

EXECUTIVE SESSION
February 15, 2018 4:30 p.m.
Rumford Falls Auditorium

1. Employment Legal Matters
2. Economic Development

PUBLIC HEARING
February 15, 2018 5:30 p.m.
Rumford Falls Auditorium

1. Board of Selectperson's Public Hearing for Ordinance Requests or Charter Amendments

BOARD OF SELECTPERSON'S MEETING AGENDA
February 15, 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
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 February 1, 2018
 - B. Approval of the Town Warrant dated February 15, 2018
 - C. Town Manager's Contract for Signatures from Select Board
 - D. Preliminary Review of Permit Application for Large Water Extraction, from Rumford Water District- Public Hearing Scheduled for March 1, 2018
 - E. Approval of Maine Municipal Association Summer Municipal Internship Grant Award
 - F. Approval of Contract with Sargent Corporation for Downtown Island Project
 - G. Approval of Request from Western Valley Access Channel for Station's Share of the Local Franchise Fees from Spectrum Cable for the Purpose of Providing Local Access Channel Programming
 - H. Legal Clarification of Powers and Duties of the Park and Recreation Commission

8. Adjournment

LJB/pc

Linda-Jean Briggs
Town Manager