

BOARD OF SELECTPERSON'S MEETING AGENDA

**** AMENDED ****

**May 19, 2016 6:30 p.m.
Rumford Falls Auditorium**

PLEASE NOTE THAT QUESTIONS OR COMMENTS MUST BE ADDRESSED FROM THE PODIUM FOR DIGITAL RECORDING PURPOSES. PLEASE RAISE YOUR HAND TO BE RECOGNIZED BY THE CHAIRPERSON TO SPEAK.

1. Meeting Call to Order
2. Pledge of Allegiance to the American Flag
3. Public Hearing: Hawker and Peddler License for Danmark Foods
4. Requests of Citizen's Present
5. Reports
 - A. Selectperson's Report
 - B. Town Manager's Report
 - C. Department Manager Reports (as needed)
 - D. Board and Committee Reports (as needed)
6. Old Business
 - A. ** Discussion/Approval of Change Order Recommendation by HE Callahan for Library Roof Project
7. New Business
 - A. Approval of Minutes from May 5, 2016
 - B. Approval of the Town Warrant dated May 20, 2016
 - C. Request to Close Exchange Street Between Canal Street and Congress Street for Beacon House Fund Raiser on June 24, 2016
 - D. Request to Change the Orientation of the Boat Ramp on the Androscoggin River (Route 2)
 - E. Approval of Sewer Camera Bid
 - F. Request for Stop Sign on Knox Street at the Intersection of Knox Street and Strafford Avenue
 - G. Approval of Hawker's and Peddler's License for Michael Philbrick, Danmark Food Concessions
 - H. Signing of the Warrant and Notice of Election Calling RSU 10 Budget Validation Referendum
 - I. Approval of Victualer's and Innholder's Licenses
8. Executive Session pursuant to 1 MRS 405 (6) (C) for an economic development matter
9. Executive Session pursuant to 1 MRS 405 (6) (D) for contract negotiations with Police and Fire Departments
10. Adjournment

John E. Madigan, Jr.
Town Manager