

BOARD OF SELECTPERSON'S EXECUTIVE SESSION
December 6, 2018 6:00 p.m.
Jury Room

1. Pursuant to § MRS: Title 1, Chapter 13, Subchapter 1, Section 405-6A, Economic Development Matter

BOARD OF SELECTPERSON'S MEETING AGENDA
December 6, 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: Taxi-Cab License- Jane Wardwell, dba: River Valley Taxi
242 Waldo Street
Liquor License- American Legion Post #24
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
 - A. Discussion and Action on Code of Ethics/Code of Conduct for Select Board
7. New Business
 - A. Approval of Minutes from Select Board Meeting of November 15, 2018
 - B. Approval of the Town Warrant dated December 7, 2018
 - C. Discussion and Action on Taxi-Cab License for Jane Wardwell, dba: River Valley Taxi:, 242 Waldo Street
 - D. Discussion and Action on Liquor License for American Legion Post #24
 - E. Discussion and Action on Woodbury Hill Professionals Findings and Repair Estimate for Rumford Center Meeting House with Mr. Potter
 - F. Discussion and Action on Quitclaim Deed, Hillside Avenue- April and Robert Savard
 - G. Discussion and Action on Quitclaim Deed, 16 Free Street- Benoit and Beatrice Jacques
 - H. Discussion and Action on Quitclaim Deed, Map #107, Lot #005- Todd Wardwell

I. Discussion and Action to Authorize Town Manager to Sign at Closing on Properties at:

226 Pine Street

1364 Route 2

J. Discussion and Action on Bid Proposal by Michael Bean for 127 Washington Street

K. Discussion and Action on Request to go out to Bid on Asbestos Removal for 226 Knox Street

8. Adjournment

Linda-Jean Briggs
Town Manager

LJB/pc