

TOWN OF RUMFORD
BOARD *of* SELECTPERSONS MINUTES

August 18, 2022 at 6:30 p.m.

Municipal Building Conference Room
(Chase Arrive 6:10 p.m.)

1. Call to Order
2. Pledge of Allegiance
3. Adopt Agenda
4. Public Hearing
Public Hearing on Victualer and Innkeeper Applications: 824 Prospect Ave and 1336 Route 2.
5. Action following Public Hearing: Discuss/Approve Innkeeper License for 824 Prospect Ave and 1336 Route 2.
Motion by DiConzo and seconded by McLean to approve Innkeeper Licenses for 824 Prospect Ave and 1336 Route 2. Vote 4-0 in favor.
6. Special Presentation or Award: None
7.
 - a. Public Comment: Citizen spoke on book.
 - b. Town Manager's Report
Town Manager Carter stated new box culvert is being replaced on Prospect Ave and should be complete either late Friday or on Saturday. Carter said there is an Efficiency Maine Funding Opportunity being looked into. This funding would provide additional EV charging on Town Property. Carter also noted that there was a River Run on Saturday at 9 a.m. Also a Canoe race 27th at 10 a.m. put on by Chisolm Ski, Carter also mentioned a Ribbon Cutting at Nexamp at 11:00 a.m. on Sept 14th.
 - c. Department Heads and Committee Chairs
 - d. Select Board
Selectperson McLean stated he was happy to see the progress on VA Clinic. Selectperson Chase stated he was not going to be able to be on Oxford County Budget Committee.
Select Chair Brennick stated that there is an Oxford County Budget meeting on August 31st at Mexico Town Hall and 1 Selectperson per town is requested to attend. Brennick also noted there is Marijuana in sight on Route 108 and asked about the ordinance.

8. Approve Minutes of August 04, 2022
Motion by DiConzo and seconded by Brennick to approve minutes of August 04, 2022. Vote 3-0-2 (McLean and Theriault)
9. Approve Warrant number 8
Motion by DiConzo and seconded by McLean to approve the warrant number 8.
Vote 4-0-1 (Chase) Motion passes.
10. Discussion/Action on request from Medicare for additional funding
Motion by DiConzo and seconded by McLean to approve 15% of second payment of SLFRF to Med-Care. Vote 5-0 in favor.
11. Executive Session for economic development 1 MRS §405(6)(C)
Motion by Brennick and seconded by DiConzo to go into executive session Vote 5-0.
In session at 7:07 p.m. Out of Session at 7:36 p.m.
12. Adjourn
Motion by McLean and seconded by Theriault to adjourn. Vote 5-0 in favor.
Adjourned at 7:37 p.m.