TOWN OF RUMFORD

BOARD *of* SELECTPERSONS MEETING

March 2, 2023 at 6:00 p.m.

Rumford Falls Auditorium

6:00 Executive Session ref Economic Development ref 1 MRS 405 (6) (c) (Jury Room)

Motion to go into Executive Session by Brennick and seconded by McLean to go into Executive Session ref Economic Development ref 1 MRS 405 (6) (c) at 6:00 pm. Vote 5-0 in favor Out of Session at 6:22 pm.

Motion by Brennick and seconded by DiConzo for $50,000 in UDAG loan for Rumford House of Pizza with first payment due on 10/01/23. Payment includes 3 % interest for 5 years. Vote 5-0 in favor.

1. Call to Order
2. Pledge of Allegiance
3. Adopt Agenda
4. Special Presentation or Award: None
   1. Public Comment: None
   2. Town Manager’s Report: None
   3. Department Heads and Committee Chairs

Public Works Director Roberts reports they were awarded a $150,000 Stream Crossing Grant for Isthmus Road. Roberts also noted a truck broke down is going to O’Connor’s

Economic Director O’Keefe stated that ND Paper is assisting with contract to CSX for Railroad Crossing on Veterans Street. .

* 1. Select Board: None

1. Update from Library Board of Trustees

Update from Linda McGregor Chair of Library Board noted that the windows were replaced in the Children’s/Public Room. She noted that the Librarian would be retiring in May. McGregor noted expanded services for Social Security at the library. She noted a free seed distribution and a pass for use at the Gray Animal Park.

1. Approve Minutes of February 16, 2023

Motion to approve Minutes of February 16, 2023 by DiConzo and seconded by Theriault. Vote 4-0-1 (McLean) Motion passes.

1. Approve Warrant number 36

Motion by DiConzo and seconded by Theriault to approve Warrant number 36. Vote 5-0 in favor.

1. Discuss / Approve River Valley Recover Strong March parade permit

Brennick questioned if Chief Milligan had signed off on the permit. Carter noted he had approved it. Motion to approve River Valley Recover Strong Parade Permit on March 11 by DiConzo and seconded by McLean. Vote 5-0 in favor

1. Discuss/Approve bids for Fire Station Project

Carter updated the board on progress and cost increases for the Fire Station Project. Questions were asked and answered.by the board.

Motion by Brennick and seconded by DiConzo to allow Allied Cook to award low bids on site work and excavation, ground improvement, finish carpentry and mill work and overhead doors and window supplies. Discussion: Chief Reed noted he would like to discuss Tuesday the equipment that take a long time to come in IE generator. Brennick agreed with discussing Tuesday.

Vote 5-0 in favor

1. Discuss Intergovernmental Agreement with Town of Rumford Parks Department and Western Foothills Regional School Unit 10

Motion by DiConzo and seconded by McLean to approve agreement with Town of Rumford Parks Department and Western Foothills Regional School Unit 10. Vote 4-0-1 in favor. (Brennick)

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

Motion to go into Executive Session ref Labor Negotiations 1 MRS 405 (6) (d) by Brennick and seconded by DiConzo. Vote 5-0. In session at 7:06 pm.

Out of session at 7:56 pm.

1. Adjourn

Motion to adjourn at 7:56 by Theriault and seconded by Brennick Vote 5-0 in favor.