## TOWN OF RUMFORD

## BOARD of SELECTPERSONS AGENDA

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

## Rumford Falls Auditorium

6:00 p.m. Jury Room – Executive Session Personnel Matter (1 MRS§405(6)(A))

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

Action Following Public Hearing:

- 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 December 5, 2024
- 8. Discuss/ Approve Warrant #25
- 9. Discuss/Approve Dangerous Building process regarding 128 Penobscot Street, including possibly setting a hearing date, Pursuant to 17 M.R.S § 2851 ET SEQ.
- 10. Discuss/Approve Cost Allocation for Library Floor Replacement
- 11. Discuss/Approve Citizen Notification & Alert System
- 12. Discuss/Approve Termination of January 8, 1915, Agreement Between Rumford Falls Village Corporation and Rumford & Mexico Water District
- 13. Discuss/Approve RFP for Replacement Office and Garage for Parks and Recreation at Hosmer Lane
- 14. Per Vice Chairman Diconzo: Discuss/Approve Legal Agreement for Extended Learning Agreement Opportunities with RSU 10

- 15. Discuss/Approve Final Obligation of all remaining ARPA Funds
- 16. Discuss/Approve Tax Acquired Sale of 239 Pine Street subject to Confirmation of No Homestead Exemption
- 17. Discuss/Approve New Contract with Kenneally & Co for 2025
- 18. Executive Session for Personnel Matter (1 MRS§405(6)(A))
- 19. Executive Session for Legal (1 MRS§405(6)(E))
- 20. Executive Session for Economic Development (1 MRS§405(6)(C))
- 21. Adjourn