

EXECUTIVE SESSION AGENDA

January 18, 2018 5:30 p.m.

Rumford Falls Auditorium

1. § MRSR: Title 1, Chapter 13, Subchapter 1, Section 405-6A,- Personnel Contracts

BOARD OF SELECTPERSON'S MEETING AGENDA

January 4, 2018 (Cancelled- Due to Inclimate Weather-Agenda

Items added to January 18, 2018 Agenda)

January 18, 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. Call to Order
2. Pledge of Allegiance to the American Flag
- 2A Moment of Silence in memory of, Wendall "Chummy" Broomhall
3. Public Hearing: Liquor License BPO Elks 862
KAN LLC- Hotel Rumford
"Blanket Letter of Approval" Games of Chance- BPOElks 862
VFW 164
Fraternal Order of Eagles
American Legion Post 24
4. Special Presentation or Award:
5. Comments
 - A. Public Comment
 - B. Town Manager's Report
 - C. Department Head or Committee Chair Report (as needed)
 - D. Selectperson's Report
6. Old Business
7. New Business
 - A. Approval of Minutes from Select Board Meeting of December 21, 2017
 - B. Approval of the Town Warrant dated January 4, 2018
 - C. Approval of the Town Warrant dated January 18, 2018
 - D. Approval Liquor License BPO Elks 862
 - E. Approval Liquor License KAN LLC- Hotel Rumford
 - F. "Blanket Letter of Approval" Games of Chance License- BPOElks 862
 - G. "Blanket Letter of Approval" Games of Chance License- VFW 1641
 - H. "Blanket Letter of Approval" Games of Chance License- Fraternal Order of Eagles

- I. "Blanket Letter of Approval" Games of Chance License- American Legion Post 24
- J. Dangerous Buildings Findings and Order- 153 Route 108, Map 123, Lot 034
- K. Motion to approve Taxi License for Charles Martin- Red's Taxi
- L. Approval for Demolition of Tax Acquired Property- 16 Free Street
- M. Approval of Municipal Quitclaim Deed- 45 Canal Street
- N. Approval of Revised Drug Free Workplace Policy
- O. Discussion on Relocation of Public Access Channel From Channel 7 to 1301
- P. Catholic Free Library
- Q. Approval of State of Maine Department of Transportation Cooperative Agreement Regarding Haverhill Bridge Removal and Industrial Drive Improvements
- R. Discussion and Action from Executive Session

8. Adjournment

Linda-Jean Briggs
Town Manager

LJB/pc