

TOWN OF RUMFORD
BOARD *of* SELECTPERSONS MINUTES

December 21, 2022 at 5:00 p.m.

Rumford Falls Auditorium

(Selectpersons Theriault and McLean absent)

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

Public Hearing:

Action following Public Hearing:

1. Special Presentation or Award
2.
 - a. Public Comment:
 - b. Town Manager's Report
 - c. Department Heads and Committee Chairs
 - d. Select Board
3. Discuss/Approve Critical Circumstance for Special Town Meeting ref Lease of Rumford Center Meeting House

Rumford Center Meeting House

The building is structurally compromised whereas the need for funding is urgent. The Special Town meeting will provide time for the Village Improvement Society-a nonprofit to fund raise and apply for grants now to being work on the building in 2023.

Motion by Brennick and seconded by DiConzo to Approve Critical Circumstance for Special Town Meeting ref Lease of Rumford Center Meeting House. Vote 3-0 in favor.

4. Discuss/Approve Critical Circumstance for Special Town Meeting ref Lease of Town Land behind Rumford Public Works Garage

Solar Lease behind Rumford Public Works

By not having a Special Town Meeting the project will be delayed and likely not happen as an interconnection agreement has to be submitted by the developer with CMP and approved while there is capacity left on the grid. This is extremely time sensitive.

Motion by Brennick and seconded by Theriault to Approve Critical Circumstance for Special Town Meeting ref Lease of Town Land behind Rumford Public Works Garage. Vote 3-0 in favor.

5. Discuss/Approve Date for Special Town Meeting

Motion by Brennick and seconded by Theriault to Approve Date for Special Town Meeting for January 24th at 6:00 p.m. Vote 3-0 in favor.

6. Adjourn

Motion to adjourn made by Brennick and seconded by Theriault. Vote 3-0 in favor.