



BOARD of SELECT PERSONS Minutes
September 3, 2026 at 6:00 p.m.
Rumford Falls Auditorium

Capponi Absent

5:30 p.m. Public Hearing - Discuss Acceptance of a \$500,000 Housing Assistance CDBG Grant

No public comment

Brennick Closed Public Hearing

DiConzo motioned to approve acceptance of \$500,000 Housing Assistance CDBG Grant and seconded by Theriault

Vote 4-0

1. Call to Order
2. Pledge of Allegiance
3. Adopt Agenda: Brennick motioned to add 11a. Discuss Flags, add 11b. Discuss Budget Schedule, add 11c. Discuss/Approve Police Cruiser Financing, add 11d. Discuss/Approve Tax Anticipation Note and add Executive Session Labor Negotiations 1 MRS §405(6)(D)) and seconded by DiConzo
Vote 4-0
4. Public Hearing:
 - 4a. Liquor License – Le Paresseux – 227 Waldo Street – Leo Jolin III
 - 4b. Hawking and Peddling License – Hope Association – Vickie Morton

Action Following Public Hearing:

- 4a. Liquor License – Le Paresseux – 227 Waldo Street – Leo Jolin III
- 4b. Hawking and Peddling License – Hope Association – Vickie Morton

Brennick motioned to approve Licenses and seconded by DiConzo
Vote 4-0

5. Special Presentation or Award:

6.

- a. Public Comment
- b. Town Manager's Report: O'Keefe is Pleased to all the things happening around town. Continued great work of the Police department.
- c. Department Heads and Committee Chairs: Roberts stated that starting Tuesday we will grinding and grading Spruce Street to get ready for paving. Sidewalk by the hospital is

getting replaced. We will be having Prospect Ave and Waldo Street all paved. We also received free stop signs from the State.

Coulombe they are still working on the apartment inspections. The new Assisted Living is almost ready. The sub division on East Andover road, 3peaks has the first frame up on one of the homes and starting on the other 2.

Perkins spoke we have another Brawl at the Town Hall on September 12th. She stated it is exciting to have events in this Town Hall. We have a Community Forest Event on September 19th.

- d. Select Board: DiConzo spoke wanting to discuss the Intersection at Hancock Street and Rumford Avenue.

7. Discuss/Approve Warrant #12 & #13

Brennick motioned to approve and seconded by Theriault
Vote 3-0-1

8. Discuss/Approve Initiation of Dangerous Building Process at 235 Pine Street

Brennick motioned to allow Code Enforcement to start the process and seconded by DiConzo
Vote 4-0

9. Discuss/Approve Abandonment of Fire Alarm Pole Rights on River Street

Brennick motioned to allow the removal and equipment and parts returned to the Fire Department and seconded by DiConzo
Vote 4-0

10. Discuss/Approve Design for Crosswalk at Portland Street and River Street

Brennick motioned to approve the design and seconded by DiConzo
Vote 4-0

11. Discuss/Approve Temporary Extension of Liquor License on September 12, 2026 from 9:00 am until 11:00 pm for our Annual Members Appreciation BBQ

DiConzo motioned to approve the Rumford Eagles Temporary Extension and seconded by Theriault
Vote 4-0

11a. Discuss Flags

Discussion was had and not impressed that the flags always seem to be twisted or in the trees. Pepin states we have too many to keep up. Suggested maybe we do every other pole rather than every pole. DiConzo agrees with Pepin and states we should try and see if there is a grommet so it does not become twisted.

11b. Discuss Budget Schedule

Discussion was had instead of 1 workshop with department heads that we split ½ of the department heads one night and finish the other ½ another night. Pepin would like to have meetings with department heads before the workshop.

Brennick motioned to approve the schedule and seconded by DiConzo
Vote 4-0

11c. Discuss/Approve Police Cruiser Financing

DiConzo motioned to approve Financing through Androscoggin Bank and seconded by Pepin
Vote 4-0

11d. Discuss/Approve Tax Anticipation Note

Pepin motioned to approve Norway Savings Bank at 4.22% and seconded by DiConzo
Vote 4-0

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

Brennick motioned to enter session at 7:09 pm and seconded by DiConzo
Vote 4-0

Exit Session at 7:25 pm

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

Brennick motioned to enter session at 7:26 pm and seconded by Pepin
Vote 4-0

Exit Session at 7:38 pm

Executive Session Labor Negotiations 1 MRS §405(6)(D))

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

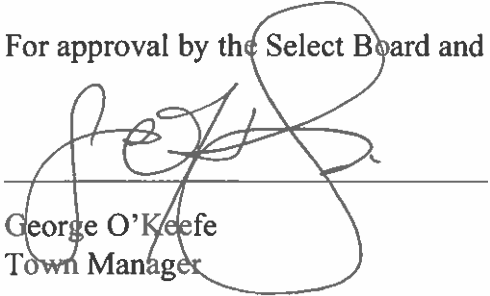
Brennick motioned to enter session at 7:47 pm and seconded by DiConzo
Vote 4-0

Exit Session at 8:25 pm

15. Adjourn

DiConzo motioned to adjourn at 8:26 pm and seconded by Pepin
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

SEPTEMBER 9, 2016
Date