TOWN OF RUMFORD

BOARD *of* SELECTPERSONS Minutes

July 3rd at 6:30 p.m.

 Rumford Falls Auditorium

6:00pm- 6:30pm Executive Session in reference Personnel Matter 1MRS 405(6)(A)

1. Call to Order
2. Pledge of Allegiance
3. Adopt Agenda: Brennick motioned to delete #19 on agenda and Add 8A and seconded by DiConzo

Vote 5-0

1. Public Hearing:

Innkeeper’s License – Mountain Valley AirBnb (1369 Route 2) – Steve Richard

 Action Following Public Hearing:

Innkeeper’s License – Mountain Valley AirBnb (1369 Route 2) – Steve Richard

Brennick made a motion to approve and seconded by DiConzo

Vote 5-0

1. Special Presentation or Award:
	1. Public Comment
	2. Town Manager’s Report
	3. Department Heads and Committee Chairs: Roberts stated we are helping the Parks Department get Hosmer Field with debris removal.

Roberts started the road work has started on Lincoln Ave and Somerset has begun. July 15th and 16th they will be coming to grind the road and raise the manholes as well as Burgess Hill. They are saying the 19th to get it paved. We have applied through Portland Natural Gas Grant to purchase a mini excavator. The only thing they would like to get for the tractor is a mulching head. They can get into smaller areas with the mini excavator, it will also have matts, so it doesn’t mess up the lawn. They fixed the stone wall on the walking trail and put up some rip rap to hold the riverbank.

O’Keefe stated that the building on 101 Hancock Street, Rumford Senior Living is now on its way. Cross Excavation is there starting to dig.

* 1. Select Board: Brennick stated Happy 4th of July

1. Discuss/Approve minutes from 06/20/2024

DiConzo motioned to approve and seconded by Theriault

Vote 5-0

1. Discuss/Approve Warrant #1

DiConzo motioned to approve and seconded by Pepin

Vote 5-0

8A. Discuss/Approve additional 4 New Fire personnel

 Brennick motioned to approve and seconded by DiConzo

 Vote 5-0

1. Discuss/Approve Equipment Lease for Parks & Recreation Dept

Brennick motioned to approve Turf Tank and seconded by DiConzo

Vote 5-0

1. Discuss/Approve Fencing Bid for Hosmer Field

Brennick motioned to approve Quality Fence $33,720.00 and seconded by DiConzo

Vote 5-0

1. Discuss/Approve Board and Committee Appointments

Med-Care Board of Directors

Leonard Mckenna

 Brennick motioned and seconded by DiConzo for 3-year term

 Vote 5-0

NORSWB – Solid Waste

Stacy Carter – 3-year term

John S. Blais – 2-year term

Brennick motioned and seconded by DiConzo for 3-year term for Carter and 2-year term for Blais

Vote 5-0

Rumford/Mexico Sewerage District Board

John S. Blais

 DiConzo motioned and seconded by Theriault for 3-year term

 Vote 5-0

Parks and Recreation Board

William Porter

April McLean – 3-year term

Cindrie Cormier – 3-year term

DiConzo motioned to approve 3-year term for both McLean and Cormier seconded by Theriault

Vote 5-0

Animal Control Officer

Eric Giroux

 Theriault motioned to approve and seconded by Brennick for 1-year term

 Vote 5-0

Library Board of Trustees

Connie Mckenna

 Brennick motioned to approve and seconded by DiConzo for 3-year term

Vote 5-0

Poland Spring Committee

Beverly Soucy

Richard Blanchard

Brennick motioned to approve Soucy and Blanchard a 3-year term and seconded by Theriault

Vote 5-0

Rumford Water District Board of Trustees

Richard Blachard

 Brennick motioned to approve and seconded by DiConzo for a 3-year term

 Vote 5-0

1. Discuss/Approve Proposed Sewer Rate

Brennick motioned to keep the unit rate at $600.00 for the flat rate and 12.5 cents per cubic foot above the flat rate and seconded by DiConzo. First Public Hearing August 1st, 2024

Vote 5-0

This will go into effect July 1st. Resisdents with the lowest usage will see no change. It is under consideration to have meters. O’Keefe stated that there has been talk about pools, or if citizens have gardens, buying an allowance of some kind, or if you have a pool to request a abatement. The third option would have the Rumford Water District put in meters but that is conversation we would have to talk with them. If a resident wants a meter put in that is a cost to the resident.

1. Discuss/Approve Police Department vehicle proposal

DiConzo made a motion for Option 1 and seconded by Sax

Vote 5-0

1. Schedule Workshop for Board Goals

Brennick stated that he would like to see this done before the end of summer. Scheduling for 7/11/24 at 6:00 p.m.

1. Discuss/Approve Public Participation Policy

DiConzo motioned to approve and seconded by Sax

Vote 5-0

1. Discuss/Approve Vacancy Appointment for Board of Assessors

DiConzo motioned to approve Rebecca Ulmer to fill the Vacancy and seconded by Theriault

Vote 5-0

1. Discuss/Approve Appointments Charter Commission (9 members)

Brennick motioned to approve and seconded by Theriault

Jeff Sterling, Thersea Sax & Frank DiConzo

Vote 5-0

1. Discuss/Approve Town Office Closure for July 5th, 2024

DiConzo motioned to approve and seconded by Sax

Vote 5-0

1. Executive Session for Economic Development 1MRS405(6)C
2. Adjourn

DiConzo motioned to adjourn at 7:36 p.m., and Pepin seconded

Vote 5-0