

TOWN OF RUMFORD BOARD *of* SELECTPERSONS MINUTES

February 3, 2022 at 6:00 p.m.  
Rumford Falls Auditorium

1. Executive Session regarding Economic Development Matter 1 MRS 405 (6) (C)  
  
Motion by Brennick and seconded by DiConzo to go in to executive session at 6:02 pm. Vote 5-0 in favor. Out of Session at 6:19pm.
2. Call to Order
3. Pledge of Allegiance
4. Adopt Agenda  
Motion by Brennick and seconded by Diconzo to add appoint voting delegate for Maine Service Center Coalition after number 9. Vote 5-0 in favor
5. Public Hearing. Marijuana License for Leo and Jennifer Bolduc dba HBC Maine at 1025 Route 2 Rumford, Maine 04276.
6. Action following Public Hearing:  
Marijuana License for Leo and Jennifer Bolduc dba HBC Maine at 1025 Route 2 Rumford, Maine 04276.
7. Motion by McLean and second by Brennick for Marijuana License for Leo and Jennifer Bolduc dba HBC Maine at 1025 Route 2 Rumford, Maine 04276. Vote 5-0 in favor.
8. Special Presentation or Award-None
  - a. Public Comment: None.
  - b. Town Manager's Report  
Carter stated the bond application has been submitted Maine Bond Bank RFP for Construction Manager is out. Carter noted there are a couple interested Companies.  
  
Carter stated that the Elevator Modification is ordered and will be scheduled. This will put the elevator out of service for 4 weeks. Carter noted there was a three way shared cost for the Modification.  
  
Carter noted the budget process is underway. Books will be available by February 15, 2022.

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

Theriault discussed the lease for the Linnell Property for ATV Club at the Pavilion, Time and material used will go towards the lease of the property. If the property is sold town will refund money. Theriault discussed insurance.

- 9. Approve Minutes of January 10<sup>TH</sup>, 13<sup>TH</sup> and January 27<sup>th</sup> , 2022  
Motion to approve the minutes from January 10<sup>th</sup>, 13<sup>th</sup> and January 27<sup>th</sup> made by DiConzo and seconded by Theriault. Vote 5-0 in favor.

Motion to approve the minutes from January 25 Special Town Meeting made by DiConzo and seconded by Theriault. Vote 5-0 in favor.

- 10. Add/appoint voting delegate for Maine Service Center Coalition  
Motion to keep delegates the same with Carter and DiConzo by Chase and seconded by Theriault. Vote 5-0 in favor.

- 11. Approve Warrant number #33  
Motion to approve Warrant #33 made by Chase and seconded by Mclean. Vote 5-0 in favor.

- 12. Discuss/Approve Discharge of Mortgage Oxford County Registry of Deeds in Book 1266, Page 110.

Motion for Discharge of Mortgage Oxford County Registry of Deeds in Book 1266, Page 110 made by Brennick and seconded by Chase. Vote 5-0 in favor.

- 13. Discuss Sewer Unit Assessment and Set Rate  
Motion by Chase seconded by Theriault at \$386 per unit. Vote 5-0 in favor

Motion to set collection dates for 3/5 and 8/15 collection dates and 4% interest starting on 8/16 made by Brennick and seconded by DiConzo. Vote 5-0 in favor.

- 14. Discuss/Approve Box Culvert bid  
Motion by DiConzo and seconded by McLean to approve bid by George Roberts for \$59,295.00. Vote 5-0 in favor.

15. Discuss/Approve Lease of Linnell Site building to Rumford ATV Club  
Motion by Brennick and seconded by Chase to lease the Linnell site to Rumford ATV Club for \$1.00 per year with liability to ATV Club. All costs to ATV club. Lease to be terminated on sale of site. Vote 4-0-1 (Therault abstained)

16. Discuss/Approve Remote Participation Policy  
Motion by DiConzo and seconded by Theriault to accept Remote Participation Policy. Vote 5-0 in favor.

17. Adjourn  
Motion to adjourn made by Brennick and seconded by Diconzo. Vote 5-0 in favor. Adjourned.

