

TOWN OF RUMFORD
BOARD of SELECT PERSONS Minutes

October 17th, 2024 at 6:30 p.m.

Rumford Falls Auditorium

5:00 p.m. Executive Session Economic Development (1 MRS§405(6)(C))
Brennick motioned to enter session at 5:01 pm and seconded by Theriault
Vote 4-0
Exit Session at 5:35 pm

5:30 p.m. Executive Session Legal Counsel (1 MRS§405(6)(E))
Brennick motioned to enter session at 5:39 pm and seconded by Theriault
Vote 4-0
Exit Session at 6:17 pm

Sax Absent

1. Call to Order
2. Pledge of Allegiance
3. Adopt Agenda
4. Public Hearing:

4A. Chapter 310 Application for Large Scale Ground Water Extraction by the Rumford Water District

Action Following Public Hearing:

4A. Chapter 310 Application for Large Scale Ground Water Extraction by the Rumford Water District

Pepin motioned to approve the application and seconded by Theriault
Vote 3-1

5. Special Presentation or Award

6.

- a. Public Comment: Kris Howes spoke regarding how Successful event despite the wind. We want to thank the Parks Department, Police force, and the Fire department for giving amazing help. We are pursuing a petition of Recall for Theresa Sax and Frank DiConzo.
- b. Town Manager's Report: O'Keefe stated that we are very close to being able to commit on taxes.
- c. Department Heads and Committee Chairs: Roberts stated that all the streets in town have been paved besides Byron and Rangeley Place. All the paving at the new Fire station is done. Burgess Hill is done as well as South Rumford Road. The no parking Tow away Zone have been placed on Hancock Street.

The Pumping Station on High Street has been retro fitted, has new pumps and a control panel, that will be good for another 30 years. We are getting ready for Winter. The Solar Farm out back is starting to clear out the lot. We need to bring the Winter Parking Pan back.

Chief Milligan just wanted to take a moment to Congratulate success at Pumpkin Fest and was very impressed.

- d. Select Board: DiConzo has concerns about a letter he received from the Water District. DiConzo stated he agrees with Roberts on the Parking Ban how it used to be. Brennick Thanked Kris Howes for putting on a great Pumpkin Fest again this year.

7. Discuss/Approve Warrant #17

Brennick motioned to approve and seconded by Theriault
Vote 4-0

8. Discuss/Approve Bid Process for Asbestos Abatement and Demolition of 240 Pine Street

Brennick motioned to approve and seconded by DiConzo
Vote 4-0

9. Discuss/Approve Closure of Town Hall Day After Thanksgiving

Brennick motioned to approve the closure and seconded by Theriault
Vote 4-0

10. Discuss/Approve Acceptance of Criminal Forfeiture Award from Oxford County Unified Criminal Court Doc. No. CR-22-30125

Brennick motioned to approve and acceptance of Forfeiture and seconded by DiConzo
Vote 4-0

11. Discuss/Approve Declaration of Critical Circumstance for Special Town Meeting

Brennick motioned to approve for the Parks and Recreation Department for Critical Circumstance and seconded by DiConzo
Vote 4-0

Brennick motioned to approve for Geothermal Critical Circumstance and seconded by DiConzo

Vote 4-0

12. Discuss/Approve Riley's Quench Lemonade Parking at Hosmer Lane

Brennick mentioned to come the first of next year with dates that you want for Hosmer Lane and we can re-visit this.

13. Discuss/Approve Designation of Jade Gianforte as Buyer of Town Land Parcel in Rumford Point
Brennick motioned to approve of selling land to Jade Gianforte and seconded by DiConzo
Vote 4-0
14. Discuss/Approve Elimination of Evening Hours for Voter Registrar
Brennick motioned to approve and seconded by DiConzo
Vote 4-0
15. Discuss/Approve Appointment of Wardens for State Election
Brennick motioned to approve Frank DiConzo as Warden and Jim Theriault as Deputy Warden and seconded by Pepin
Vote 3-1
16. Discuss/Approve Warrant and Notice of Election for Region 9 School of Applied Technology
Brennick motioned to approve and seconded by DiConzo
Vote 4-0
17. Discuss/Approve Appointment of Jacob Poulin to the Planning Board (1-year Unexpired Term)
Theriault motioned to approve and seconded Brennick
Vote 4-0
18. Executive Session Labor Negotiations (1 MRS§405(6)(D))
Brennick motioned to enter session at 7:58 pm and seconded by Pepin
Vote 4-0

Exit Session at 8:38 pm
19. Executive Session Economic Development (1 MRS§405(6)(C))
Brennick motioned to enter session at 8:39 pm and seconded by DiConzo
Vote 4-0

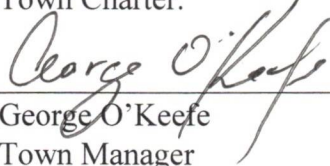
Exit Session at 9:13 pm
20. Executive Session Personnel Matter (1 MRS§405(6)(A))
Brennick motioned to enter session at 9:14 pm and seconded by Theriault
Vote 4-0

Exit Session at 9:17 pm

21. Adjourn

DiConzo motioned to adjourn at 9:18 pm and seconded by Brennick
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

NOV 1, 2024
Date