

**BOARD OF SELECPERSON'S EXECUTIVE SESSION**  
**July 12, 2018 5:00 p.m.**

1. Pursuant to § MRS: Title 1, Chapter 13, Subchapter 1, Section 405-6A, Personnel Matters
2. Pursuant to § MRS: Title 1, Chapter 13, Subchapter 1, Section 405-6A, Contract Agreement

**BOARD OF SELECTPERSON'S PUBLIC HEARING FOR  
ORDINANCE REQUESTS AND CHARTER AMENDMENTS FOR NOVEMBER 2018**  
**July 12, 2018 5:30 p.m.**  
**Rumford Falls Auditorium**

1. Public Hearing for Ordinance Requests and Charter Amendments. Article IV
2. Public Hearing for CDBG Grant Public Hearing to Comply with Title VI Requirements

**BOARD OF SELECTPERSON'S MEETING AGENDA**  
**July 12, 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: Victualer's License- Deanna Gunier- DBA My Sister's Place
4. Special Presentation or Award: Presentation of Service Award to Christopher Carver
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 21, 2018
  - B. Approval of the Town Warrant dated July 13, 2018
  - C. Discussion and Action on Select Board Election Recount
  - D. Discussion and Action on Christmas Gala Celebration

- E. Approval of DeAnna Gunier- DBA My Sister's Place – Operate a Food Truck at the Information Booth Parking Lot, 2 Days per Week- Wednesdays, 10:00a.m.- 6:00p.m. and Thursdays, 10:00a.m.-6:00p.m.-Has Provided Hawking and Peddling License from Mexico and State of Maine License for Operation
- F. Discussion and Action on Change Order from Cormier Masonry
- G. Discussion and Action on Sweeper #24 Bids from Tabled May 17, 2018 and Tabled June 21, 2018 Meeting
- H. Discussion and Action on Quitclaim Deed Without Covenants- 18 Lochness Road
- I. Discussion and Action on All Tax Acquires Properties
- J. Discussion and Action on Reversionary Deed- 455 High Street
- K. Discussion and Action on Police K-9 Program- Introduction/Meet K-9 "McGee"
- L. Discussion and Action on Police Cruiser Bids
- M. Discussion and Action to Acknowledge Members of the Community Development Advisory Committee for CDBG Grant Survey
- N. Discussion and Action on Standards of Conduct for CDBG Grant and Signatures for Survey
- O. Discussion and Action on Fair Housing Resolution for CDBG Grant and Signatures for Survey
- P. Discussion and Action on Fair Housing Self -Assessment and Authorize Town Manager Signature for Survey
- Q. Discussion and Action on ADA Section 504, Certification for CDBG Grant and Authorize Town Manager Signature for Survey
- R. Discussion and Action on Section 504, Self-Evaluation and Transition Plan for CDBG Grant and Signatures for Survey
- S. Discussion and Action on Residential Anti-displacement and Relocation Assistance Plan and Signatures for Survey
- T. Discussion and Action on Equal Employment Opportunity Policy Statement for CDBG and Signatures for Survey

8. Adjournment

Linda-Jean Briggs  
Town Manager

LJB/pc