

TOWN OF RUMFORD
BOARD of SELECT PERSONS Minutes

April 17, 2025 at 6:00 p.m.

Rumford Falls Auditorium

5:30 pm Public Hearing for Budget and Warrant Articles

See a copy of the Budget and Warrant Articles in the Town Clerks Office

1. Call to Order
2. Pledge of Allegiance
3. Adopt Agenda: Brennick motioned to add 13A. Discuss/Approve Lease Amendment for Rumford Solar and seconded by DiConzo
Vote 4-0

Brennick motioned to add 13B. Request for Lease Proposals for Old Central Fire Station and seconded by DiConzo
Vote 4-0

Brennick motioned to add 13C. Discuss/Approve Quote for Repairs to Town Hall Entryways and seconded by DiConzo
Vote 4-0

Brennick motioned to add 13D. Add Executive Session for Economic Development (1 MRS §405(6)(C)) and seconded by DiConzo
Vote 4-0

4. Public Hearing:

4A. Victualers License – 49 Franklin – Scot & Cindy Grassette – 49 Franklin Street

Action Following Public Hearing:

4A. Victualers License – 49 Franklin – Scot & Cindy Grassette – 49 Franklin Street

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

5. Special Presentation or Award: Chief Tony Milligan and Chief Chris Reed joint presentation of special awards
Awards given to: Deputy Chief Mike Arsenault, Allen Chartier, Brian Lyle, Joe Bruns, Ben Sarle, Kyle Couture, Deputy Chief Rob Dixon, Jim Adler, Jerney

Volkernick, Seth Marshall, Tyler Mcdonald, Makalya Mclain, Arthur Clifford, Wayne Mccull, Lieutenant Corey Mills, Mitch Dunbar, Justin Tibbets, Cody Dux, John Lewis

6.
 - a. Public Comment
 - b. Town Manager's Report
 - c. Department Heads and Committee Chairs
 - d. Select Board: Brennick thanked Mr. DiConzo and O'Keefe for going over the Town Warrant in his absence at the last meeting.

7. Discuss/Approve Warrant #42
Therault motioned to approve and seconded by DiConzo
Vote 4-0

8. Discuss/Approve Pole Permit (South Rumford & Hall Hill)
Brennick motioned to approve and seconded by DiConzo
Vote 4-0

9. Discuss/Approve Paving Bids
Brennick motioned to approve Spencer Paving \$661,387.50 and seconded by DiConzo
Vote 4-0

10. Discuss/Approve Sand & Gravel Bids
Gravel and Sand – Brennick motioned to approve Knox Loam and Gravel and seconded by DiConzo
Vote 4-0

Winter Sand – Brennick motioned to approve Knox Loam and Gravel and seconded by DiConzo
Vote 4-0

11. Discuss/Approve First Amendment to Evaluation Agreement (Poland Spring – Blue Triton Brands)
DiConzo motioned to accept and seconded by Therault
Vote 4-0

12. Discuss/Approve Updated Quote for Services from WoodHull for Parks and Recreation
FEMA stated that they will be adding \$39,800.00 to be awarded for the construction of the Parks and Recreation building that was destroyed in the December 2023 storm.
Brennick motioned to award Steps 1,2,3 to Woodhull's proposal to Woodhull in the amount of \$39,800.00 and seconded by DiConzo

Vote 4-0

13. Discuss/Approve Use of Veterans Pavilion by Port City Stroudwater Baptist Church
DiConzo motioned to approve and seconded by Brennick
Vote 3-1

- 13A. Discuss/Approve Lease Amendment for Rumford Solar
DiConzo motioned to approve and seconded by Theriault
Vote 4-0

- 13B. Request for Lease Proposals for Old Central Fire Station
DiConzo motioned to accept the request for lease and seconded by Theriault
Vote 4-0

- 13C. Discuss/Approve for Repairs to Town Hall Entryways
Brennick motioned to approve \$9320.00 to fix the rear entrance of the ramp and stairs and repair the front cement pillars at the front entrance and seconded by DiConzo
Vote 4-0

- 13D. Executive Session Economic Development (1 MRS §405(6)(C))
Brennick motioned to enter session at 7:01 pm and seconded by DiConzo
Vote 4-0

Exit Session 8:05pm

14. Executive Session Legal Counsel (1 MRS §405(6)(E))
Brennick motioned to enter session at 8:26 pm and seconded by DiConzo
Vote 4-0

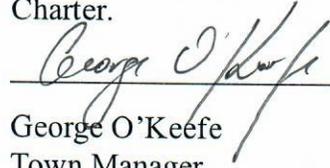
Exit Session 8:46pm

15. Executive Session Personnel Matters (1 MRS §405(6)(A))
Brennick motioned to enter session at 8:13 pm and seconded by DiConzo
Vote 4-0

Exit Session 8:26 pm

16. Adjourn
Brennick motioned to adjourn at 8:47 pm and seconded by DiConzo
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

JUNE 2, 2025

Date