TOWN OF RUMFORD BOARD *of* SELECTPERSONS MEETING

April 20, 2023 at 5:30 p.m.

 Rumford Falls Auditorium

(Pepin Absent)

 5:30 PM Public Hearing for Budget and Warrant Articles

1. Call to Order
2. Pledge of Allegiance
3. Adopt Agenda
4. Public Hearing: Hawkers and Peddlers License for Mr. and Mrs. Sausage

No comment

1. Action following Public Hearing: Discuss/Approve Hawkers and Peddlers License for Mr. and Mrs. Sausage doing business at Information Booth

Motion by McLean and seconded by DiConzo to approve Hawkers and Peddlers License for Mr. and Mrs. Sausage doing business at the Information Booth. Vote 4-0 in favor.

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

Town Manager Stacy Carter reported that the alternate ACO has resigned. Our current ACO officer is out on leave. Carter states he as placed an ad for the ACO and he has contacted Oxford County to accelerate a regional ACO position.

* 1. Department Heads and Committee Chairs

Public Works Director Roberts states that spring cleanup is underway and his crew is doing a wonderful job. Roberts reported at this point they had hauled 127 loads to the transfer station.

* 1. Select Board

Frank DiConzo thanked the highway crew for doing a terrific job.

1. Approve Minutes of April 6, 2023

Motion by DiConzo and seconded by Brennick to approve April 6, 2023 minutes. Vote 4-0 in favor.

1. Approve Warrant number #43

Motion by Mclean and seconded by DiConzo to approve Warrant number 43. Vote 4-0 in favor.

1. Discuss / Approve Spirit of America Award nomination 2023

Motion by Brennick and seconded by DiConzo to approve Ladies of the Lake Quilting group to be awarded the Spirit of America Award.

1. Discussion on Substance Use Community Forum

Glenn Gordon discussed May 1st there will be a community forum/rally on substance abuse and recovery and discuss how they hoped things would move forward for our community.

1. Discuss/Approve Cable Franchise funds to WVAC

Motion by Brennick and seconded by Mclean to donate $30,902.73 to WVAC. Questions asked and answered. Vote 4-0 in favor

1. Discuss/ Approve asbestos abatement bid for 254 Route 108

Motion by DiConzo and seconded by Mclean to approve asbestos abatement bid from Acadia Contractors for 254 Route 108 for $12,970.00 Vote 4-0 in favor.

1. Discuss/ Approve Parade Permit – Memorial Day

Motion by McLean and seconded by DiConzo to approve a Parade Permit for Memorial Day. Vote 4-0 in favor.

1. Discuss/ Approve Winter Sand bid

Motion by Brennick and seconded by McLean to approve the winter sand bid to Knox Sand and Gravel. Vote 4-0 in favor.

1. Discuss/ Approve Gravel & Sand bid

Discussion. Carter recommended that if they wanted to consider bids that are outside of bid specs it should be put back out to bid.

Motion by Brennick and seconded by McLean to reject all bids and put them back out. Vote 4-0 in favor.

1. Discuss/ Approve Paving bid

Motion by DiConzo and seconded by Brennick to approve Spencer Paving for paving for $753,892.85 Vote 4-0 in favor.

1. Discuss / Approve Public Works Capital requests for Equipment

Motion by Brennick and seconded by DiConzo to approve going out to bid for three pieces of equipment. Vote 4-0

1. Discuss/Approve Letter of Intent to Apply for CDBG funds for Housing Assistance Grant Program.

Motion by Brennick and seconded by DiConzo to allow Town Manager to sign a letter of interest for CDBG grant application. Vote 4-0 in favor.

1. Discuss/ Approve Guaranteed Maximum Price Proposal (Hard Costs) New Fire Station

Town Manager held a discussion and asked and answered questions.

Motion by Brennick and seconded by DiConzo to approve GMP and authorize Town Manager to sign. Vote 4-0 in favor

1. Adjourn

Motion to adjourn made by DiConzo and seconded by McLean. Vote 4-0 in favor. Adjourned at 7:01 pm.