

***** AMENDED AGENDA *****
BOARD OF SELECTPERSON'S EXECUTIVE SESSION
April 20, 2017 5:00 p.m.
Jury Room

Executive Session pursuant to 1 MRS 405 (6)(C) for an Economic Development Matter

BOARD OF SELECTPERSON'S PUBLIC HEARING FOR BUDGET AND WARRANT ARTICLES
April 20, 2017 5:30 p.m.
Rumford Falls Auditorium

BOARD OF SELECTPERSON'S MEETING AGENDA
April 20, 2017 6:30 p.m.
Rumford Falls Auditorium

PLEASE NOTE THAT ALL QUESTIONS OR COMMENTS MUST BE ADDRESSED FROM THE PODIUM FOR DIGITAL RECORDING PURPOSES. PLEASE RAISE YOUR HAND TO BE RECOGNIZED BY THE CHAIRPERSON OR COME TO THE PODIUM.

1. Meeting Call to Order
2. Pledge of Allegiance to the American Flag
3. Public Hearing: (if needed)
4. Requests of Citizen's Present
5. Good Citizenship Recognition Awards
6. Reports:
 - A. Town Manager's Report
 - B. Department Manager Reports (as needed)
 - C. Board and Committee Reports (as needed)
 - D. Selectperson's Report
7. Old Business
8. New Business
 - A. Approval of Minutes from the Special Select Board Meeting of March 22, 2017 and Select Board Meeting of April 6, 2017
 - B. Approval of the Town Warrant dated April 21, 2017
 - C. Approval of Appropriation of Bid for Construction Administration for Downtown Project – Richard Dunton of Main Land
 - D. Presentation for Reduced Interest Loans for Property Owners on Business Island – Mia Purcell and Jim Rinaldo
 - E. Request from Rumford Eagles to Close Oxford Avenue for Child Advocacy Day – Fred Allen
 - F. Approval of Memorial Day Parade Permit for American Legion
 - G. Discussion/Approval of Rules of Order and Procedure for Board of Selectpersons
 - H. Approval of the Renewal of Subordination UDAG Loan for Gateway Plaza LLC
9. Adjournment

Linda-Jean Briggs
Town Manager