TOWN OF RUMFORD

BOARD *of* SELECTPERSONS MINUTES

March 16, 2023 at 6:30 p.m.

 Rumford Falls Auditorium

 (McLean and DiConzo Absent)

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

Motion to replace #14 with Legal Matter 405 6€ by Brennick and seconded by Theriault. Vote 3-0 in favor.

1. Public Hearing on Innkeepers and Victualers license for David Arsenault dba Boardwalk Inn at 867 RT 120 Swift River Road, Rumford

No Comments

1. Action following Public Hearing: on Innkeepers and Victualers license for David Arsenault dba Boardwalk Inn at 867 RT 120 Swift River Road, Rumford

Motion to approve Innkeepers and Victualers license for David Arsenault dba Boardwalk Inn at 867 RT 120 Swift River Road, Rumford by Brennick and seconded by Pepin. Vote 3-0 in favor.

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

Town Manager Carter announced there will be a ribbon cutting on Friday at 8:30 am at Island Indulgence which is under new ownership.

Carter stated that there is a meeting scheduled with the bank to review how the town’s money is invested with discussion about maximizing interest made. Carter states he will be reporting his findings at the next Finance Meeting.

Carter noted April 22 is Spring Clean-up Day

* 1. Department Heads and Committee Chairs

Public Works Director Roberts reported that the pump station on Isthmus Road was replaced with recommendation to replace with VGD. Roberts noted that they cleaned off the Fire Station Lot and plan to dig it out next week. Roberts also noted they will take down the apartment on 218 Pine Street. Roberts stated they were getting the sweeper ready for street clean-up.

Economic Director O’Keefe stated that unemployment was at an all-time low in the Rumford area at 3.1%.

* 1. Select Board

No comments by Select Board.

1. Approve Minutes of March 02, 2023

Motion by Theriault and seconded by Pepin to approve the minutes of March 2, 2023. Vote 3-0 in favor.

1. Approve Warrant number 38

Motion by Brennick and seconded by Theriault to approve Warrant number 38. Vote 3-0 in favor.

1. Discuss / Approve Peak of the Week Season Parking Pass

Motion by Theriault and seconded by Brennick to approve the Peak of the week Season Parking Pass. Vote 3-0 in favor.

1. Discuss / Approve Spring Clean-up dates

Motion to set Spring Clean-up days from 4/18 to 4/28 by Brennick and seconded by Pepin. Vote 3-0 in favor.

1. Discuss / Approve Road closure for Spring Vision May 20th

Motion by Brennick and seconded by Theriault to Approve Road Closure on Congress Street and River Street from Hartford Street to Bridge Street 7 am to 4 pm for Spring Vision on May 20th. Vote 3-0 in favor.

1. Executive Session ref Economic Development ref 1 MRS 405 (6) (C)

Motion to go into Executive Session ref Economic Development ref 1 MRS 405 (6) (C). By Brennick and seconded by Pepin. Vote 3-0 in favor. In session at 6:47 pm. Out of Session at 7:40 pm.

1. Executive Session ref Legal Matter 405 6 (C)
2. Motion by Brennick seconded by Pepin to go into Executive Session ref Legal Matter 405 6€. Vote 3-0 in session at 6:47 pm and out of session at 7:40 pm.
3. Adjourn

Motion to adjourn made by Brennick and seconded by Pepin. Vote 3-0 in favor. Adjourned at 7:58 pm