TOWN OF RUMFORD

BOARD *of* SELECTPERSONS Minutes

March 7th at 6:30 p.m.

 Rumford Falls Auditorium

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

\*VFW Post 1641 – David Williams – 330 Waldo Street

 Liquor License & Special Amusement

\*American Legion Post 24 Napoleon Ouellette – Ed Perry – 184 Congress Street

 Liquor License & Special Amusement

\* Black Mountain of Maine – James Carter – 39 Glover Road

Liquor License & Special Amusement

 \*Fraternal Order of Eagles – Edwin Provencher – 129 Rumford Ave

 Liquor License & Special Amusement

 \*Hawkers and Peddlers License for Rumford Farmers Market

 Action Following Public Hearing:

\*VFW Post 1641 – David Williams – 330 Waldo Street

 Liquor License & Special Amusement

\*American Legion Post 24 Napoleon Ouellette – Ed Perry – 184 Congress Street

 Liquor License & Special Amusement

\* Black Mountain of Maine – James Carter – 39 Glover Road

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 \*Fraternal Order of Eagles – Edwin Provencher – 129 Rumford Ave

 Liquor License & Special Amusement

 \*Rumford Farmers Market – Hawkers and Peddlers License

Brennick motioned to approve and DiConzo seconded all 5 License/ Permits

Vote 5-0

1. Special Presentation or Award:
	1. Public Comment:
	2. Town Manager’s Report: MMA is doing a Community Photo contest, it will be posted on Facebook to acquire or take some photo’s from in house to present to MMA for the photo contest, to be put onto a deck of cards.

Couple of Taxed Acquired properties that we had expected. We will go to the committee and then the board for disposition and reviewing policies to include a new state statue.

* 1. Department Heads and Committee Chairs
	2. Select Board: DiConzo stated that the Primary Election was on Tuesday, we had about little under 500 voters. Everything seemed to go smoothly.

DiConzo stated that the Charter Commission to go on the warrant. The Charter needs to be reviewed every 5 years. The Charter amendment to change the residency of Town Manager.

Brennick stated Thank you to Jim Theriault and Frank DiConzo for being Wardens for helping with the Elections.

1. Discuss/Approve minutes from 2/15/2024

Theriault motioned to approve and seconded by DiConzo

Vote 5-0

1. Discuss/ Approve Warrant #38

DiConzo motioned to approve and seconded by Sax

Vote 5-0

1. Discuss Community Concepts (Tech Services, working with Library in Rumford and Dixfield)

Brennick motioned to table to another board meeting and seconded by DiConzo

Vote 5-0

1. Discuss/Approve Cable Franchise funds to WVAC

Brennick motioned to approve $28,552.37 and seconded by DiConzo

Vote 5-0

1. Discuss/Approve closing Exchange St Saturdays for Rumford Farmers Market

Brennick motioned to approve and seconded by Pepin

Vote 5-0

1. Discuss/ Approve RFQ Pre-Development Services at Rumford Elementary School

Brennick motioned to approve the $53,800 from Woodhull and seconded by DiConzo

Vote 5-0

1. Executive Session ref Personnel Matters 1 MRS §405(6)(A)

Brennick motioned to enter at 7:05 pm and seconded by Pepin

Vote 5-0

Exit at 7:20 pm

1. Adjourn

DiConzo motioned to adjourn at 7:21 pm and Pepin seconded

Vote 5-0