

**EXECUTIVE SESSION**  
**August 2, 2018 6:00 p.m.**  
**Rumford Falls Auditorium**

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

**BOARD OF SELECTPERSON'S MEETING AGENDA**  
**August 2, 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- Good Karma Cafe
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 19, 2018
  - B. Approval of the Town Warrant dated August 3, 2018
  - C. Discussion and Action on Victualer's License- Good Karma Café
  - D. Discussion on Action on Appointment of Police Officer for Police Department
  - E. Discussion and Action on Eagles, Aerie #1248 Request to Extend Liquor License to a Fenced -In Parking Lot area, for Their Member Appreciation Day, for Dates of August 18, 2018 and August 19, 2018
  - F. Discussion and Action on Municipal Quitclaim Deed Without Covenants to Rumford Eagles Club- 125 Rumford Avenue, TABLED on July 19, 2018, as per Request from the Eagles
  - G. Discussion and Action on Appointment of Town Attorney
  - H. Discussion and Action on Appointment to Library Board of Trustees
  - I. Discussion and Action on Appointment to Rumford Water District Board
  - J. Discussion and Action on Appointment to Med-Care Board

K. Discussion and Action on Appointment of Town Plumbing Inspector

L. Discussion and Action on Library Circulation Desk Bids

8. Adjournment

LJB/pc

Linda-Jean Briggs  
Town Manager