, 2021. Rumford's amount is slightly over \$606,000. Carter states we are expecting it in 2 installments and we have three years to spend the money.

Senator Collins has submitted our Fire Station Project at \$1,000,000 into two funding options. The THUD Appropriations Committee and the Agriculture Rural Development FDA Committee.

Carter stated we will be receiving another bench for the Island that was purchased by and donated to Rumford by Roger Whitehouse of Riverside Realty. Carter publically thanked Roger for his donation.

Carter discussed the ribbon cutting ceremony for 7/16/2021 at 8:30 a.m. and the Crazy Day Sale on the sidewalks. He also noted that a bid was put out to

replace the stair treads in the Municipal building. He also discussed he was gathering information replacing the electronic sign.

- c. Department Heads and Committee Chairs
Public Works Head Dale Roberts

Roberts noted 3 more house services on Prospect Avenue and then there is grading to be done. Roberts noted the Rotary was paved.

Economic Director George O'Keefe noted that Fiber Optic project is underway.

- d. Select Board
Diconzo thanked Dale for being persistent in getting Rotary taken care of so it's not bumpy anymore.

Brennick also noted the improvement in the road around the rotary.

- 7. Approve Minutes June 28, 2021 & June 30, 2021.
Motion by DiConzo and seconded by Theriault to accept the minutes of June 28th and June 30, 2021. Vote 4-0

Motion by DiConzo and seconded to add Warrant #3 to the agenda. Vote 4-0 to add Warrant #3 to agenda.

Motion to accept Warrant #3 was made by DiConzo seconded by Theriault. Vote 4-0 in favor. Motion passes.

- 8. Update from Parks Commission
Head of Parks Commission Dan Richard discussed that the new riding lawn mower is very efficient. Richard noted WIFI and cameras are now operational. Richard also discussed the fireworks. Richard stated they took in around \$4,600 during the event. Richard also noted that their 3 year price contract with the fireworks company has expired so he is waiting for a new quote for future events.

- 9. Discuss/Approve Bid for Clock Tower Painting.
Item brought to board previously per Carter but did not have information on scaffolding at that time. Initially we only received one bid for the painting/repair project. So the bid was mailed to several commercial painting companies. We still only received one bid, which was identical to the previous bid. Carter noted he was waiting for one more quotes on scaffolding. Carter explained it was an expensive project but it is needed for repairs on the roof and painting that needs to be done with scaffolding. Last time this project was done was 16-17 years ago. Money is in the

Municipal Building Capital Building currently for the project. Timeline is by end of fall. Questions were asked and answered.

Brennick made a motion to accept the bid for Ronan Professional Painting for \$123,787.00. Seconded by Theriault. Questions asked and answered. Vote 3-1 (DiConzo opposed). Motion passes. Bid accepted.

10. Discuss/Approve Cost Recovery Fee Schedule

Brennick noted cost comparisons were given to the board as what other towns were currently doing.

Motion to approve Cost of Recovery Fee presented to the board by DiConzo and seconded by Brennick. Discussion. Vote 4-0 in favor.

11. Discussion on New Fire Station

Brennick noted at workshop the board approved a site evaluation on Hosmer Lane. There was a lot of feedback from the community about that site. Board members noted their preferences. Brennick noted it was first stages and no site has been chosen at this point. Carter noted Brennick brought this back for further discussion and he has gone back to town maps for sites. Carter notes the process includes the site being as economical as possible as the project has been denied two times by citizens because of costs. Carter further explained how sites were looked at given the needs of the foot prints done by architects. Carter noted Federal money would possibly denied on a site in a flood zone. Carter discussed costs being looked at in the other possible sites and the rise in cost of project. Carter discussed reaching out to the mill about the old tennis court site. ND Paper does use that as parking spaces for their contractors but it would not hurt to discuss with them. Carter discussed other suggested sites and map searches.

Chief Reed also spoke on sites and map searches and how sites work for response time. Board members spoke on their ideas and questions were asked and answered. Brennick stated that he hoped the community hears/reads that the board is being very responsive to the community's ideas and suggestions.

DiConzo's preference is Linnell Motel site.

Chief Reed's preference is Stephens site

Citizen Tony Desalle's preference is Sub Stations.

Citizen Don Hamann's preference is Falmouth Street site.

DiConzo requested Carter reach out to Bisson for price.

Brennick made a motion to authorize Stacy Carter to approach Bisson for a price to purchase his building. DiConzo seconded the motion. Discussion. Vote 4-0 in favor.

12. Executive Session ref Economic Development matter 1 MRS 405 (6) C
Motion to go into Executive Session for matter 1 MRS 405 (6) C was made by
Brennick and seconded DiConzo by Vote 4-0 in favor. Enter Executive Session at
7:12 p.m. Out of session at 7:59 p.m.

13. Executive Session ref Economic Development matter 1 MRS 405 (6) C
Motion to go into Executive Session for matter 1 MRS 405 (6) C was made by
Brennick and seconded Mclean by Vote 4-0 in favor. Enter Executive Session at 7:59
p.m. Out of session at 8:19 p.m.

14. Adjourn

Motion to adjourn mace by DiConzo and seconded by McLean. Vote 4-0 in favor.
Adjourned at 8:20 p.m.