

# TOWN OF RUMFORD BOARD *of* SELECTPERSONS AGENDA

January 07, 2021 at 6:00 p.m.

Via Zoom

6:00

1. Executive Session ref Economic Development 1 MRS 405 (6) C  
Motion to go into executive session at 6:00am by Theriault and seconded by Diconzo.  
Vote 5-0 in favor. Out of executive session at 6:34 a.m.

6:30 p.m.

2. Call to Order
3. Special Presentation or Award: None.
4. Public Hearing: Application for Taxi License for EZ Cab  
  
No comment.
5. Action following Public Hearing: Discuss/Approve Taxi License for EZ Cab.  
Motion by Diconzo and seconded by Theriault to approve the Taxi License for EX Cab. Discussion. Vote. 5-0 in favor.
6. Adopt Agenda  
Motion to adopt the agenda with the change of tabling number 17 by Brennick and seconded by Diconzo. Vote 5-0 in favor.
7. Comments
  - a. Public Comment: None.
  - b. Town Manager's Report  
Discussed meetings and workshops for codification discussion, cost recovery fire department project and upcoming budget preparation. Mary Lapointe submitted her resignation from Rumford Mexico Sewer District. Will place ad for replacement.  
Discussed uptick in Covid cases so most meetings will be expected to done by Zoom.
  - c. Department Heads and Committee Chairs  
Tony Milligan from Police Dept. noted no new cases of Covid within the department. Doing well with Protocols and PPE. He noted one officer is out from injury sustained from dealing with a Mental Health patient. Noted

another officer going out medically with 4-6 weeks expected for recovery. Two fulltime officer positions open with no new applicants that are qualified.

George O'Keefe from Economic Development noted sale of River Valley Tech Center to 60 Lowell LLC. This has been a major priority for the Town to ensure we secure, retain and develop the tech center. Property will now be taxable. Questions asked and answered by the board.

d. Select Board

Diconzo thanked the Highway Department for the good job done last storm. Diconzo noted that cars need to be towed during parking bans so people take the bans seriously.

Brennick wished everyone a Happy New Year and to be careful as the cases are ramping up in our area. Brennick reminds folks to take care of our neighbors and ourselves.

8. Approve Minutes from December 17, 2020 and December 29, 2020.

Motion by DiConzo and seconded by Chase to approve the minutes from December 17, 2020 and December 29, 2020. Vote 5-0 in favor.

9. Approve Warrant # 29

Motion by Diconzo and seconded by Theriault to approve Warrant # 29. Vote 5-0 in favor.

10. Update from Library Board of Trustees

Dr. Cohen, Vice President Board of Trustees, noted Rumford Library is doing curbside service and hope to re-open in February or March. He noted curbside is working well. The Board is engaged in long range planning, reviewing policies, and revisiting staff evaluation.

11. Approve Police Dept. Cruiser bid

Motion by Brennick and seconded by Theriault to approve bid made by Casco Bay Ford for \$29,024.00. Discussion. Vote 5-0 in favor.

12. Approve Criminal Forfeiture of Assets

Motion by Theriault and seconded by DiConzo to approve sending request for Criminal Forfeiture of Assets. Vote 5-0 in favor.

13. Discuss/Approve EV Charge Site funding

George O'Keefe discussed different options for EV Charging for 4 plugs and 2 stands. Questions asked and answered by the board. Attorney Kreckel spoke on some of the legal questions asked by the board.

14. Discuss/Amend Selectboard Meeting Schedule

Motion by Chase and seconded by Theriault to move three BOS meetings to Wednesday. Vote 5-0 in favor.

15. Approve Donation of Scrap to ATV club

Motion by DiConzo and seconded by Brennick to donate scrap to ATV club. Discussion. Vote 4-0-1 (Theriault abstaining) Motion passes.

16. Executive Session ref Personnel matter 1 MRS 405 (6) A

Motion to go into executive session made by DiConzo and seconded by Chase Vote 5-0 in favor. In executive session at 7:30 PM out at 7:56PM.

17. Executive Session ref Legal Matter 1 MRS 405 (6) E

Tabled.

18. Adjourn

Motion to adjourn made by Chase and seconded by Brennick at 7:57 PM. Vote 5-0 in favor. Adjourned.