TOWN OF RUMFORD

BOARD *of* SELECTPERSONS Minutes

April 3rd at 6:00 p.m.

 Rumford Falls Auditorium

Pepin Absent

1. Call to Order
2. Pledge of Allegiance
3. Adopt Agenda: Add 10a. Discuss/Approve Envision Rumford Improvements to StrathGlass Park

Brennick motioned and seconded by DiConzo

Vote 4-0

1. Public Hearing:
* Discuss/Approve Hawking and Peddling License – Fresh Eatz – Chelsea Croteau

 Action Following Public Hearing:

* Discuss/Approve Hawking and Peddling License – Fresh Eatz – Chelsea Croteau

DiConzo motioned to approve and seconded by Theriault

Vote 4-0

1. Special Presentation or Award:
	1. Public Comment:
	2. Town Manager’s Report: Town Office will be closed on Thursday 4/4/24 due to inclement weather. Parking Ban will be issued for Wed night and Thurs night. The new Fire station is doing well, they are putting paint on the walls, and the prep work for the flooring.
	3. Department Heads and Committee Chairs
	4. Select Board: DiConzo stated he made it through his procedure and he ready to be back serving his community.

Brennick stated the superintendent of school has agreed to come to the next meeting to review the school budget.

1. Discuss/Approve minutes from 3/21/2024 & 3/28/2024

Theriault motioned to approve and seconded by Sax

Vote 3-0-1 (DiConzo)

1. Discuss/ Approve Warrant #42

DiConzo motioned to approve and seconded by Theriault

Vote 4-0

1. Discuss/ Approve Annual Warrant

DiConzo motioned to approve and seconded by Sax to Dispense w/ reading

Vote 4-0

1. Discuss/ Approve flooring bid Library

DiConzo motioned to approve bid from Floor Systems for LVP Flooring and seconded by Theriault

Vote 4-0

10a. StrathGlass Park Improvements

Mr. Taber asked permission for Envision Rumford to make improvements to the StrathGlass green space.

Brennick motioned to approve and seconded by DiConzo to authorize Envision Rumford to make improvements

 Vote 3-0-1 (Sax)

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

Brennick motioned to go into session at 6:17 pm and seconded by DiConzo

Vote 4-0

Exit session 6:37 pm

1. Adjourn

DiConzo motioned to adjourn and seconded by Sax

Vote 4-0