

TOWN OF RUMFORD BOARD *of* SELECTPERSONS MINUTES

March 17, 2022 at 5:30 p.m.

Rumford Falls Auditorium

5:30 Executive Session ref Legal Matters 1 MRS 405 (6) (E)

Motion by Brennick and seconded by DiConzo to go into Executive Session. Vote 5-0 in favor. Out at 6:20 p.m.

1. Call to Order

2. Pledge of Allegiance

3. Adopt Agenda

Motion to add discussion/signature of standby subordination agreement with First National Bank under number ten by Brennick and seconded by DiConzo. Vote 5-0 in favor.

4. Public Hearing.

5. None

6. Action following Public Hearing

None

7. Special Presentation or Award

None

8.

a. Public Comment: None

b. Town Manager's Report

Town Manager Carter received word last week that the \$ 1 million dollar earmark was secured by Senator Collins, Senator King and Representative Golden for the new Central Fire Department. Carter noted the budget process is complete. The budget has a 3.74 % increase due to inflation costs and a need to budget for the 1 extra week of payroll. Carter explained that the way the calendar days fall in the fiscal year there are 53 pay periods and this happens every seven years. Had it not been for the 53rd week the budget increase would have been 3%. The vote will be June 14th at the Secret Poll Meeting. Carter stated Public Works Director Roberts could not be here tonight but wanted to report a town truck rolled over on Saturday on Wheeler Street. Roberts reported there were no injuries and minor damage to the truck, and it was still in working order and was used Tuesday to sand. Carter noted on the next agenda there will be a discussion regarding moving the Municipal Fire Alarm system. He noted an estimate on moving the system is very high.

c. Department Heads and Committee Chairs

Police Chief Milligan noted Patrolman Bernier passed his probation period and now is a regular employee. Chief Milligan noted that Officer Bernier was a very good asset to Rumford Police Department.

Librarian Marshall stated that full time employees had changed their lunch break times to 20 minutes to work the necessary hours needed for the Library and they maintained full time working hours.

d. Select Board

Theriault thanked the board for the excellent work on the Fire Department Project.

Brennick wished everyone a Happy St. Patrick's Day.

9. Approve Minutes of February 17, 2022, February 23, 2022, and March 03, 2022
Motion by DiConzo and seconded by Theriault to approve the minutes of February 17, 2022, February 23, 2022, and March 03, 2022. Vote 4-0-1 (Chase abstained)

10. Approve Warrant number #39

Motion to approve the Warrant was made by Chase and seconded by DiConzo to approve Warrant number 39. Vote 5-0 in favor.

11. Budget vs Actual

Carter noted document presented overall budget is at 61 % is fine. There are a few accounts over that and Carter noted the reasons why. Carter reviewed the budget vs Actual highlights.

12. Add/Sign Standby Subordination Agreement with FNB

Motion to sign subordination agreement with First National Bank by Chris Brennick was made by DiConzo and seconded by Theriault. Vote 5-0 in favor.

13. Discuss/Approve Criminal Forfeiture CR-22-30012

Chief Milligan discussed the reason for the forfeiture requested.

Motion by Brennick and seconded by McLean to approve receiving the Criminal Forfeiture CR-22-30012 and allowing the Town Manager Carter to sign it. Vote 5-0 in favor.

14. Discuss/Approve Spring Clean-up Dates

Carter reviewed the volume of what the town picked up last year. Discussion was held with board about limits of brush picked up and preparation.

Motion by Brennick and seconded by DiConzo to approve the clean-up dates for April 18th through April 29th. Vote 5-0 in favor.

15. Executive Session ref Labor Negotiations 1 MRS 405 (6) (D)

Motion to go into Executive Session was made by DiConzo and seconded by Theriault. Vote 5-0 in favor. In session at 6:55 p.m. Out of session at 8:04 p.m.

16. Adjourn

Motion to adjourn made by Brennick and seconded by Diconzo Vote 5-0 in in favor. Adjourned at 8:05 p.m.