

**BOARD OF SELECTPERSON'S EXECUTIVE SESSION AGENDA**  
**February 7, 2019 6:00 p.m.**  
**Jury Room**

1. Pursuant to §405 MRS, Title 1, Chapter 13, Subchapter 1- Consultation with Town Attorney on Legal Matters

**BOARD OF SELECTPERSON'S MEETING AMENDED AGENDA**  
**February 7, 2019 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 LECTERN.***

1. Call to Order
2. Adoption of Agenda
3. Pledge of Allegiance to the American Flag
4. Public Hearing:
5. Special Presentation or Award:
6. Comments
  - A. Public Comment
  - B. Town Manager's Report
  - C. Department Head or Committee Chair Report (as needed)
  - D. Selectperson's Report
7. Old Business
8. New Business
  - A. Approval of Minutes from Select Board Meeting of January 17, 2019
  - B. Approval of Town Warrant dated February 8, 2019
  - C. Monthly Discussion on Current Fiscal Status, Budget vs. Actual
  - D. Discussion and Action on UDAG Delay of First Payment from February 15, 2019 to March 15, 2019 - Jason and Erica Chamberlain
  - E. Discussion and Action on PD Holding Area Improvement Bids
  - F. Discussion w/ Police Chief re School Resource Officer at RSU #10
  - G. Discussion and Action on Hosmer Field Lighting Bids

H. Discussion and Action on Proposed Sewer Rate Abatement Policy from Tax Collector

I. Approval of Sewer Rates for 2019

J. Discussion and Action on REVISED Agreement with Clerk of Works- Gary Violette

9. Adjournment

Interim Town Manager  
Scott Cole

SC;pc