

TOWN OF RUMFORD BOARD *of* SELECTPERSONS MINUTES

February 17, 2022 at 5:30 p.m.
Via ZOOM

1. Public Workshop on Ordinance and Charter amendments
 - A. Vacant Building Ordinance (chapter 256)
Public workshop closed at 5:37 p.m.
2. Call to Order
3. Pledge of Allegiance
4. Adopt Agenda
Motion by Brennick and seconded by DiConzo to approve the agenda removing #12.
5. Public Hearing. Liquor License for JEC LLC dba: Chamberlains Tap and Table.
No comments.
6. Action following Public Hearing:
Liquor License for JEC LLC dba: Chamberlains Tap and Table.

Motion by Chase and seconded by DiConzo to approve the Liquor License for JEC LLC dba: Chamberlains Tap and Table. Vote 5-0 in favor.
7. Special Presentation or Award
None.
8.
 - a. Public Comment: None
 - b. Town Manager's Report
Town Manager Carter reviewed upcoming meeting dates.
 - c. Department Heads and Committee Chairs
Public Works Director Roberts noted that his crew have done a great job with winter storm clean up and also noted a few roads have been posted.

Librarian Marshall stated there were no fines at the library. She also noted that Hannaford will be giving the library donations for stickered bouquet flowers sold in March.
 - d. Select Board

No comments.

9. Approve Minutes of January 20, 2022, February 3, 2022 and February 07, 2022
10. Motion by DiConzo and seconded by Theriault to approve Minutes of January 20, 2022, February 3, 2022 and February 07, 2022. Vote 5-0 in favor
11. Approve Warrant number #35
Motion by DiConzo and seconded by Theriault to approve warrant number 35. Vote 5-0 in favor.
12. Discuss/Approve bid for Prospect Avenue box culvert replacement
Motion to accept bid for Prospect Avenue box culvert replacement made by Cross Excavation for \$128,500. Vote 5-0 in favor.
13. Discuss/Approve hiring of new Full Time Police Officer
Line item removed as requested by Chief of Police.
14. Executive Session on Economic Development 1 MRS 405 (6) ©
Motion by Brennick and seconded by DiConzo to go into Executive Session. Vote 5-0 in favor. Enter session at 5:49 p.m. Out of Session at 6:18 p.m.
15. Adjourn
Motion to adjourn made by McLean and seconded by Brennick. Vote 5-0 in favor.
Adjourned at 6:19 p.m.