

BOARD OF SELECTPERSON'S EXECUTIVE SESSION AGENDA
January 17, 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
January 17, 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 PODIUM.

1. Call to Order
2. Pledge of Allegiance to the American Flag
3. Public Hearing:
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 January 2, 2019, January 3, 2019 and January 9, 2019
 - B. Approval of Town Warrant dated January 18, 2019
 - C. Monthly Discussion on Current Fiscal Status, Budget vs. Actual
 - D. Discussion on Sewer Rates for 2019
 - E. Discussion and Action on Contract with Clerk of Works- Gary Violette
 - F. Approval to Hire Attorney for Board of Appeals
 - G. Discussion and Action to Address Roof Drain Violations for Downtown Infrastructure Project
 - H. Discussion and Action to Ratify Code Enforcement Action Against 105 Congress Street

8. Adjournment

Acting Town Manager
Stacy Carter

SC;pc