

BOARD OF SELECTPERSON'S EXECUTIVE SESSION
September 6, 2018 6:00 p.m.
Conference Room

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

BOARD OF SELECTPERSON'S MEETING AGENDA AMENDED 09 04 2018
September 6, 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 August 16, 2018
 - B. Approval of the Town Warrant dated September 7, 2018
 - C. Quarterly Update from Poland Spring. Discussion and Action on Access Agreement and Option on the Business Park
 - D. Discussion and Action on Poland Spring Funds Committee
 - E. Discussion and Action on Citizen Request for Curbing and Reduction of Driveway Hump, Created 5-6 Years ago When Town Filled in End of Driveway- 13 Burgess Hill by Mr. Volkernick
 - F. Discussion and Action on Temporary Catering Permit for Black Mountain of ME-Catering an Event at Franklin Savings Bank- Business After Hours, September 13, 2018
 - G. Discussion and Action on Design and Build Contract with Axiom and to Authorize Town Manager to Sign Contract
 - H. Introduction and Mission Statement from Beautify Rumford
 - I. Discussion and Action on Envision Rumford Pumpkin Fest Event
 - J. Discussion and Action on Donation Request of \$1000.00 from Cable Franchise Fund, for Envision Rumford, toward Pumpkin Fest Fireworks Display

- K. Discussion and Action on Request from Envision Rumford to Waive Fee for Hawkers' and Peddlers' License for Pumpkin Fest
- L. Discussion and Action on Fire Chief Vehicle Bids
- M. Discussion and Action on Proposal for Property- Map #116, Lot #29 by Mr. Saisi
- N. Discussion and Action on Acceptance of Criminal Forfeiture
- O. Discussion and Action on Police Department Modification Bids
- P. Discussion and Action on Guard Rails on Whippoorwill Road Bids
- Q. Discussion and Action on Design/Build Hosmer Field Lighting Bids
- R. Discussion and Action on Public Works Truck #5 Bids
- S. Discussion and Action on Public Works Truck #23 Bids- *NO BIDS RECEIVED*
- T. Review Carry-Over Balances for 2017-2018 Designated Fund Balance
- U. Discussion and Action on Annual Town Report FY 2017-2018 Bids
- V. Discussion and Action on Rumford Center Meeting House Proposal from Woodbury Hill Professionals
- W. Discussion and Action on Reversionary Deed- 387 High Street
- X. Discussion and Action on Rumford Eagles Quitclaim Deed Without Covenants- 125 Rumford Avenue
- Y. Discussion and Action on Workshop Proposal
- Z. Approval and Signatures of Town Warrant for November Election Ballot on November 6, 2018
- AA. Approval and Signatures of Town Warrant for Special Town Meeting on October 9, 2018

8. Adjournment

Linda-Jean Briggs
Town Manager

LJB/pc