

TOWN OF RUMFORD BOARD *of* SELECTPERSONS MEETING MINUTES

December 2, 2021 at 6:30 p.m.

Via ZOOM

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

Motion made by Brennick and seconded by DiConzo to add/discuss replacement of vacant appointed positions after number 10. Vote 5-0

4. Public Hearing. None.
5. Action following Public Hearing: None.

6. Comments

- a. Public Comment: None
- b. Town Manager's Report

Town Manager Carter attended the Ribbon Cutting Ceremony for the Old School Food Pantry. Carter noted it was the largest turn out he had seen for a ribbon cutting. Carter stated it was a wonderful event and there are great things happening at the pantry and it is well stocked and open to anyone.

Carter stated they tried to have a workshop on Technology last night but it didn't work because of issues with Zoom. Workshop was rescheduled for next Wednesday Dec 8th at 6 p.m.

Carter discussed the lighting of the Christmas tree scheduled for December 3, 2021. He reminded people to distance themselves from others. He noted it would be live streamed. Carter stated Downtown looks wonderful with the lights and decorated store fronts. He discussed the New Banner needs to be looked at for ways to hang it allowing the Banner to handle the wind.

c. Department Heads and Committee Chairs

Police Chief Milligan discussed he would like to start a new program called Sand for Seniors and he was working on the project with Public Works.

Public Works Director Roberts noted there were no problems with the first storm and that he had hired a new Mechanic/ Robert Parker.

Economic Director O'Keefe stated that the publicly available Wi-Fi available on Congress Street in the coming weeks. He also noted that there will be a Ribbon Cutting Ceremony for the New EV Charging station next week.

d. Select Board

Chase questioned if department heads are invited to the technology meeting.
Town Manager answered that they have been invited.

Brennick questioned about updates on the electric sign placement. Carter responded he will call for an update for installation.

7. Approve Minutes November 18, 2021

Motion by DiConzo and seconded by Theriault to approve the minutes of November 18, 2021. Vote 5-0 in favor.

8. Approve Warrant number #24

Motion by DiConzo and seconded by Theriault to approve Warrant number 24. Vote 5-0 in favor.

9. Discuss Lithium Mining effect on Wellhead protection

Discussion was held.

Motion to table the discussion on Lithium Mining effect on Wellhead protection unless Amy Bernard Town Administrator from Newry joins us by the end of the meeting was made by Brennick and seconded by DiConzo. Vote 5-0 to table.

Chase requested if Newry has any meetings about the mining if the Selectpersons from Town of Rumford could be invited.

10. Approve Parade Permit – Xmas

Motion by Mclean and seconded by DiConzo to approve the Parade Permit for Christmas. Vote 5-0 in favor.

11. Approval to Post Open Board Positions

Discussion on open position for Med-Care and Library which would be for the unexpired terms.

Motion to post open board positions was made by DiConzo and seconded by Chase. Vote 5-0 in favor.

12. Approval of BID for Printing of Annual Town Report

Motion by Brennick and seconded by McLean to approve the Bid for Printing the Town Report submitted by The Snowman Group for \$483.85. Vote 5-0 in favor.

13. Approval of BID for Printing of Annual Town Report

Motion by Brennick and seconded by McLean to approve the Bid for Printing the Town Report submitted by The Snowman Group for \$483.85 as submitted. Vote 5-0 in favor.

14. Adjourn

Motion to adjourn made by Diconzo and seconded by Theriault. Vote 5-0 in favor.
Adjourned at 6.55 p.m.