

TOWN OF RUMFORD  
BOARD *of* SELECTPERSONS MINUTES

June 16, 2022 at 6:00 p.m.

Rumford Falls Auditorium

(Chase Absent)

6:00 Executive Session ref Economic Development 1 MRS 405 (6) © (Conference Room)

Motion by Brennick and seconded by DiConzo to go into Executive Session ref Economic Development 1 MRS 405 (6). Vote 4-0 in favor. In Session at 5:53 p.m. Out of session at 6:07 p.m.

Motion by McLean and seconded by DiConzo to extend interest only payments to the 1<sup>st</sup> of the year. Vote 4-0 in favor.

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

Motion by Brennick and seconded by DiConzo to discussion/approve Temporary ATV access route on Wyman Hill.

4. Public Hearing  
Public Hearing on Hawker's and Peddler's License for Gary Caron dba Anything Goes.  
No comment
5. Action Following Public Hearing: Approve Hawker's and Peddler's License for Gary Caron dba Anything Goes.  
Motion by Theriault and seconded by DiConzo to: Approve Hawker's and Peddler's License for Gary Caron dba Anything Goes. Vote 4-0 in favor.

6. Special Presentation or Award: None.

7.
  - a. Public Comment: None.
  - b. Town Manager's Report  
Stacy Carter Town Manager noted that the budget had passed. LD1 increase did not, however the budget was kept under that amount.

Carter discussed that the Straw Poll on Rumford Meeting House did not pass but that doesn't mean that corrections can't be made through grants or donations.

Carter congratulated those who were elected/re-elected.

c. Department Heads and Committee Chairs

Dale Roberts of Public Works stated that all cross walks have been done on the main route. Prospect Ave water line was finished, Eaton Hill 1<sup>st</sup> coat will be tomorrow, Working on parking lot across from New Fire Station. Roberts states they are working on Coburn Brook Road and Curbing in the Brick Park.

George O'Keefe Economic Director discussed in July there is an anticipated subdivision plan hearing. This will provide affordable housing on the corner of Hancock and Rumford Avenue.

Tony Milligan Chief of Police discussed the Concert in the Park road closure from 5:00 p.m. to 8:15 p.m.

d. Select Board

Select Board Chair Brennick thanked Jim, Eric, Jeff, Beth and the Clerks for their work on Election Day. Also, Brennick thanked the Townspeople for their votes.

8. Approve Minutes of June 02, 2022

Motion by DiConzo and seconded by Theriault to approve the minutes of June 2, 2022. Vote 3-0-1 (McLean abstaining) Motion passes.

9. Approve Warrant number #52

Motion by DiConzo and seconded by Theriault to approve Warrant 52. Vote 4-0

10. Discuss/Approve Library Window Bid

Motion by Brennick and seconded by DiConzo to accept the bid from Portland Glass for \$54,187.83. Vote 4-0 in favor.

11. Discuss/Approve street closure for Pumpkin Fest, Oct 15, 2022

Motion by Brennick and seconded by DiConzo to have the Town Manager and Police Chief to close streets needed for Pumpkin Fest. Vote 4-0 in favor.

12. Discuss/Action Farmers Market on River St. Parking area.  
Motion by Brennick and seconded by DiConzo to allow use of town lot for Farmers Market. Vote 4-0 in favor.
13. Discuss/Approve sale of surplus property  
Motion by Brennick and seconded by DiConzo for Public Works Director Roberts to put items to auction and the proceeds will go to concrete pad. Vote 4-0 in favor.
14. Discuss/Approve bid process for new Police SUV  
Motion by DiConzo and seconded by Theriault to allow the bid process for a new Police SUV. Vote 4-0 in favor.
15. Update on new Central Fire Station project  
Town Manager Carter gave an update on the Fire Station Project. Carter stated they have been meeting weekly and making progress. The Fire Marshall has received the plans and has reviewed them and then sent back a list of deficiencies.  
  
Carter noted the survey has been done but the town has not received back the report yet. Carter stated he called yesterday to try and get movement on the survey as it is holding up the Civil Engineer. Carter states they have reviewed electrical, AV, furniture needs and cameras.  
  
Mechanical RFP is out and deadline is 6/24/22.  
  
Metal building RFP is out and due back 6/24 and also Town is waiting on pricing from Connectivity Point on all AV wiring.
16. Discuss/Approve Special Selectmen's meeting for June 30, 2022 @ 6pm  
Motion by DiConzo and seconded Motion by DiConzo and seconded by Theriault to approve Special Selectpersons meeting. Vote 4-0 in favor.
17. Discuss/Action on recognition of Juneteenth as Town holiday  
Motion by DiConzo and seconded by Brennick to recognize Federal Holiday Juneteenth as a Town holiday. Vote 4-0 in favor .
18. Discuss replacement of windows in Town Hall 1<sup>st</sup> floor.  
Motion by McLean and seconded by DiConzo to replace windows in Town Hall 1<sup>st</sup> Floor with Anderson A series windows. Vote 4-0 in favor.
19. Executive Session ref Labor Negotiations 1 MRS 405 (6) (D)

Motion to go into Executive Session by Brennick and seconded by DiConzo ref Labor Negotiations 1 MRS 405 (6) (D) Vote 4-0 In Session at 7:25 p.m. Out of Session at 7:51 p.m.

Motion by DiConzo and seconded by Theriault to approve contract negotiated with Rumford Police Union. Vote 4-0 in favor.

20. Adjourn

Motion to adjourn made by Brennick and second by McLean. Vote 4-0 in favor. Adjourned at 7:52 p.m.