



BOARD of SELECT PERSONS Minutes
July 16th, 2026 at 6:00 p.m.
Rumford Falls Auditorium

5:00 p.m. Workshop - Vulnerable Road User Assessment

Pepin Absent

1. Call to Order
2. Pledge of Allegiance
3. Adopt Agenda: Brennick motioned to amend #7 to read Warrant #53 and #2 and seconded by Theriault

Vote 4-0

Brennick motioned to add 11a. Discuss/Approve Criminal Forfeiture request and seconded by DiConzo

Vote 4-0

Brennick motioned to add 11b. Discuss/Approve Act on a Bid for HVAC System in the PD and seconded by Theriault

Vote 4-0

Brennick motioned to add 11c. Discuss/Approve Bids for Junk Removal at Locations that the Town Owns and seconded by DiConzo

Vote 4-0

4. Public Hearing:

4a. Ordinances Requests and Charter Amendments

Discussion was had regarding possible changes in ordinances.

Action Following Public Hearing:

5. Special Presentation or Award:

6.

- a. Public Comment
- b. Town Manager's Report: O'Keefe reflected on the Nef Fights this past weekend. It has been over 76 years since the last time the Town Hall had something like this. It was a wonderful event that was sold out ahead of time. Huge shout out to Matt Peterson for continuing to push forward on having that

event here in Town. Route 108 Closure is happening due to a major culvert that needs to be replaced and the project is coming along really well. The Maine Avenue road way that was closed is now back open. We also want to welcome Jessie Perkins our new Economic Development Director. We had a great 4th of July Event as well, a lot of great things happening. Super thankful for the Police department and Fire Department with keeping everyone safe.

- c. Department Heads and Committee Chairs: Perkins spoke and thanked everyone to be on full time and to be apart of the community.
Coulombe stated the last of the Super loads will be coming through. You can start to see the Wind Tower being built. He stated he issued 3 building permits for the Andover Road site, lots 1, 2, 4. Will be doing a walk thru at 115 Maine Avenue tomorrow.
- d. Select Board: DiConzo thanked the Town Manager for bringing up the NEF fights. DiConzo mentioned trying to look at something to help with the windows for summer months for heat and then winter months. He stated he has received phone calls regarding ATV's.
Capponi one concern if we have more events in the Town Hall to have a discussion for what we can do in the Town Hall, to try and keep it cool.
Brennick thanked everyone that helped put on the NEF Fight and a great event for our Town.

- 7. Discuss/Approve Warrant #1 #2 and #53
Brennick motioned to approve warrant and seconded by Theriault
Vote 3-0-1
- 8. Discuss/Approve Updated Personnel Policy
Brennick motioned to table and seconded by Theriault
Vote 4-0
- 9. Discuss/Approve Offer for Town Land Parcel on Swift River (Map 110, Lot 067)
DiConzo motioned the sale of the Town Land Parcel and to accept the offer of \$5,000.00 and seconded by Theriault
Vote 4-0
- 10. Discuss/Approve Date for Dangerous Building Hearing – 488 Virgin Street
Brennick motioned to set a date of September 3rd, 2026 for the dangerous building hearing and seconded by DiConzo
Vote 4-0

- 11. Discuss/Approve Appointed Positions:

<u>Board</u>	<u>Term</u>	<u>Vacancies</u>
Med-Care Board	1-year Term	1 Vacancy
Poland Spring Committee	3-year Term	1 Vacancy

Vote 4-0

NORSWB

3-year Term

1 Vacancy

Brennick motioned to appoint John Blais and seconded by DiConzo

Vote 4-0

Rumford Mexico Sewerage District 1-year Term

2 Vacancies

Brennick motioned to appoint Peter Gautreau and seconded by DiConzo

Vote 4-0

Planning Board

3-year Term

2 Vacancies

Brennick motioned to appoint Greg Deane and Matthew Chapdelaine and seconded by DiConzo

Vote 4-0

Rumford Water District

3-year Term

1 Vacancy

Brennick motioned to appoint Brad Adley and seconded by DiConzo

Vote 4-0

Animal Control Officer

1-year Term

1 Vacancy

Brennick motioned to appoint Eric Giroux and seconded by DiConzo

Vote 4-0

Animal Control Officer, Alternate 1-year Term

1 Vacancy

Brennick motioned to appoint Crista Powers and seconded DiConzo

Vote 4-0

Board of Appeals

3-year Term

1 Vacancy

11a. Discuss/Approve Criminal Forfeiture Request

Brennick motioned to approve the request and seconded by DiConzo

Vote 4-0

11b. Discuss/Approve Act on a Bid for HVAC System in the PD

Brennick motioned to approve the bid from Community Energy and seconded by DiConzo

Vote 4-0

11c. Discuss/Approve Bids for Junk Removal at Locations that the Town Owns

Brennick motioned to approve the bids for 6 Erchles Street, 119 Washington Street to sell "as is" and seconded by DiConzo

Vote 4-0

Brennick motioned to approve bids for 244 Pine Street and 244 ½ Pine Street to sell “as is” and with requirement to demo within 6 months and seconded by DiConzo

Vote 4-0

12. Executive Session for Personnel Matters (1 MRS §405(6)(A))

Brennick motioned to enter session at 7:11 pm and seconded by DiConzo

Vote 4-0

Exit Session at 7:35 pm

13. Executive Session for Legal Counsel (1 MRS §405(6)(E))

Brennick motioned to enter session at 7:36 pm and seconded by DiConzo

Vote 4-0

Exit Session at 8:02 pm

14. Executive Session for Economic Development (1 MRS §405(6)(C))

Brennick motioned to enter session at 8:02 pm and seconded by DiConzo

Vote 4-0

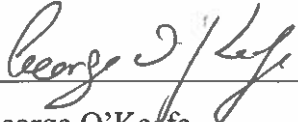
Exit Session at 8:26 pm

15. Adjourn

DiConzo motioned to adjourn and seconded by Brennick

Vote 3-1

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


George O'Keefe
Town Manager

August 17, 2026
Date