

TOWN OF RUMFORD
BOARD *of* SELECTPERSONS AGENDA

November 17, 2022 at 6:30 p.m.

Rumford Falls Auditorium

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

4. Public Hearing

5. Action following Public Hearing:

6. Special Presentation or Award:

7.
 - a. Public Comment: None
 - b. Town Manager's Report

Town Manager Carter reported that the work was completed on the roof and that he will check after next rain to see if problems are resolved. Carter noted the outside painting is complete and they will start the work inside. Carter stated the new windows are in and they would be monitoring the weather for install.

Carter stated the lighting of the Christmas tree would be Nov 25th at 5 p.m.
The Festival of Trees will be Dec 10th at 5:30.

Carter announced that there would be a ribbon cutting for the Essential Store at 142 Congress Street November 23rd at 8:30 a.m.

- c. Department Heads and Committee Chairs

- d. Select Board

Select Vice-Chair DiConzo stated that Oxford County Preliminary Budget was expected to be \$32,000 to \$36,000. DiConzo also noted that the election went well with 3,200 voters.

Selectperson Pepin requested they set new Board goals.

Select Chair Brennick stated there was a workshop to decide on new goals in January.

8. Approve Minutes of November 03, 2022

Motion by Brennick and seconded by DiConzo to approve the minutes of November 3, 2022. Vote 5-0 in favor.

9. Approve Warrant number 21

Motion by Brennick and seconded by DiConzo to approve warrant number 21. Vote 5-0 in favor.

10. Executive Session ref: Personnel Matter 1 MRS §405(6)(A)

Motion by Brennick and seconded by DiConzo to go in Executive Session ref: Personnel Matter 1 MRS §405(6)(A). Vote 5-0 in session at 6:40 p.m. Out of session at 6:51 p.m.

11. Adjourn

Motion to adjourn made DiConzo and Theriault to adjourn. Vote 5-0 in favor. Adjourned at 6:52 pm.