

TOWN OF RUMFORD
BOARD of SELECTPERSONS Minutes

December 5th, 2024 at 5:30 p.m.

Rumford Falls Auditorium

5:30 pm – Workshop with Rumford Water District regarding the Termination of January 8, 1915, Agreement Between Rumford Falls Village Corporation and Rumford & Mexico Water District

6:00 pm – Special Town Meeting

DiConzo Absent

1. Call to Order - 6:30 pm
2. Pledge of Allegiance
3. Adopt Agenda: Brennick motioned to Add 10. Executive Session (1 MRS§405(6)) and seconded by Pepin
Vote 4-0

4. Public Hearing:

Special Amusement Permit Application -Amend – Brick & Stone – Lucas
McArdle – 136 Congress Street

Action Following Public Hearing:

Special Amusement Permit Application -Amend – Brick & Stone – Lucas
McArdle – 136 Congress Street

Theriault motioned to approve 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 is pleased and all the hard work that Public Works did with the first storm we had.
- c. Department Heads and Committee Chairs
- d. Select Board: Pepin asked if the Town Clock can be adjusted to the correct time.
Brennick stated that Christmas is the Valley Craft Fair Saturday at the High School and the Festival of Trees at 5:00 pm tonight.

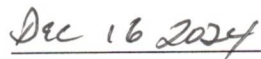
7. Discuss/ Approve Minutes from November 7th, 2024 & November 21st, 2024
Theriault motioned to approve and seconded by Pepin
Vote 4-0
8. Discuss/ Approve Warrant #23
Sax motioned to approve and seconded by Pepin
Vote 4-0
9. Discuss/ Approve Selection of Citizen of the Year
Brennick motioned to table and seconded by Theriault
Vote 4-0
10. Executive Session for Economic Development (1 MRS §405(6)(C))
Brennick motioned to enter session at 6:40 pm and seconded by Theriault
Vote 4-0

Exit Session at 7:30 pm
11. Adjourn
Theriault motioned to adjourn at 7:31 pm and seconded by Sax
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



Date