

TOWN OF RUMFORD
BOARD of SELECTPERSONS MINUTES

December 1, 2022 at 6:30 p.m.

Rumford Falls Auditorium

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

Motion by Brennick to adopt the agenda with the addition of appointment of an alternate ACO pending background check after number 12. Seconded by DiConzo. Vote 5-0 in favor.

4. Public Hearing: None
5. Action following Public Hearing: None

6. Special Presentation or Award: Presentation of Citizen of the Year 2022

Citizen of the year presentation to the family of Michael Peter Chase. Select Chair Chris Brennick spoke on Peter's dedication to the community. Peter's wife Rhonda Chase spoke on her husband's love and commitment to the town of Rumford. Many members of Peter's family were present for the award.

- 7.

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

Town Manager Carter stated there would be a ribbon cutting at Ink Maine tomorrow at 2 p.m. Carter also noted that the Festival of Trees would be December 10 in the Town Auditorium.

- c. Department Heads and Committee Chairs

Chief of Police spoke on his Staff of 15 positions being short 4 vacancies. Milligan reported that in collaboration with State of Me Gang Task Force in October 2022 there were 87 arrests and 33 Search Warrants.

Chief Milligan also reported that efforts of the Police Dept. and more specifically the efforts of Patrolman Gallant the Rumford Police Dept. received grants totaling \$46,829. Milligan reported on the Sands for Seniors program that Rumford Police Department and Public Works Department are collaborating on to provide buckets of sand for our Senior Citizen home owners.

Public Works Director Dale Roberts reported that 200 buckets were donated from Ware Butler and Sherwin Williams. Roberts also reported they will receive their new truck in 4 to 5 weeks.

d. Select Board

Selectperson Theriault congratulated Rumford PD on their efforts and receipt of grant money.

8. Approve Minutes of November 17, 2022
Motion to accept the minutes of November 17, 2022 by DiConzo and seconded by Theriault. Vote 5-0 in favor.
9. Approve Warrant number 23
Motion to approve the warrant by DiConzo and seconded by Theriault. Vote 5-0 in favor.
10. Discuss/Approve Annual Town Report bids
Motion to approve the Bid by Snowman Group made by Brennick and Seconded by DiConzo. Vote 5-0 in favor.
11. Discuss/Approve RFP for Sale of Falmouth St. lot 308 Map 113
Motion by Brennick and seconded by Diconzo to approve the bid for \$250.00 RFP for Sale of Falmouth St. lot 308 Map 113 Vote 5-0 in favor.
12. Discuss/Approve Appointment of Police Officer
Motion by McLean and seconded by DiConzo to approve the appointment of Police Officer Keir Simmons. Vote 5-0 in favor.
13. Appointment of an alternate ACO pending a background check.
Motion to approve the appointment of alternate ACO Stephen Papierz pending background check by Diconzo and seconded by Theriault. Vote 5-0 in favor.
14. Discuss/Approve Grant award for additional EV Charging station
Motion by McLean and seconded by DiConzo to approve the use of Poland Spring Fund for an additional EV charging station. Vote 5-0 in favor.
15. Discuss/Approve Conflict of Interest Policy (Local Fiscal Recovery Funds)
Motion by DiConzo and seconded by Theriault to approve Conflict of Interest Policy. Vote 5-0 in favor.

16. Adjourn

Motion by DiConzo and seconded by Pepin to adjourn. Vote 5-0 adjourned at 7:23.