

TOWN OF RUMFORD

BOARD of SELECTPERSONS Minutes

July 18th at 6:00 p.m.

Rumford Falls Auditorium

5:30 p.m. Executive Session for Personnel Matter (1 MRS 405(6)(A))

DiConzo motioned to enter session at 5:38 p.m. and seconded by Theriault
Exit Session 6:18 p.m.

6:00 p.m. Public Hearing for Ordinance and Charter Amendments

1. Call to Order
2. Pledge of Allegiance
3. Adopt Agenda: 8B. Catering Permit from The Lure
Added by unanimous consent
4. Public Hearing:
Festival Event License – Pumpkin Fest – Kris Howes

Kris Howes spoke, and he stated that he has provided a letter to the Selectperson to review and hopefully make things clear. Howes stated that he is currently working on getting his 501C3.

Action Following Public Hearing:

Festival Event License – Pumpkin Fest – Kris Howes

Theriault motioned to approve license for Oct 12th, 2024, and
seconded by Pepin
Vote 3-2

5. Special Presentation or Award
6.
 - a. Public Comment
 - b. Town Manager's Report: O'Keefe stated that he is pleased that the Town has been awarded a technical assistance grant. This is a building resilient infrastructure and community's grant. Federal Emergency Management agency will be coming to our area to provide engineering support related to flood controls. This evaluation will enable the town to conduct a thorough consideration of existing flood control infrastructure and position the town for broader change in the future. Restoration has been going well at Hosmer Field.
 - c. Department Heads and Committee Chairs: Roberts stated milling of Lincoln Ave, Penobscot St, and Somerset St will be starting next Thursday and Friday due to the company's equipment broke down. The actual dates August 19th to have paving before school starts. We are unable to do No through traffic signs on Wyman hill. We own half of it and the state. High bridge is the only way to

get trucks in a out. The guard rail on canal street can be taken down anytime. The guys are out fixing flood damage on Beliveau.

- d. Select Board: DiConzo stood by Bruce today lifting the final beams at the new Mountain View Community School. It is amazing how far they have come, and the new building is massive. As far as DiConzo has been told they are a month ahead of schedule.

Pepin is not in favor that a food truck in parallel parked in between the Town Office building and Post Office. Pepin stated that this does warrant for more discussion.

Brennick stated that he did a walk through with the YMCA at RES and it seemed a very good meeting.

7. Discuss/Approve Minutes from July 3rd, 2024

DiConzo motioned to approve and seconded by Brennick
Vote 5-0

8. Discuss/Approve Warrant #3

DiConzo motioned to approve and seconded by Brennick
Vote 5-0

- 8B. Catering Permit from the Lure

Therault motioned to approve and seconded by DiConzo
Vote 5-0

9. Discuss/Approve Acquisition of Case CX57C Mini Excavator for Public Works
Roberts stated that this is all donated money to the town from the Portland Natural Gas Line. They gave us \$98,000 in total.

DiConzo motioned to approve and seconded by Therault
Vote 5-0

10. Discuss/Approve Code Enforcement Truck Acquisition

Brennick motioned to approve and seconded by DiConzo
Vote 5-0

11. Discuss/Approve Funds for River Valley Community Association

DiConzo motioned to authorize the Town Manager to find \$5,000 for RVCA and seconded by Pepin
Vote 5-0

12. Adjourn

Brennick motioned to adjourn and seconded by DiConzo at 7:00 p.m.
Vote 5-0

As Approved by the Selectboard and in accordance with Article XVIII, §3(3) of the Town Charter.

George O'Keefe
George O'Keefe
Town Manager

July 30, 2024
Date