



BOARD of SELECT PERSONS Minutes

September 17, 2026 at 6:00 p.m.

Rumford Falls Auditorium

1. Call to Order
2. Pledge of Allegiance
3. Adopt Agenda:

Brennick motioned to amend Warrant # to #15 & #16 and seconded by DiConzo
Vote 5-0

Brennick motioned to add 17a. Executive Session for Labor Negotiations (1 MRS §405(6)(D)) and seconded by DiConzo
Vote 5-0

4. Public Hearing:

Action Following Public Hearing:

5. Special Presentation or Award:
- 6.

- a. Public Comment
- b. Town Manager's Report: O'Keefe gave an update on the Pickleball courts and we are making progress with FEMA and moving ahead with capitol improvements.
- c. Department Heads and Committee Chairs: Roberts spoke regarding Spruce Street has the first coat of pavement. Route 108 manholes we will be starting to move them so prep for the state to come in.
Coulombe stated that he has completed 38 apartment inspections with Chief Baxter. The Wind towers the first 2 the blades are up. The new assisted living project at the Old St. Johns School they have started to pave there parking areas.
- d. Select Board

7. Discuss/Approve Warrant #13 #15 & #16
Theriault motioned to approve and seconded by Capponi
Vote 4-0-1
8. Discuss/Approve Minutes from August 20, 2026 and September 3, 2026
Theriault motioned to approve and seconded by DiConzo
Vote 5-0
9. Discuss/Approve Date for Dangerous Building Hearing - 488 Virgin Street
Brennick motioned to approve and seconded by DiConzo

Vote 5-0

10. Discuss/Approve Proposed Outline for Regulations for Solid Waste
DiConzo motioned to approve the outline and seconded by Theriault
Vote 5-0

11. Discuss/Approve Storage Container for Public Works
Brennick motioned to approve the SR1 Container bid and seconded by DiConzo
Vote 5-0

12. Discuss/Approve Replacement of Waste Oil Heater for Public Works
Brennick motioned to approve Waste Oil Heater from Dirigo Waste Oil LLC in the amount of \$17,972.63 and seconded by DiConzo
Vote 5-0

13. Discuss/Approve Stop Sign Coming Up Rumford Avenue at Hancock Street
DiConzo motioned to approve stop sign and seconded by Theriault
Vote 4-1

14. Discuss Creation of 9/11 Memorial at Old Central Fire Station Flagpole
Brennick motioned the creation of 9/11 Memorial and seconded by Pepin
Vote 5-0

15. Discuss/Approve Voting Delegates for Maine Municipal Association
Brennick motioned that we have no delegates and seconded by DiConzo
Vote 5-0

16. Discuss/Approve Updated Municipal Procurement Policy
Brennick motioned to approve updated purchasing policy and seconded by DiConzo
Vote 5-0

17. Discuss/Approve Municipal Resolution for Tax Anticipation Note
Brennick motioned to approve Municipal Resolution for the Tax Anticipation Note and seconded by Theriault
Vote 5-0

- 17a. Executive Session for Labor Negotiations (1 MRS §405(6)(D))
Brennick motioned to enter session at 7:18 pm and seconded by DiConzo
Vote 5-0

Exit Session at 7:52 pm

18. Executive Session for Economic Development (1 MRS §405(6)(C))
Brennick motioned to enter session at 7:53 pm and seconded by DiConzo
Vote 5-0

Exit Session at 8:28 pm

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

Brennick motioned to enter session at 8:29 pm and seconded by DiConzo
Vote 5-0

Exit Session at 8:47 pm

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

Brennick motioned to enter session at 8:48 pm and seconded by DiConzo
Vote 5-0

Exit Session at 9:13 pm

21. Adjourn

Brennick motioned to adjourn at 9:14 pm and seconded by DiConzo
Vote 5-0

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



George O'Keefe
Town Manager

SEP 24, 2026

Date