#### TOWN OF RUMFORD

## BOARD of SELECTPERSONS Minutes

August 15th, 2024 at 6:30 p.m.

### Rumford Falls Auditorium

## 5:30 p.m. Community Policing Workshop

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Adopt Agenda
- 4. Public Hearing:
  - 4A: Innkeeper's License Your Maine Base Camp 1336 Rt 2 John Beckwith
  - 4B: Innkeeper's License Glass Face Lodge 95 Bear Lane Dylan Melin
  - 4C: Hawker and Peddling License Camp Cafe Allison & Jason Payette
  - 4D: Liquor License, Special Amusement Permit Application, Victualer's License:

That Place LLC – 184 Route 108 – Summer Bradbury

4E: Liquor License, Special Amusement Permit Application:

LeParesseux Inc – 227 Waldo Street – Leo Jolin Jr.

Action Following Public Hearing:

- 4F: Innkeeper's License Your Maine Base Camp 1336 Rt 2 John Beckwith
- 4G: Innkeeper's License Glass Face Lodge 95 Bear Lane Dylan Melin
- 4H: Hawker and Peddling License Camp Cafe Allison & Jason Payette
- 4I: Liquor License, Special Amusement Permit Application, Victualer's License:

That Place LLC – 184 Route 108 – Summer Bradbury

4J: Liquor License, Special Amusement Permit Application:

LeParesseux Inc – 227 Waldo Street – Leo Jolin Jr.

DiConzo motioned to approve all Licenses and seconded by Theriault

Vote 5-0

5. Special Presentation or Award:

6.

- a. Public Comment
- b. Town Manager's Report
- c. Department Heads and Committee Chairs
- d. Select Board
- 7. Discuss/Approve minutes from August 1<sup>st</sup>, 2024
  DiConzo motioned to approve and seconded by Theriault
  Vote 5-0
- Discuss/ Approve Warrant #7
   Theriault motioned to approve and seconded by Pepin Vote 5-0
- 9. Discuss with Board of Assessors Market Adjustment Chair Rinaldo provided an update on the Market Rate Adjustment
- Discuss/Approve Proposed Sewer Abatement Policy and Use of Deduct Meter Brennick motioned to approve and seconded by DiConzo Vote 5-0
- 11. Discuss/Approve Sewer Minimum Rate (water off at the street)
  Brennick motioned to approve and seconded by DiConzo
  Vote 5-0
- Discuss/Approve EV Charging Site License Agreement Brennick motioned to approve and seconded by DiConzo Vote 5-0
- 13. Discuss Uses of ARPA Funds Brennick motioned to approve and seconded by DiConzo Vote 5-0
- Discuss/Approve Moving Kezal Band Stand to Stephens Memorial Park Sax motioned to approve and seconded by DiConzo Vote 5-0
- 15. Appoint Town Attorney Brennick motioned to Appoint Jennifer Kreckel and seconded by DiConzo Vote 5-0
- 16. Appoint Planning Board Vacancies
  Sax motioned for Fiona Nixon for 3-year term and seconded by Theriault

Vote 5-0

Brennick motioned for 2 Planning Board Alternates (Eric Thomas Dowd and Derek Taber) and seconded by DiConzo

Vote 5-0

# 17. Appoint Library Trustee Vacancies

Brennick motioned to appoint Anne Morin and seconded by DiConzo Vote 5-0

## 18. Appoint Charter Commission Vacancies

Brennick motioned to appoint Sammie Sax and Jeff Gilbert and seconded by DiConzo

Vote 5-0

## 19. Discuss/Approve Draft Ordinance Language

2024-07 Chapter 256

Brennick motioned to approve and seconded by DiConzo

Vote 5-0

### 2024-08 Revision Chapter 256 Vacant Building

Brennick motioned to approve and seconded by DiConzo

Vote 5-0

### 2024-09 Chapter 83 Board of Select Persons

Brennick motioned to approve and seconded by Sax

Vote 5-0

### 2024-10 Municipal Officials and Town Offices

Brennick motioned to approve and seconded by Sax

Vote 5-0

### 20. Executive Session for Economic Development (1MRS§405(6)(C))

Brennick motioned to enter session at 8:05 pm and seconded by Sax Vote 5-0

### 21. Executive Session for Personnel Matter (1MRS§405(6)(A))

Brennick motioned to enter session at 8:58 pm and seconded by Pepin Vote 5-0

### 22. Adjourn

Brennick motioned to adjourn and seconded by DiConzo

Vote 5-0

9:16 pm

For Approval by the Select Board and in accordance with Article XVIII, §3(3) of the Town Charter.

George O'Keefe
Town M

Town Manager

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