

TOWN OF RUMFORD BOARD *of* SELECTPERSONS MEETING

February 03, 2021 at 5:30 p.m.

Via Zoom

5:30 p.m.

Motion to go into Executive Session was made by Chase and seconded by Diconzo. Vote 5-0 in favor. Executive Session 5:31p.m.

1. Executive Session ref Economic Development 1 MRS 405 (6) C

Out of Executive Session at 5:42p.m
6:00 p.m.

Motion to transfer Credit Enhancement Agreement to PTD Properties was made by Brennick and seconded by Diconzo. Vote 5-0 in favor.

Public Workshop on replacing Rumford Fire Station

Carter updated board on land discussions. Questions were asked by the board and answered by Carter and O'Keefe. Brennick requested that the next BOS meeting they come up with a date for Public Hearing.

6:30 p.m.

2. Call to Order
Meeting called to order by Brennick.
3. Special Presentation or Award: None.
4. Public Hearing: Liquor License for Chamberlains: No public comment.
5. Action following Public Hearing: Approve Liquor License for Chamberlains

Motion to approve liquor license for Chamberlains was made by Chase and seconded by Diconzo. Vote 5-0 in favor.

6. Adopt Agenda
Carter noted Item Number 9 Warrant needs to be changed to #34.

7. Comments
 - a. Public Comment: None.

b. Town Manager's Report

Carter discussed there will be a Public Hearing on February 17, 2021 by zoom. Public Hearing in regards to Extension of TIF Industrial Park.

c. Department Heads and Committee Chairs

Economic Director O'Keefe stated Covid Impact is minimal to small business with larger impact on mill. Noted Travel and that industry has had a huge impact and there have been a lot of loss in that area. Town's ad campaign has been very positive response in patrons for Black Mountain..

CEO Coulombe Updated the board on Inspection program stating 27 letters were sent out. 6 letters were re-sent because of change of ownership. 13 are complete to date. 6 have plans of correction in place. Coulombe noted there were many with minor issues.

Public Works Director Roberts stated that the sewer issue on Isthmus Road is repaired. Roberts stated the last storm went really well. His crew stepped up with a couple out with Covid Exposure. Roberts also noted the Police Departments efforts to get cars off the road. Mclean commented how fast things are getting cleaned up, sidewalks were quickly cleared.

d. Select Board

Brennick also praised Roberts and his team.

8. Approve Minutes from January 13, 2021 and January 20, 2021

Diconzo made a motion seconded by McLean to approve the minutes of January 13, 2021 and January 20, 2021. Vote 5-0 to approve.

9. Approve Warrant # 34

Motion by Brennick to approve Warrant #34 and seconded by Theriault. Vote 5-0 in favor.

10. Update from Parks Commission

Dan Richards from Parks Commission noted that the skating rink is up and going and people are following guidelines. Richards stated they are working on budgets. Cameras that are security cameras at Hosmer which have night vision are capable of live streaming games this spring. Discussed stumps at information booth and that they are surveying Abbott Cemetery.

11. Approve Warrant for Special Town Meeting

Motion by Chase and seconded by Theriault to approve Warrant for Special Town Meeting. Vote 5-0 in favor.

12. Discuss/Approve Fire Station Site Evaluation

Diconzo made a motion seconded by Theriault to have AE Hodgson do Fire Station Site Evaluation. Discussion. Motion amended by Diconzo and seconded of the amendment by Theriault to use Haley Ward for site evaluation. Vote 5-0 in favor.

13. Discuss/Approve EV Charge Site funding

Carter discussed updates that he just received and suggested tabling until next meeting. Chase made a motion seconded by Brennick to table approval. 5-0 in favor.

14. Approve appointment of Rum/Mexico Sewer District Board member due to resignation.

Motion made by Chase and seconded by Theriault for Peter Gautreau to go from alternate to board member. 5-0 in favor. Vote passes.

15. Discuss Sewer Unit Assessment and Set Rate

Brennick noted that three options were presented. Brennick also stated there was a certain target that needed to be reached for grant monies. Tax Collector Bourret spoke on the options as well as Carter.

Motion by Brennick and seconded by Chase for Sewer rates \$326 per unit with first installment due on March 15, 2021, second installment due on August 15, 2021 with 7 percent interest starting on 8/16/2021. Discussion. Vote 4-1 (McLean nay) Motion passes.

16. Approve Pole Permit – Waldo St.

Motion to approve Pole Permit for Waldo Street was made by Chase and seconded by Brennick. Vote 5-0 in favor. Approved.

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

Motion by Diconzo and seconded by Brennick to go into executive session at 7:16 p.m. Vote Approved 5-0.

Out of Executive Session at 7:31 p.m.

18. Adjourn

Motion to adjourn was made by Chase and seconded by Brennick at 7:32 p.m. Vote 5-0 in favor. Adjourned.