TOWN OF RUMFORD BOARD of SELECTPERSONS AGENDA

April 21, 2022 at 5:30 p.m.

Rumford Falls Auditorium

5:30 PM Public Hearing for Budget and Warrant Articles

Warrant reviewed by Chair of Selectboard Chris Brennick.

Out of Public Hearing at 5:52 pm.

- Call to Order
 Meeting called to order at 5:56 pm
- 2. Pledge of Allegiance
- 3. Adopt Agenda Motion to add Executive Session ref Labor Negotiations 1 MRS 405 (6) (D) at the end of the meeting made by Brennick and seconded by DiConzo. Vote 5-0 in favor.
- 4. Public Hearing: Hawkers and Peddlers License for Mr. and Mrs. Sausage and Volkernick Sausage.

Public comments: None.

5. Action following Public Hearing: Discuss/Approve Hawkers and Peddlers License for Mr. and Mrs. Sausage and Volkernick Sausage.

Motion by DiConzo and seconded by Theriault to approve Licenses for both Mr. and Mrs. Sausage and Volkernick Sausage. Vote 5-0 in favor.

6. Special Presentation or Award: None

7.

- a. Public Comment: None.
- b. Town Manager's Report: No Report
- c. Department Heads and Committee Chairs
 CEO Coulombe stated that 551 Prospect will be cleaned up. Coulombe also updated the flood plain data for the State and there are 238 buildings.

Public Works Director Roberts stated that Spring Clean Up was underway and reported the amounts removed to date. Roberts said that the street sweeper was also out cleaning.

d. Select Board

Selectperson DiConzo complimented the Town Crew for their additional work on Spring Cleanup. DiConzo suggested the town look at doing the clean up every other year as happened through the height of Covid.

Selectperson Chase stated he felt Spring Clean Up should be done every year to keep Rumford clean.

Selectperson Brennick also thanked the Public Works Crew for the cleanup efforts and Richard Coulombe for his work on getting buildings to code.

8. Approve Minutes of April 7, 2022

Motion by DiConzo and seconded by Theriault to approve the minutes of April 7, 2022. Vote 4-0-1 (McLean)

9. Approve Warrant number #44

Motion by Chase and seconded by Diconzo to approve the Warrant #44. Vote 5-0 in favor.

10. Discuss/Approve Increase to Water District Board Stipend

Motion by Brennick and seconded by Theriault to approve \$900.00 stipend. Vote 2-3 (Diconzo, Chase, and McLean opposing). Motion fails. Motion by Chase and seconded by Mclean to approve \$1,200 stipend. Vote 3-2. (Theriault and Diconzo opposed) Motion passes.

11. Discuss/Approve Music events at Veterans Park

Cheryl Dickson spoke on what the events would be like. She questioned about containing traffic. Carter discussed ways that they could control the traffic without shutting down the road.

Motion by Diconzo and seconded by McLean to approve music events at Veterans Park. Vote 5-0 in favor.

12. Discuss/Approve Dangerous building process for 103 Washington Street

Town Manager Carter discussed the building's issues and what the town has done thus far. Questions asked and answered by CEO Coulombe and Town Manager Carter.

Motion by Brennick and seconded by Diconzo to go to Superior Court for Dangerous Building process for 103 Washington Street. Vote 5-0 in favor.

13. Discuss/Approve Traffic line bid

Motion by Brennick and seconded by DiConzo to approve Traffic Line Bid to Lucas Striping, LLC. Vote 5-0 in favor.

14. Discuss/Approve Cable Franchise Agreement

Motion to table Cable Franchise Agreement made by Brennick and seconded by McLean. Vote 5-0 in favor.

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

Motion to go into Executive Session by Brennick and seconded by DiConzo. Vote 5-0 in favor. In session at 6:34 pm. Out of session at 7:26 pm.

16. Adjourn

Motion to adjourn was made by Brennick and seconded by DiConzo. Vote 5-0 in favor. Adjourned at 7:27 pm.