

**BOARD OF SELECTPERSON'S EXECUTIVE SESSION
July 19, 2018 5:00 p.m.**

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

**BOARD OF SELECTPERSON'S PUBLIC HEARING FOR
ORDINANCE REQUESTS AND CHARTER AMENDMENTS FOR NOVEMBER 2018
July 19, 2018 5:30 p.m.
Rumford Falls Auditorium**

2. Public Hearing for Ordinance Requests and Charter Amendments. Article IV

**BOARD OF SELECTPERSON'S MEETING AGENDA
July 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
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 July 12, 2018
 - B. Approval of the Town Warrant dated July 20, 2018
 - C. Discussion and Action to Appoint RSU 10 Board Member to fill 1 Year Unexpired 2019 Term
 - D. Discussion and Action to fill Board and Committee Vacancies
 - E. Discussion and Action on Municipal Quitclaim Deed Without Covenants to Rumford Eagles Club- 125 Rumford Avenue
 - F. Discussion and Action on Affidavit of Reversionary Interest- 455 High Street
 - G. Update on Police Cruiser Bid

- H. Discussion and Action on Replacement of Hurst Extraction Tool- Fire Department
- I. Discussion and Action on Replacement of Obsolete Turn-Out Gear-Fire Department
- J. Discussion and Action on Annual Maine Municipal Election

8. Adjournment

Linda-Jean Briggs
Town Manager

LJB/pc