

**EXECUTIVE SESSION
APRIL 19, 2018 5:00 p.m.**

1. Discussion and Disposition of Property, York Street pursuant to § MRSR: Title 1, Chapter 13, Subchapter 1, Section 405-6A, Disposition of Property

**PUBLIC HEARING PRIOR TO BOARD OF SELECTPERSON'S MEETING
APRIL 19, 2018 5:30 p.m.**

1. Budget and Warrant Articles

**BOARD OF SELECTPERSON'S MEETING AGENDA
April 19, 2018, 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
 1. Public Hearing
 - 2.
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 April 5, 2018
 - B. Approval of the Town Warrant dated April 19, 2018
 - C. Approval of the Town Warrant for Annual Town Meeting on June 4, 2018
 - D. Approval for Collaborative Community Clean-Up Event- doing Trash Pick-Up along Roadsides, in Rumford.Area. Group includes Hannaford Employees, Town of Rumford Employees, Rumford Fire Department Employees and Citizens; To use Information Center Parking and Lot From 7:30 a.m. to 4:30 p.m. for Organizing Group, Parking Vehicles and BBQ Following (cooked by Rumford Fire Department Crew), on Sunday, April 29, 2018
 - E. Appoint Republican and Democratic Ballot Clerks for FY 2018-2019
 - F. Discussion and Action Quitclaim Deed Without Covenants- 953 Prospect Avenue
 - G. Discussion and Action on Bids for Municipal Building Roof and Chimney Repairs
 - H. Discussion and Action on Haverhill Bridge Agreement DRAFT

- I. Discussion and Action on Downtown Project Agreement with Rumford Water District
- J. Discussion and Update on Pennacook Falls Project
- K. Discussion and Action on Executive Session, Disposition of Property

8. Adjournment

Linda-Jean Briggs
Town Manager

LJB/pc

**Rumford Falls Auditorium
EXECUTIVE SESSION
April 19, 2018 7:30 p.m.
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- 3. Employee Matters pursuant to § MRSR: Title 1, Chapter 13, Subchapter 1, Section 405-6A, Personnel Grievance