

**BOARD OF SELECTPERSON'S MEETING AGENDA**  
**November 15, 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 November 1, 2018
  - B. Approval of the Town Warrant dated November 15, 2018\
  - C. Discussion and Action on Hiring Freeze
  - D. Discussion and Action on Woodbury Hill Professionals Findings and Repair Estimate for Rumford Center Meeting House with Mr. Potter
  - E. Discussion and Action on Request from Maine Preservation to Authorize Filing a Suit in the Name of the Town of Rumford, to Quiet Title to the Tax Acquired Properties Located at- 25-27 Erchles Street, Strathglass Park, to be Paid for By Maine Preservation.
  - F. Discussion and Action to Sell Entire Lot of Granite from Downtown Project to Granite Dealer for \$10.00 per Linear Foot Equaling Approx. \$50,000.00
  - G. Discussion and Action on Christmas in the Valley Parade Permit
  - H. Discussion and Action on Approval of Bayroot Revocable Limited License and Authorize Town Manager to Sign License as well as, Authorize the Use of Town Equipment for the Project of Clean-Up of Trees and Brush on Falls Hill
  - I. Discussion and Action on Code of Ethics/Code of Conduct for Select Board
8. Adjournment

Linda-Jean Briggs  
Town Manager