

TOWN OF RUMFORD BOARD *of* SELECTPERSONS MINUTES

Sept 2, 2021 at 6:30 p.m.
Municipal Building Auditorium

6:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Special Presentation or Award: None
4. Public Hearing: None
5. Action Following Public Hearing: None
6. Adopt Agenda
7. Motion by DiConzo and seconded by Theriault to adopt the agenda with the addition of an Executive Session for Economic Development 405(6) C.
Vote 5-0 in favor.
8. Comments
 - a. Public Comment: None
 - b. Town Manager's Report

Carter noted ARPA funds (Federal Stimulus Money) are available and is expecting first half \$330, 000 soon. Carter states he has completed the application required to accept funds.

Carter stated the sewer extension to the new VA is complete, Sargent has replaced some sidewalk panels and only have a few items remaining on their punch list.

Carter noted the Androscoggin River Adventure was well attended by Racers and those doing the river run. Carter states he hopes to see it back next year.
 - c. Department Heads and Committee Chairs
None.
 - d. Select Board

Eric Mclean stated the River Run had a great turnout and it was a great family event.

Peter Chase stated he finally had his check go direct deposit.

Chris Brennick stated the flags on Hancock Street look great.

9. Approve Minutes from 08 18 21 and 08-19-21

Motion by Diconzo and seconded by Theriault to approve the minutes from 08 18 21 and 08-19-21. Vote 5-0 in favor.

10. Discuss/Approve Home Coming Parade Permit for October 8, 2021 at 5:00 p.m.

Motion by Diconzo and seconded by Theriault to approve the Home Coming Parade Permit. Vote 5-0 in favor

.

11. Request from Eagles to close lower Oxford Avenue for their car show from 6 a.m. to 5 p.m.

Motion by DiConzo and seconded by McLean to close lower Oxford Ave for Eagles Car Show from 6:a.m to 5 p.m. Vote 5-0 in favor.

12. Discuss/Approve Bid for Fire Station architectural and engineering.

Discussion was held on the bid packets that were submitted, Chief Reed spoke on the different offers. Questions asked and answered. Motion by DiConzo and seconded by McLean to accept Port City's Architect bid for \$292,380.00. Vote 5-0 in favor.

13. Approve Warrant # 10

Motion by DiConzo and seconded by Theriault to approve Warrant #10. Vote in 5-0 favor.

14. Approve Warrant for November Ballot.

Discussion by Stacy Carter on what is contained in the Warrant to go to Ballot in November. Questions asked and answered. Motion by Chase and seconded by DiConzo to approve Warrant for November ballot. Vote 5-0 in favor.

Motion by Brennick and seconded by DiConzo to go into Executive Session at 7:01p.m. Vote 5-0 in favor.

Out of session at 7:29 p.m.

15. Adjourn

Motion to adjourn made by DiConzo and seconded by McLean. Vote 5-0 in favor.

Adjourned 7:30 p.m.

