

BOARD OF SELECTPERSON'S MEETING AGENDA
October 11, 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: *Liquor License and Special Amusement Permit –Bonnie Gatchell dba Gatch's
137 Rumford Avenue
* Liquor License and Special Amusement Permit- Fraternal Order of Eagles #1248
129 Rumford Avenue
*General Assistance Ordinance Appendices A-D
4. Special Presentation or Award:
5. Comments
 - A. Public Comment
 - B. Town Manager's Report

Introduction of Economic Development Director, George E. O'Keefe, Jr.
 - 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 September 20, 2018
 - B. Approval of the Town Warrant dated October 12, 2018
 - C. Discussion and Action on Tax Due Dates
 - D. Discussion and Action on Liquor License and Special Amusement Permit for Bonnie Gatchell dba Gatch's
 - E. Discussion and Action on Liquor License and Special Amusement Permit for Fraternal Order of Eagles #1248
 - F. Discussion and Action on Annual Independence Day Fireworks Display
 - G. Discussion and Action on Pumpkin Fest Parade
 - H. Discussion and Action on Public Works Truck #23 Bids
 - I. Discussion and Action on Public Works- Sidewalk Plow Bids
 - J. Discussion and Action on Public Works- Crushing Hot Top for Reclaim Bids

- K. Discussion and Action on Public Works Sweeper #24
 - L. Discussion and Action on Discharge of Mortgages for Moon Tide Springs, Inc. to Jean Castonguay
 - M. Discussion and Action on Authorizing Community Concepts to Sublet one Classroom at the Chisolm Center to Child Development Services- Commons areas, conference room and two offices in the basement. The lease between the Town and Community Concepts requires written permission
 - N. Discussion and Action on Adoption of Local General Assistance Ordinance and Yearly Appendices for Overall Maximums for FY 2018-2019
 - O. Discussion and Action on Authorization to Sell Lots after Demolition
 - P. Discussion and Action on Request to go out to Bid on Asbestos Removal for 142 Washington Street
 - Q. Discussion and Action on Municipal Quitclaim Deed- Sultan Corporation, 142 Congress Street
 - R. Discussion and Action on Quitclaim Deed- Route 108 (Land)
 - S. Discussion and Action on Quitclaim Deed- 471 High Street
 - T. Discussion and Action on Quitclaim Deed- 429 Cumberland Street
 - U. Discussion and Action on Easement Agreements for Construction with Abutting Owners of the Town's Right of Way and Authorize Town Manager to Sign all Easement Agreements Related to Construction
- *Motion verbiage, per Town Attorney: I move that we authorize Linda-Jean Briggs, the Town Manager, to Sign All Easement Agreements for Construction with Abutting Owners of the Town's Right of Way*
- V. Discussion and Action on Eliminating Evening Hours for Voter Registrar for the November 6, 2018 Election
 - W. Discussion and Action to Appoint two Wardens for State Election on November 6, 2018

8. Adjournment

Linda-Jean Briggs
Town Manager

LJB/pc