

TOWN OF RUMFORD
BOARD of SELECTPERSONS Minutes

November 21st, 2024 at 6:30 p.m.

Rumford Falls Auditorium

1. Call to Order
2. Pledge of Allegiance
3. Adopt Agenda:
Brennick motioned to add 9A. Award RFQ for Administrative Support for Grant Management and seconded by DiConzo
Vote 5-0

4. Public Hearing:

Action Following Public Hearing:

5. Special Presentation or Award

6.

- a. Public Comment: Bob Stickney spoke regarding the trails and the Town wood lot.
- b. Town Manager's Report: We have started discussion with the Internal Control Policy. O'Keefe stated that he has been helping the Town Clerk with contacting the Candidates.
- c. Department Heads and Committee Chairs: Coulombe stated that the in-ground plumbing at 101 Hancock is in, and they will be pouring the concrete next week. Coulombe stated he issued 3 building permits for 986 Prospect Project. Coulombe spoke with a developer for 132 Congress Street and they will start working there the first of the year.
O'Keefe stated Code enforcement and himself have been working on getting a structural engineer to look at the old Fire Station, so we are able to see what we are dealing with and make sure it is safe.
- d. Select Board: DiConzo stated "Adopt a hydrant" may be something citizens could consider. DiConzo stated that he is adopting one up by his house with Brian Mitchell.
Theriault thought he was on the Budget Committee for Oxford County this year, and there was a meeting that he missed last week as he was not notified of.

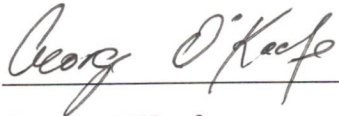
7. Discuss/Approve Minutes from October 28th, 2024 and November 4th, 2024
Therault motioned to approve and seconded by Pepin
Vote 5-0
8. Discuss/Approve Corrected Minutes from Board of Select Person Meeting
September 19th, 2024
Brennick motioned to approve and seconded by DiConzo
Vote 5-0
9. Discuss/ Approve Warrant #21
Therault motioned to approve and seconded by Sax
Vote 5-0
- 9A. Discuss/Approve Awarding RFP for Administrative Support for Grant
Management
DiConzo motioned to award to Jessie Perkins and seconded by Therault
Vote 5-0
10. Discuss/Approve Winter Parking Ban Dates
Brennick motioned to approve Parking Ban for the First Snowstorm goes until
April 1st and seconded by DiConzo
Vote 5-0
11. Discuss/Approve Bid Award for 240 Pine Street Asbestos Abatement & Demolition
Brennick motioned to approve Acadia LLC \$94,850.00 and seconded by Sax
Vote 5-0
12. Discuss/Approve Amended Warrant for Special Town Meeting – New Date of
December 5, 2024
DiConzo motioned to Amend Warrant and seconded by Therault
Vote 5-0
13. Executive Session for Economic Development (1 MRS§405(6)(C))
Brennick motioned to enter session at 7:04 pm and seconded by DiConzo
Vote 5-0

Exit Session 8:30 pm

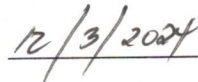
14. Adjourn

Theriault motioned to adjourn at 8:31 pm and seconded by Sax
Vote 5-0

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



George O'Keefe
Town Manager



Date