

TOWN OF RUMFORD BOARD *of* SELECTPERSONS MINUTES

June 02, 2022 at 6:30 p.m.

Rumford Falls Auditorium

(McLean Absent)

6:00 p.m. Jury Room Executive Session ref Economic Development 1 MRS 405 (6) C

Motion to go into Executive Session ref Economic Development 1 MRS 405 (6) C by Brennick and seconded by Frank. Vote 4-0 in favor. In Session at 6:00 pm. Out of session at 6:31pm

Motion by Brennick and seconded by Theriault to sell Linnell Property at 986 Prospect Avenue to Kara Wilbur for \$109,990 with 6 month contingency and due diligence period to include Phase I environmental, financing, and geo technical site survey to confirm suitability to develop. Vote 4-0 in favor.

1. Call to Order
2. Pledge of Allegiance
3. Adopt Agenda

Motion to add Appointment of New Ballot Clerks to Agenda by Brennick and seconded by DiConzo. Vote 4-0 in favor.

Motion to add Approve Municipal Quick Claim Deed by Brennick and seconded by DiConzo. Vote 4- in favor.

4. A.Public Hearing on Victualer and Innkeeper Applications: Pennacook Falls Best Western Plus
No Comments.
5. Action following Public Hearing: Discuss/Approve Innkeeper License for Pennacook Falls Best Western Plus

Motion to approve Innkeeper License for Pennacook Falls Best Western Plus made by Theriault and seconded by DiConzo. Vote 4-0 in favor.

6. Special Presentation or Award- None.

7.
 - a. Public Comment: None.
 - b. Town Manager's Report: None
 - c. Department Heads and Committee Chairs

Selectperson Theriault stated the town looks fantastic.

Select Chair Brennick noted several upcoming dates coming up listed as follows, June 6th for Town Meeting, June 9th, MV Grad, June 14, Election Day, June 15th Organization Meeting and June 16th the Selectboard Regular Meeting

Brennick also noted that the Flags look great.

8. Approve Minutes of May 19, 2022
Motion by DiConzo and seconded by Theriault to approve the minutes of May 19, 2022. Vote 4-0 in favor.
9. Approve Warrant number #50
Motion by Brennick and seconded by DiConzo to Table approval to end of meeting. Vote 4-0 in favor.
10. Discuss cutting of Town farm lot.
Motion by Brennick and seconded by Chase to table report to no later than July 7th 2022. Vote 2-2. Motion fails Opposed (Theriault, DiConzo)

Motion by Diconzo and second by Theriault to put it out to bid as soon as possible. Vote 0-4 Motion fails. Opposed (All)

Motion by DiConzo and seconded by Theriault to table until July 7 2022. Vote 4-0 in favor.
11. Budget vs. Actual
Budget vs Actual reviewed.
12. Discussion/Approve closing Town Hall June 30,2022 to close books
Motion by Chase and seconded by DiConzo to closing Town Hall June 30, 2022 to close books. Vote 4-0 in favor.

13. Discuss/Approve Action on uncollectible accounts receivable

Motion by Brennick and seconded by Theriault to write off as uncollectable debts.

Vote 2-2 Motion fails. Opposed (DiConzo, Chase)

Motion to write off Top 4 listed made by Brennick and seconded by Theriault. Vote 4-0. Motion passes.

Motion by Brennick and seconded by DiConzo to send Tidswell to Solicitor for legal action. Vote 4-0 in favor.

14. Discuss/Approve letter of Support Roxbury cell tower

Motion by Brennick and seconded by DiConzo for letters of support given from Police Dept., Fire Dept. and Economic Director. Vote 4-0 in favor.

15. Approve Warrant number #50

Motion by Brennick and seconded by DiConzo to approve Warrant number 50. Vote 4-0 in favor.

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

Motion by Brennick and seconded by DiConzo to go into

Executive Session ref Labor Negotiations 1 MRS 405 (6) (D). Vote 4-0 in favor. In session at 7:56 p.m. Out of session at 8:50 p.m.

17. Adjourn

Motion to adjourn was made by Theriault and seconded by DiConzo. Vote 4-0 in favor