

TOWN OF RUMFORD BOARD *of* SELECTPERSONS MINUTES

March 03, 2022 at 6:30 p.m.

Rumford Falls Auditorium

1. Call to Order (Chase absent)
2. Pledge of Allegiance
3. Adopt Agenda
4. Public Hearing. Taxi License for Brian Elliott dba/ Peg's Taxi, 242 Waldo St.,
Rumford
No Comments

5. Action following Public Hearing:
Taxi License for Brian Elliott dba/ Peg's Taxi, 242 Waldo St., Rumford

Motion by DiConzo and seconded by Theriault to approve Taxi License for Brian Elliott dba/ Peg's Taxi, 242 Waldo St., Rumford. Vote 4-0 in favor.

6. Special Presentation or Award- None

7.
 - a. Public Comment: None.
 - b. Town Manager's Report
Town Manager reported upcoming meetings:
Monday 6 p.m. Finance Approve Department Budgets.
Tuesday 2 p.m. Fire Department meeting with Architect.
Wednesday 6 p.m. Finance Board approval Initialed Articles.
 - c. Department Heads and Committee Chairs
 - d. Select Board
Brennick noted kudos to the Highway Department for keeping the roads cleared.

8. Approve Minutes of February 17, 2022 and February 23, 2022
Motion to table the February 17 and Feb 23rd minutes to next meeting 03/17/2022
made by DiConzo and seconded by Theriault. Vote 4-0 in favor.

9. Approve Warrant number #37
Motion by DiConzo and seconded by McLean to approve the Warrant number 37.
Vote 4-0 in favor.
10. Update from Parks & Recreation Commission
Dan Richard updated the Board on activities of the Parks Department. Richard stated they are plotting the Cemeteries, The crew is working on maintenance of current equipment. Richard noted they were working on a Grant for replacement of Hockey Rink which would add a roof over the rink. Richard stated there were 100 people at the Family Fun Day. Questions asked by the board and answered by Mr. Richard.
11. Sign Corrected Deed from Town of Rumford to CMP at Business Park parcel.
Motion by Brennick and seconded by Diconzo to sign corrected deed from Town of Rumford to CMP at Business Park parcel. Vote 4-0 in favor.
12. Discuss going to bid for Highway 1 ton pickup
Dale Roberts Public Works Director spoke on the need for the 1 ton pickup. Carter noted they had checked with surplus and there is nothing available. He also spoke on finding something in stock as it would be over a year if they had to order. Questions were asked and answered. DiConzo made a motion to go to bid for the Highway Department for a 1 ton pickup. Vote 4-0 in favor.
13. Discuss/Approve Spirit of America Award nomination
Kevin Jamison has been nominated for Spirit of American Award. Motion by Brennick and seconded by DiConzo to approve nomination for Spirit of American Award. This award will be presented at the town meeting in June. Vote 4-0 in favor.
14. Discuss/approve use of Contingency for budgeting error on Solid Waste
Carter explained it was a calculation error for the year's budget. There is a shortfall of \$22,326.26.

Motion by DiConzo and seconded by McLean to for use of \$20, 000 out of Contingency and \$2,326.26 out of Cable Franchise for Budget shortage in the Solid Waste Department. Vote 4-0 in favor.
15. Adjourn

Motion to adjourn made by DiConzo and seconded by Brennick. Vote 4-0 in favor.
Adjourned at 6:56 p.m.

Approved 03-17-2022