

TOWN OF RUMFORD BOARD *of* SELECTPERSONS MINUTES

August 19, 2021 at 6:00 p.m.

Municipal Building Auditorium

1. Call to Order
2. Pledge of Allegiance
3. Workshop with Parks Commission: Grant application
4. Special Presentation or Award: None.
5. Public Hearing: Liquor License premise relocation The Lure for 105 Congress Street.
6. Action following Public Hearing: No Comments

Liquor License premise relocation for The Lure for 105 Congress Street.

Motion by Diconzo and seconded by Theriault for premise relocation of The Lure 105 Congress Street Liquor License and Special Amusement permit. Vote 5-0 in favor.

7. Adopt Agenda

8. Comments

- a. Public Comment: Kevin Blanchard spoke on ATV Trail access route in the Falmouth/Cumberland Street area.

b. Town Manager's Report

RFP went out for Architectural Design and Engineering and should be back by August 30, 2021. Carter spoke of the concern of a time frame to get a number on the November ballot to go out to citizens. Carter stated the number would have to be approved by the 16th. Carter recommended that we have a Special Election when the numbers are ready so citizens know we did not rush a number. He noted there are timelines for bond applications and we have to stay moving ahead on project.

Carter discussed he spoke with County Administrator about the Rumford Court Rental Agreement which has not been updated since 1983. Carter also spoke on elevator upgrade costs and ways to provide services/meetings on ground floor for folks with disabilities during repairs. Cost sharing were discussed with the County and the State. The Elevator Company states it will be approximately a four week project. Carter spoke on ACO county model and an upcoming meeting with towns to talk about ARPA money and projects. It is a lot of ask of one person to cover 24 hours a day 365 days a year.

- c. Department Heads and Committee Chairs
- d. Select Board

Chase noted he was elected to County Budget Committee.

Brennick stated they would have a workshop this fall on Budget Goals.

9. Approve Minutes August 5, 2021

Motion to approve the minute from August 5, 2021 by DiConzo and seconded by Theriault. Vote 5-0 in favor.

10. Approve Warrant # 8

Motion to approve Warrant #8 made by DiConzo and seconded by Theriault. Vote 5-0 in favor.

11. Request from Sons of Italy

Motion to approve a Monument at J. Eugene Boivin Park made by Brennick and seconded by DiConzo. Vote 5-0 in favor.

12. Approve Auditorium railing bid

Motion by Brennick and seconded by DiConzo to approve \$13,600.00 bid by Ryan Mechanical. Discussion: Carter noted the two bids are from different models. Carter noted it needed approval by Fire Chief for the model the motion suggests. Carter notes that Chief Reid will approve it. The other model that is \$30,000.00 more has glass in place of ballisters. Chase voiced concerns about the model suggested with concerns of a lawsuit. Carter discussed because it is historical building the proposed railing meets what is required by law. Vote 4-1 (Chase) Motion passes.

13. Discuss/Approve moving Sept 16 Selectboard Meeting

Motion by Brennick and seconded by DiConzo to hold a meeting Sept 15th to approve the warrant for the ballot and move the September 16th meeting to September 23rd. Vote 5-0 in favor.

14. Discuss/Approve Local Option election for Liquor licenses

Carter reviewed the option that was sent to him from the State Liquor License Bureau. When we approve the ballot it will be on the ballot so it needs to be approved when we approve the ballot.

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

Motion by Brennick and seconded by Theriault to go in to Executive Session at 7:25 p.m. Vote 5-0 in favor.

Out of Executive Session at 8:28 p.m.

16. Adjourn

Motion to adjourn at 8:28 p.m. made by Theriault and seconded by DiConzo. Vote 5-0 in favor.