



BOARD of SELECT PERSONS Minutes
May 21st, 2026 at 6:00 p.m.
Rumford Falls Auditorium

DiConzo Absent

5:00 pm – Public Hearing to Discuss an application being submitted to the State of Maine CDBG Program for Housing Assistance Program Grant (Rumford Falls Auditorium)

1. Call to Order
2. Pledge of Allegiance
3. Adopt Agenda: Brennick motioned to add 4b. Discuss/Approve Liquor License Extension for Swift River Suites and seconded by Theriault
Vote 4-0

Brennick motioned to add 10a. Discuss/Approve Signing the Declaration of Environmental Covenant with the Maine Department of Environmental Protection and seconded by Theriault
Vote 4-0

Brennick motioned to add 10b. Discuss/Approve Maine DOT Overweight Equipment Permit and seconded by Theriault
Vote 4-0

4. Public Hearing:

4a. Victualers and Innkeeper License - Sunset Maine Retreat, Personal Home Steven Hagan, Charming Home Getaway, McDonalds, Sunday River Getaway, 49 Franklin Street, Ralph's Market and Deli, Spicer Properties LLC, Rev. John Elliot Stand LLC, Gatch's Food and Spirit

Action Following Public Hearing:

4a. Victualers and Innkeeper License - Sunset Maine Retreat, Personal Home Steven Hagan, Charming Home Getaway, McDonalds, Sunday River Getaway, 49 Franklin Street, Ralph's Market and Deli, Spicer Properties LLC, Rev. John Elliot Stand LLC, Gatch's Food and Spirit

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

4b. Discuss/Approve Liquor License Extension for Swift River Suites
Pepin motioned to approve and seconded by Capponi
Vote 4-0

5. Special Presentation or Award:

6.

- a. Public Comment
- b. Town Manager's Report: O'Keefe stated he was very pleased to work with the Town of Mexico Town Manager Jack Gaudet and several Town Employees for making the arrangements for Memorial Day Parade. We have a few sidewalk being replaced and rehabilitated some that need work. The rehabilitation of 3 fields is being repaired. We have asked Maine DOT in person Public Hearing for the High Bridge project soon. We are not sure about the impact but feel it may be significant. The wind energy project is well under way, the transit will be coming thru town, this will be recurring theme this summer.
- c. Department Heads and Committee Chairs: Roberts stated the 128 Penobscot building has been torn down and seeded. The Beliveau road have been paved top to bottom, Oak Street has been paved, Walnut has been paved. Hosmer Lane has one coat so far, we have Dirigo slip form will be in June 1st to do the curbing down. Spencer paving will finish the paving June 15th. We did some ditch work on Mountain View Annex. The Sweeper has been fixed and repaired. Big shout out to CPN construction that was working on the bridge, the old stairs we can use them where the old railroad ties are. They dug the whole and everything. It looks great and we are super thankful!
- d. Select Board: Brennick stated next Wednesday, May 27th at 6:30 pm MVHS will have the annual school budget meeting.

7. Discuss/Approve Warrant #46

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

8. Discuss/Approve Minutes from March 19, 2026 and April 2, 2026

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

9. Discuss/Approve Code Enforcement Officer's Recommendations for Disposition of Tax Acquired Properties

*6 Erchles Street – Brennick motioned to “sell as is condition to bring up to code”
and seconded by Pepin
Vote 4-0

*119 Washington Street – Brennick motioned to “sell as is condition to bring up to
code” and seconded by Pepin
Vote 4-0

*103 Washington Street – Brennick motioned to table and seconded by Theriault
Vote 4-0

*547 Waldo Street – Brennick motioned “sell as is with the requirement to tear
down” and seconded by Capponi
Vote 4-0

*605 Waldo Street – Pepin motioned “sell as is with the requirement tear down”
and seconded by Capponi
Vote 4-0

*244 Pine Street – Brennick motioned to go with recommendation from code and
seconded by Theriault
Vote 4-0

*244 ½ Pine Street – Brennick motioned sell as is with requirement to tear down
and seconded by Theriault
Vote 4-0

10. Discuss/Approve Adopt a Spot by River Valley Rotary Club
Brennick motioned to approve and seconded by Pepin
Vote 4-0

10a. Discuss/Approve Signing the Declaration of Environmental Covenant with the
Maine Department of Environmental Protection
Brennick motioned to approve and seconded by Theriault
Vote 4-0

10b. Discuss/Approve Maine DOT Overweight Equipment Permit
Theriault motioned to approve and seconded by Pepin
Vote 4-0

11. Discuss/Approve Request for Road Closure on ~~Hartford Street~~ Exchange Street on
May 30th, from 8 am to 5 pm for This & That
Pepin motioned to approve and seconded by Capponi
Vote 4-0

12. Discuss/Approve Estimate for Alleyway Court Entrance Door(s) Replacement
Brennick motioned to approve estimate in the amount of \$7,518.50 and seconded
by Theriault
Vote 4-0

13. Executive Session for Personnel Matters (1 MRS §405(6)(A))
Brennick motioned to enter session at 5:16 pm and seconded by Capponi
Vote 4-0

Exit Session at 5:49 pm

14. Executive Session for Legal Counsel (1 MRS §405(6)(E))
Brennick motioned to enter session at 6:37 pm and seconded by Theriault
Vote 4-0

Exit Session at 7:35 pm

15. Executive Session for Economic Development (1 MRS §405(6)(C))
Brennick motioned to enter session at 7:35 pm and seconded by Theriault
Vote 4-0

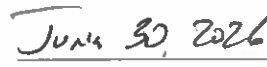
Exit Session at 8:07 pm

16. Adjourn
Brennick motioned to adjourn and seconded by Theriault
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



Date