

BOARD OF SELECTPERSON'S MEETING -AMENDED (01 30 2018) AGENDA
February 1, 2018 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
3. Public Hearing: Liquor License BPO Elks 862
KAN LLC- Hotel Rumford
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
7. New Business
 - A. Approval of Minutes from Select Board Meeting of January 18, 2018 and January 25, 2018
 - B. Approval of the Town Warrant dated February 1, 2018
 - C. Approval of Rumford Center Meeting House Funding Request
 - D. Approval of Town of Rumford Parks and Recreation Commercial Lawn Mower Bid
 - E. Approval Liquor License KAN LLC- Hotel Rumford
 - F. Approval of Liquor License BPOElks 862
 - G. Approval and Release of Reversionary Interest/ Quit Claim Deed- 41 Lochness Road
 - H. Disposition of Property- 151 Route 108
 - I. Review and Amend Schedule of License, Permit, Application and Other Fees (Added 01 30 2018)
 - J. Appointment to RSU 10 Board of Directors Thru June 2018
 - K. Approval of Planning Board Stipend
 - L. Approval of Sewer Rates for 2018
 - M. Approval of Amended Tobacco- FREE Policy
 - N. Approval of Proposed Changes to Purchasing Policy
 - O. Approval of Contract for Island Project with Sargent Corporation

P. Discuss a Nomination For the 2018 Rumford Spirit of America Foundation Tribute For Outstanding Community Service

8. Adjournment

LJB/pc

Linda-Jean Briggs
Town Manager