

**BOARD OF SELECTPERSON'S MEETING AGENDA
EXECUTIVE SESSION
June 21, 2018 5:30 p.m.
Rumford Falls Auditorium**

1. Pursuant to § MRS: Title 1, Chapter 13, Subchapter 1, Section 405-6C, Economic Development Matter
2. Pursuant to § MRS: Title 1, Chapter 13, Subchapter 1, Section 405-6A, Personnel Contracts Matter

**BOARD OF SELECTPERSON'S MEETING AGENDA
June 21, 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
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 June 7, 2018
 - B. Approval of the Town Warrant dated June 22, 2018
 - C. Discussion and Action on Christmas Gala Celebration
 - D. Discussion and Action on Property Proposal- York Street
 - E. Discussion and Action on Maine Municipal Association's Legislative Policy Committee Ballot-Vote/Signatures
 - F. Discussion and Action on Proposed Trail Building on Town Owned Property(Behind Marden's)-PACT
 - G. Quarterly Update From Nestle Waters North America/Poland Spring- Mark Dubois
 - H. Discussion and Action on Public Works Bid(s) Hot Top for High Street, Lincoln Avenue and Somerset Street

- I. Discussion and Action to Award Public Works Bid(s) for Milton Road
- J. Discussion and Action on Public Works Sweeper #24 Bid(s), Previously on May 17, 2018 Agenda
- K. Discussion and Action on Public Works Request to Replace Pumping Station on Prospect Avenue
- L. Discussion and Action on Public Works Request to Replace Pumping Station Motor on Isthmus Road
- M. Approval for Town Office to Close at 12:00 Noon, on Friday, June 29, 2018 for Close of FY 2018 Reconciliation Meeting 4:00 p.m.

8. Adjournment

Linda-Jean Briggs
Town Manager

LJ
B/pc