

TOWN OF RUMFORD BOARD *of* SELECTPERSONS MEETING

November 18, 2021 at 6:30 p.m. Via ZOOM

1. Call to Order
2. Pledge of Allegiance
3. Adopt Agenda
4. Public Hearing.

Discussion/ Approval of Liquor License and Special Amusement Permit for American Legion Post 24 184 Congress Street Rumford, Maine No Comments.

Also for Taxi License for Mom's Taxi 110 South Rumford Road Rumford, Maine 04276 Comment by concerned citizen about legal operation and a lawsuit he has going on with a passed cab company.

5. Action following Public Hearing:

Discussion/ Approval of Liquor License and Special Amusement Permit

American Legion Post 24 184 Congress Street Rumford, Maine

Motion by DiConzo and seconded by Chase to approve Liquor License and Special Amusement Permit for American Legion Post 24 184 Congress Street Rumford, Maine. Vote 5-0 in favor.

Also for Taxi License for Mom's Taxi 110 South Rumford Road Rumford, Maine 04276

Motion by DiConzo and seconded by Theriault to approve Taxi License for Mom's Taxi 110 South Rumford Road Rumford, Maine 04276. Vote 5-0 in favor.

6. Comments

- a. Public Comment: None.

- b. Town Manager's Report

Carter stated that the Poland Springs Committee met and made awards to Old School Food Pantry for \$5,000, Western Foothills Kids Association \$5,000 and American Legion for \$7,500. Carter noted that they should have the budget ready for the Fire Department project. He noted they are looking at how we have handled citizen voting on previous bonds and borrowing it has been done at the Town meeting and not by ballot. Bond Application is due by February 9, 2022. Carter discussed having a special Town Meeting mid to late January with a Public Hearing prior to that meeting vs doing a special election.

Carter noted there are ribbon cutting ceremonies coming up as listed.

December 1, 2021 at 8:30 am at Old School Food Pantry at the former Holy Savior School.

December 8, 2021 at 8:30 am at Realterm EV Charging Station Info Booth

December 16, 2021 at 8:30 am at Lennox Capital Congress Street.

Carter noted a Technology Presentation Workshop to be held on December 1, 2021

Carter stated the town had received the Judge's denial of Mr. Seth Carey's appeal. We will be moving forward with the process.

c. Department Heads and Committee Chairs  
None.

d. Select Board  
Chris Brennick wished everyone a Happy Thanksgiving.

7. Approve Minutes November 1, 2021 and November 4, 2021  
Motion by DiConzo and seconded by Chase to approve the minutes from November 1<sup>st</sup> and November 4<sup>th</sup>. Vote 5-0 in favor of both.

8. Approve Warrant number #21  
Motion by Case and seconded by Theriault to approve the Warrant numbered 21 by Chase and seconded by Theriault. Vote 4-0-1 (Brennick Abstained)

9. Approve Town Hall Closure on Thanksgiving Friday, November 26, 2021  
Motion by Theriault and seconded by DiConzo to close the Town Hall on the day following Thanksgiving 11/26/2021. Vote 5-0 in favor.

10. Budget vs. Actual  
Carter spoke on the Budget vs Actual. Carter noted the most concerning is Rumford Police Department budget as most of their overtime budget is gone and there is seven months left in the fiscal year. Carter noted the reasons for extra costs have been the extended sick time that they have had this year and Covid sick time Officer Replacement. He also noted one Officer is at the academy. Carter stated they are working on ways to cover the costs but the Town could possibly have to go back to the citizens to vote on extending the budget. Brennick questioned if some of the monies that came in for Covid relief could be used and Carter noted that was a possibility. Carter discussed budget items including Utility, Solid Waste, summer roads, Insurances, Bonds, and Social Security.

Chase discussed County Budget and cost of Jail. Chase noted Casino money has helped offset the budget.

11. Adjourn

Motion to adjourn was made by Brennick and seconded by DiConzo. Vote 5-0 in favor. Adjourned at 6:58 p.m.