TOWN OF RUMFORD

BOARD *of* SELECTPERSONS MINUTES

April 06, 2023 at 6:30 p.m.

 Rumford Falls Auditorium

1. 6:00 pm Executive Session ref Legal matter 1 MRS 405 (6) (E)

Motion to go into executive session by Brennick and seconded DiConzo. Vote 5-0 in favor. In Session at 6:01 pm. Out of Session at 6:23 pm

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

Hawkers and Peddling License for Michael Philbrick doing business as Danmark Food Concessions and Jeremy and Kelly Volkernick doing business as Volkernick’s Sausage.

No Comment

1. Action following Public Hearing

Hawkers and Peddling License for Michael Philbrick doing business as Danmark Food Concessions and Jeremy and Kelly Volkernick doing business as Volkernick’s Sausage.

Motion by DiConzo and seconded by Pepin to approve licenses for Michael Philbrick doing business as Danmark Food Concessions and Jeremy and Kelly Volkernick doing business as Volkernick’s Sausage. Vote 5-0 in favor.

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

Town Manager Carter reports after meeting with Finance Committee last week and working with banks we have placed Town funds into different term length CDARS. This will significantly increase the amount of interest that we can earn on Town funds.

Carter also stated that he received a call from a retired Wilton resident who offered to repair historic cannon wheels on the cannon in Rumford Center.

* 1. Department Heads and Committee Chairs

Public Works Director Roberts stated that Irish Store was torn down and hauled off. Roberts also said that the sewer break on High Street was fixed and the Fire Station lot was being grubbed out. Roberts reported he hired Paul McKenna. Roberts also reported they cleaned up the Apple tree on Prospect Avenue.

Economic Director O’Keefe spoke on the Rumford Community Forest Project before planning board meeting. O’Keefe also spoke on Bag Mill redevelopment. O’Keefe noted the Farmers Market will be starting up soon.

* 1. Select Board

Selectperson DiConzo spoke on Spring Clean-up regarding requesting people not putting out stuff early.

1. Approve Minutes of March 16, 2023, March 29, 2023 and March 30, 2023

Motion by DiConzo and seconded Pepin to approve the above listed minutes. Vote 3-0-2 (McLain abstained and Brennick abstained for March 16th date) Minutes approved.

1. Approve Warrant number 41

Motion by Brennick and seconded by Theriault to approve Warrant number 41. Vote 5-0 in favor.

1. Discuss/Approve Utility Firefighter

Motion by Brennick and seconded by DiConzo to approve the hiring of Kody Moretto for utility firefighter. Vote 5-0 in favor.

1. Discuss / Approve Disposition of Tax acquired properties

Regards to 254 Route 108-Map: 1:31 Lot: 050

Motion by Brennick and seconded by DiConzo for abatement of Asbestos and put property out to RFP- 5-0.

Regards to 455 High Street- Map: 124 Lot: 038

Motion by Brennick and seconded by DiConzo to offer abutters and they clean up the lot. Vote 5-0 in favor.

Regards to 112 Lincoln Avenue Map: 113 Lot: 050

Motion by Brennick and seconded by DiConzo to put property out to bid with a $5,000 minimum bid. Vote 5-0 in favor.

Regards to 33 Urquhart Street- Map: 113 Lot: 069-00A

Motion by Brennick and seconded by McLean to put property out to bid with a $1,600 minimum bid. Vote 5-0 in favor.

1. Discuss / Approve Certification of Official Text to Amend Ordinances

Motion by DiConzo and seconded by Pepin to approve Official Text to Amend Ordnances. Vote 5-0 in favor.

1. Discuss / Approve Annual Warrant

Motion by McLean and seconded by DiConzo to approve Annual Warrant. Vote 5-0 in favor.

1. Discuss / Approve Maine DOT project offer Rumford/Mexico Bridge

Motion by DiConzo and seconded by Brennick to accept offer from DOT and for the Town Manager to sign. Vote 5-0 in favor.

1. Discuss/Approve Bid for Isthmus Road Box Culvert project

Motion by DiConzo and seconded by Brennick to approve Swasey’ s Bid of $195,525.00. Vote 5-0 in favor.

1. Discuss/Approve General Assembly representatives for AVCOG

Motion by Brennick and seconded by DiConzo to Elect Official Representative DiConzo and O’Keefe appointed. Vote 5-0 in favor.

1. Discussion on Northern Borders Regional Commission grant

Motion by DiConzo and seconded by Pepin to pursue grant opportunities. Vote 5-0 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 5-0 in favor. In Session and 7:31 pm and out of Session at 8:07 pm. Vote 5-0 in favor.

1. Adjourn

Motion by Pepin and seconded by Brennick to adjourn. Vote 5-0 in favor. Adjourned at 8:08 pm.