TOWN OF RUMFORD

BOARD *of* SELECTPERSONS MINUTES

February 2, 2023 at 6:30 p.m.

Rumford Falls Auditorium

(McLean Absent

1. Call to Order
2. Pledge of Allegiance
3. Adopt Agenda
4. Public Hearing on Liquor License for VFW Post 1641 Robert Shand Post 330 Waldo Street, Rumford. Public Hearing for Medical Marijuana Retail License for Leo and Jennifer Bolduc dba as HBC Maine 1025 Route 2, Rumford.

No Comments

1. Action following Public Hearing:

Discuss/Approve Liquor License for VFW Post 1641 Robert Shand Post 330 Waldo Street, Rumford.

Motion by Diconzo and seconded by Pepin to approve the liquor license for VFW. Vote 4-0 in favor.

1. Discuss/ Approve Medical Marijuana Retail License for Leo and Jennifer Bolduc dba as HBC Maine 1025 Route 2, Rumford.

Motion by Theriault and seconded by DiConzo to approve the Medical Marijuana License for HBC Maine. Vote 4-0 in favor.

1. Special Presentation or Award: None.
   1. Public Comment: None.
   2. Town Manager’s Report

Town Manager Carter stated that the Artic temperatures have prompted the town to open the conference room as a warming shelter for Friday and Saturday.

Carter stated that the Fire station project bid should be going in the paper on Saturday. Carter stated he was waiting on a copy of the ad from the General Contractor and we will then post it on our website.

* 1. Department Heads and Committee Chairs

Public Works Director Roberts stated that the Pumping Station on Isthmus Road was flooded and had been fixed. Roberts noted that ½ the Salt budget had been used. Roberts also noted that the new truck was now operational.

CEO Coulombe stated that the New Solar Array on Swain Road DEP permitting was in process. 34.39 MW and 72.0 MW grid scale.

* 1. Select Board

Theriault questioned the Solar Array.

1. Update from Rum/Mex Sewer District

Roland Arsenault gave an update on the Rumford/Mexico Sewer District. Arsenault stated that for 2022 there was $120,000 in hauling fees. Arsenault discussed a contract to Juniper Ridge in Orono at $104.00 a ton for Nov 2023.

Arsenault noted that the Capital Project was in full swing.

1. Approve Minutes of January 19, 2023

Motion by Diconzo and seconded by Pepin to approve the minutes from January 19, 2023. Vote 4-0 in favor.

1. Approve Warrant number 31

Motion by DiConzo and seconded by Theriault to approve Warrant number 31. Vote 4-0 in favor.

1. Sign Quit Claim Deed for Tax Acquired property
2. Appoint Voter Registrar

Motion by Brennick and seconded by DiConzo to appoint Rebecca Ulmer as Voter Registrar. Vote 4-0 in favor.

1. Discuss Sewer Unit Assessment and Set Rate

Discussion and Motion by Brennick and seconded by DiConzo to set the Sewer rate at $490.00 a unit. Vote 4-0 in favor.

1. Discuss/Approve Box Culvert bid

Motion by Brennick and seconded by DiConzo to accept the bid from Superior Concrete for $160,900. Vote 4-0 in favor.

1. Appoint Maine Service Center Coalition Delegate Representative and Alternate

Motion by Brennick and seconded by Theriault to appoint Stacy Carter as the Delegate and Frank DiConzo as the Alternate. Vote 4-0 in favor.

1. Executive Session ref Labor Negotiations 1 MRS 405 (6)(D)

Motion by Brennick and seconded by DiConzo to go into Executive Session ref Labor Negotiations 1 MRS 405 (6)(D). Vote 4-0. In session at 7:15 pm. Out of Session at 7:45 pm.

Motion by Brennick and seconded by DiConzo to accept 5% sidebar agreement with Public Works. Vote 4-0 in favor.

1. Adjourn

Motion to adjourn was made by Brennick and seconded by DiConzo. Vote 4-0 Adjourned at 7:46 pm.