

EXECUTIVE SESSION
March 15, 2018 5:00 p.m.
Rumford Falls Auditorium

1. 5:00 p.m. Evaluation of Town Manager, Pursuant to Title 1, Chapter 13, Subsection 1, MRS § 405

BOARD OF SELECTPERSON'S PUBLIC HEARING
March 15, 2018 5:30 p.m.
Rumford Falls Auditorium

1. CDBG Grant Request and Time Line for Down Town Project, Pursuant to Title 1, Chapter 13, Subsection 1, MRS § 405

BOARD OF SELECTPERSON'S MEETING AGENDA
March 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 March 1, 2018
 - B. Approval of the Town Warrant dated March 15, 2018
 - C. Discussion and Action to Authorize Town Manager to Submit CDBG Application
 - D. Discussion and Action to Allow Town Manager Authorization to Sign Client Authorization for Rumford Natural Gas Pipeline Design and Permitting- Phase 1 VHB Scope of Services and Cost Estimate
 - E. Discussion and Action on Document Codification
 - F. Discussion and Action on Quitclaim Deed Without Covenants for 517 Knox Street
 - G. Discussion and Action to Approve and Accept Gifted Property of 151 Route 108 and Add to the Town Warrant for June 5, 2018 Annual Town Meeting

- H. Discussion and Action on Ordinance Requests and Charter Amendments for 2018
- I. Discussion and Action Spirit of America Foundation Tribute Recipient 2018
- J. Discussion and Action on 2018 Peak A Week Hiking Club Parking Pass Every Wednesday at Information Center

8. Adjournment

Linda-Jean Briggs
Town Manager

LJB/pc