

**BOARD OF SELECTPERSON'S EXECUTIVE SESSION AMENDED AGENDA
December 20, 2018 5:00 p.m.
Conference Room**

1. Pursuant to 1 MRS § 405 (6) (E) Consultation with Town Attorney on Legal Matters

**BOARD OF SELECTPERSON'S EXECUTIVE SESSION AMENDED AGENDA
December 20, 2018 5:30 p.m.
Rumford Falls Auditorium**

1. Pursuant to 1 MRS § 405 (6) (E) Consultation with Town Attorney on Legal Matters

**BOARD OF SELECTPERSON'S MEETING AMENDED AGENDA
December 20, 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: Innkeeper's License for Kevin and Felicia Biggs dba: The Red Rose
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 December 6, 2018
 - B. Approval of Minutes from Special Select Board Meeting of December 14, 2018 and December 17, 2018
 - C. Discussion and Action on Workshop Results
 - D. Approval of the Town Warrant dated December 21, 2018 and Discussion on Current Fiscal Status
 - E. Discussion and Action on Innkeeper's License for Kevin and Felicia Biggs dba: The Red Rose
 - F. Discussion and Action on Asbestos Removal Bids- 226 Knox Street
 - G. Presentation of Proposed 2018-2019 Budget for Medicare- Stephanie Wilson 364-4099

H. Discussion and Action on Budget for Street Light Project

8. Adjournment

Acting Town Manager
Stacy Carter

SC;pc