#### TOWN OF RUMFORD

#### BOARD of SELECT PERSONS Minutes

September 19<sup>th</sup>, 2024 at 6:30 p.m.

#### Rumford Falls Auditorium

5:30 p.m. Parks and Recreation Commission Workshop
Discussion replacement of Flood Damaged Hosmer Field Garage and Office Building

#### Brennick Excused

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Adopt Agenda: DiConzo move #22 to become #13A and seconded by Theriault Vote 4-0
- 4. Public Hearing:

Riley's Quench Lemonade - Hawking and Peddling License - Jim Windover

Liquor License & Special Amusement Permit – 49 Franklin – Cindy and Scot Grassette

Action Following Public Hearing:

Riley's Quench Lemonade - Hawking and Peddling License - Jim Windover

Liquor License & Special Amusement Permit – 49 Franklin – Cindy and Scot Grassette

DiConzo motioned to approve all licenses and seconded by Sax Vote 4-0

- 5. Special Presentation or Award
- 6.
- a. Public Comment
- b. Town Manager's Report: O'Keefe stated he met with the Oxford County Commission on County Taxation.
- c. Department Heads and Committee Chairs: Chief Milligan received 2 Federal COPS grants awards. One is \$250,000 off set costs for the additional costs for 2 additional police officers. The second is an accreditation grant in the amount of \$250,000 where we are coordinating with Dirigo Safety.
  Bellegarde Town Clerk stated we have had a change of Voter place. We will
  - Bellegarde Town Clerk stated we have had a change of Voter place. We will be going to Mountain Valley High School rather than the American Legion.
- d. Select Board: DiConzo stated that Mr. Brennick has been excused from this meeting for personal reasons.

- 7. Discuss/Approve minutes from August 15<sup>th</sup>, 2024
  Theriault motioned to approve and seconded by Pepin
  Vote 4-0
- 8. Discuss/Approve Warrant #12
  Theriault motioned to approve and seconded by Sax
  Vote 4-0
- Discuss/Approve Sewer Abatement Request for 238 Pine Street DiConzo motioned to approve and seconded by Theriault Vote 4-0
- Discuss/Approve Price for Rumford Point Land Lot Pepin motioned to approve \$500.00 and seconded by Sax Vote 4-0
- 11. Discuss/Approve River Valley Community Association Funds
  DiConzo motioned to approve the \$5,000 and seconded by Sax
  Vote 4-0
- Discuss/Approve Appointment of Jennifer Blodgett as Voter Registrar Pepin motioned to approve and seconded by DiConzo Vote 4-0
- 13. Discuss/Approve Temporary ATV Access Wyman Hill/South Rumford Road and or Change Access Route DiConzo motioned to approve till December 31st and seconded by Pepin Vote 4-0
- 13A. Discuss/Approve Sewer Foreclosure Process Moved from #22. No further action needed
  - 14. Discuss/Approve Appointment of Kristy Murphy to Parks and Recreation Commission DiConzo motioned to approve and seconded by Pepin Vote 4-0
  - 15. Discuss/Approve Winter Sand Bid Pepin motioned to approve Knox Loam and Gravel \$37,375 and seconded by Sax Vote 4-0
  - 16. Discuss/Approve Infant Safe Shelter and Reception Station DiConzo motioned to approve and seconded by Theriault Vote 4-0

# 17. Discuss/Approve Appointment of New Fire Fighters Pepin motioned to approve and seconded by Sax Vote 4-0

18. Discuss/Approve Two Way Traffic on Oxford Avenue DiConzo motioned to leave the one way as is and seconded by Theriault Vote 4-0

19. Discuss/Approve MMA Voting Delegate Credential Form DiConzo motioned to approve Theresa Sax as Delegate and Frank DiConzo as the Alternate and seconded by Sax Vote 4-0

- 20. Discuss/Approve of Representative to Oxford County Budget Committee DiConzo motioned to approve Jim Theriault and seconded by Pepin Vote 4-0
- 21. Discuss/Approve No Parking Zones on Hancock Street between Sagadahoc Street and Tasker Avenue

Sax motioned to continue parking on the side of the road and move the center line if needed & West side of the road a tow away zone and seconded by Theriault Vote 4-0

- 22. Discuss/Approve Sewer Foreclosure Process
  Moved to 13A
- 23. Discuss/Approve Sale of Old Town Hall Benches
  DiConzo motioned to approve \$10 per Bench and seconded by Sax
  Vote 4-0
- 24. Discuss/Approve New Fire Station Dedication
  Theriault motioned to approve Peter Chase and seconded by Sax
  Vote 4-0
- 25. Executive Session Legal Counsel (1 MRS§405(6)E))
  DiConzo motioned to enter session at 7:41 pm and seconded by Pepin Vote 4-0
  Exit Session at 8:05 pm
- 26. Executive Session Personnel Matter (1 MRS§405(6)(A))
  DiConzo motioned to enter session at 8:05 p.m. and seconded by Theriault Vote 4-0
  Exit Session at 8:12 p.m.

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

### 28. Adjourn

DiConzo motioned to adjourn at  $8:27~\mathrm{p.m.}$  and seconded by Pepin Vote 4-0

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

George O'Keefe Town Manager

**Economic Development Director** 

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