PUBLIC HEARING March 1, 2018 5:30 p.m. Rumford Falls Auditorium

1. Application from Rumford Water District for Large Water Extraction Permit

BOARD OF SELECTPERSON'S MEETING AGENDA March 1, 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- Sons of Italy
- 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 February 15, 2018
 - B. Approval of the Town Warrant dated March 1, 2018
 - C. Poland Spring's 1st Quarterly Update on Evaluation and Explorations Efforts pursuant to the 2017 "Evaluation Agreement"
 - D. Approval of Application from Rumford Water District for Large Water Extraction Permit
 - E. Approval of Liquor License for Sons of Italy
 - F. Approval to include 151 Route 108 for Acquisition and Demolition on the Town Warrant for Annual Town Meeting on, June 4, 2018
 - G. Determination of Fees for Wind Energy Turbines for Town of Rumford Fee Schedule
 - H. Approval of Ordinance Requests and Charter Amendments for 2018
 - I. Approval of Town of Rumford Code of Ethics and Code of Conduct
 - J. Discussion of Proclamation from Team Hailey Hugs, Children's Cancer Go Gold in the month of September.

8. Adjournment

Linda-Jean Briggs Town Manager

LJB/pc