

TOWN OF RUMFORD
BOARD of SELECTPERSONS MINUTES

December 15, 2022 at 6:00 p.m.

Rumford Falls Auditorium

1. Call to Order
2. Pledge of Allegiance
3. Executive Session: Economic development matter per 1 MRS §405(6)(C)
Motion to go into Executive Session regarding Economic development matter per 1 MRS §405(6)(C) made by Brennick and seconded by Frank. Vote 5-0 in favor. In session at 6:18 p.m. out of session at 6:44 p.m.

Motion to extend option on Linnell Motel Site with same conditions to December 4, 2023 1st by Brennick and seconded by Theriault Vote 5-0 in favor.
4. Adopt Agenda

Motion to add Executive Session for Legal Matter at the end of the agenda made by Brennick and seconded by DiConzo. Vote 5-0 in favor
5. Public Hearing on Liquor License and Special Amusement Permit Applications:
Gatch's LLC 137 Rumford Ave. Action following Public Hearing: No Comments
6. Discuss/Approve Liquor License and Special Amusement Permit Applications:
Gatch's LLC 137 Rumford Ave.

Action following Public Hearing:

Motion to approve Liquor License and Special Amusement Permit Applications:
Gatch's LLC 137 Rumford Ave made by DiConzo and seconded by Pepin. Vote 5-0 in favor.
7. Special Presentation or Award: None
8.
 - a. Public Comment: None
 - b. Town Manager's Report
Town Manager Carter stated the board was invited to a Dirigo Boys/Girls State Luncheon Sunday January 8th at 3 pm. Please RSVP if you will attend.

Carter noted Logo on cups for sale or raffle by RFD. Carter also discussed the Festival of Trees return which had a large turnout.

c. Department Heads and Committee Chairs

Public Works Director Roberts stated the trucks were geared up for upcoming storm. He noted there would be a parking ban from 11 pm to 6 am. Roberts stated the new Truck 8 would be here by the end of the year. Roberts said they have picked p the new Crosswalk Lights (3 sets) Roberts also discussed touch a truck at RES.

d. Select Board

Brennick and DiConzo both commented on the Festival of Trees and it was very nicely done.

Brennick noted there will be a Community Leader Workshop on January 10th.

9. Approve Minutes of December 1, 2022

Motion to approve the minutes of December 1, 2022 by DiConzo and seconded by Pepin. Vote 5-0 in favor.

10. Approve Warrant number 25

Motion to approve Warrant number 25 by DiConzo and seconded by Theriault. Vote 5-0 in favor.

11. Discuss/Approve appointment of Police Officer

Motion by Brennick and seconded by DiConzo to approve the appointment of Dakota Willhoite to Rumford Police Department. Vote 5-0 in favor.

12. Approve Parade Permit / Christmas Caroling

Motion by DiConzo and seconded by Theriault to approve the Parade Permit for Christmas Caroling. Vote 5-0 in favor.

13. Discuss Rumford Center Meeting House Lease

Discussed having Special Selectperson's meeting December 21st to discuss Critical Circumstances.

14. Discuss/Approve Town Manager authority to sign paperwork accepting donation of 35 Congress Street approved at Town Meeting

Motion by DiConzo and seconded by Theriault to Approve giving Town Manager Carter authority to sign paperwork accepting donation of 35 Congress Street approved at Town Meeting. Vote 5-0 in favor.

15. Discuss/Approve Marketing and Advertising Contract

Motion by Brennick and seconded by DiConzo to sign contract with Kenneally and Company for \$25,000. Vote 5-0 in favor.

16. Discuss/Approve Asbestos Abatement bid 218 Pine Street

Motion by Brennick and seconded by DiConzo to approve Atlantics Environmental Contractors Inc. to do Asbestos Abatement at 218 Pine Street. Vote 5-0 in favor.

17. Discuss/Approve 1 week extension of Taxi Licenses

Motion to approve 1 week extension of Taxi Licenses made by DiConzo and seconded by McLean. Vote 5-0 in favor.

Motion by Brennick and seconded by DiConzo to go into Executive session about a Legal Matter. Vote 5-0 in favor. In session at 7:34 pm. Out of session at 8:28 pm.

18. Adjourn

Motion by DiConzo and seconded by Brennick to adjourn at 8:29 pm. Vote 5-0 in favor.

