

TOWN OF RUMFORD
BOARD *of* SELECTPERSONS Minutes

August 3rd, 2023 at 6:30 p.m.

Rumford Falls Auditorium

(AMENDED)

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

4. Public Hearing acceptance of Housing Program CBDG Grant

Action Following Public Hearing: Discuss / Approve CDBG Grant resolutions

- A. Rumford Housing Council Resolution
- B. Standards of Conduct
- C. Equal Employment Opportunity Policy Statement
- D. Fair Housing Resolution
- E. Section 504 Self Evaluation and Transition Plan

Meg Robinson spoke and made an overview of the program. There is a couple of forms that will need to be filled out in order to be granted the money. Pepin asked if there is a start date. Robinson stated it will be closer to the end of fall.

DiConzo motioned to approve and seconded by Theriault

Vote 5- 0

5. Special Presentation or Award:

6.
 - a. Public Comment:
 - b. Town Manager's Report: Carter spoke and stated that we will be having a workshop 8/10/23 for the Sewer rate. Carter also attended the VA new building today, pushing forward a very good program for our veterans.

- c. Department Heads and Committee Chairs: Dale Roberts spoke, 1st coat of pavement on Raymond Ave. The 3rd week of August will have final paving in town besides York and Bellevue Road.
On the Isthmus road they have started the box culvert, should be together by the end of next week.
Going to start next Monday on York Street, the road will be closed only during the day.
The new pickup truck arrived at O'Connor's, they will be going to pick up the new one tomorrow.
- d. Select Board: Frank DiConzo spoke and stated he also was at the VA, it was well attended. Good things happening over there. Enrollment has exceeded their expectations.

7. Discuss/Approve minutes from 07-20-23

Brennick motioned Pepin seconded to approve minutes
Vote 5-0

8. Discuss/ Approve warrant #5

Pepin motioned to approve and seconded by Sax
Vote 5-0

- a. Discuss/ Approve to add to the agenda hiring a Firefighter
Chief Reed spoke and selected Jesse Morgan
Motioned by Brennick seconded by DiConzo to add
Vote 5-0

9. Discuss/ Approve the Town Attorney

Jennifer Kreckel
Therault motioned and seconded by Pepin
Vote 5-0

10. Discuss / Approve Police Cruiser Bid

Bid of \$42,836.00 from Quirk Ford- Hallowell
DiConzo motioned and seconded by Brennick
Vote 5-0

11. Discuss/ Approve Permission to hay Town land Rumford Corner

Carter spoke stating that Jade wants to continue to maintain the land and haying the land for their cattle. Therault stated that we should have insurance incase anything happened. Carter stated he will run it by the Town Attorney. DiConzo stated we will have a contingent on Insurance, depending the conversation with the Town Attorney.
Brennick motioned to approve and seconded by Therault. Vote 5-0

12. Discuss / Approve Appointed positions

- a. Poland Spring 3 year term
Brennick withdrew his application. DiConzo motioned to have Theresa Sax as the board member, seconded by Brennick
Vote 5-0
- b. ACO 1 year term
Eric Giroux
DiConzo motioned and seconded by Theriault
Vote 5-0

13. Discuss Safety and Security Rumford Public Library

Brennick stated that has been a couple incidents that have happened. DiConzo stated that unfortunately the Library had an attempted break in at the children's section. The person stole the Librarians purse. Carter is willing to go to the Library's board meeting to have a further discussion as what the next steps will be for protection of the library.

14. Discuss/ Approve RES appraisal

George O'Keefe spoke regarding converting RES from a school to future use to a community center.
DiConzo motioned and Pepin seconded to approve appraisal of \$12,500
Vote 5-0

15. Discuss/ Approve quit claim deed 530 Virgin Street

Brennick motioned and DiConzo seconded to approve quit claim deed
Vote 5-0

16. Discuss/Approve Expanded Jurisdictional Powers for Full-Time Rumford Police Officers

Brennick motioned and Theriault approved to expanded powers
Vote 5-0

17. Adjourn

DiConzo motioned and seconded by Theriault
Vote 5-0
Adjourned 7:16pm

Minutes approved by the Board of Selectpersons 08/17/2023