

BOARD OF SELECTPERSON'S EXECUTIVE SESSION AGENDA
February 21, 2019 5:00 p.m.
Conference Room

1. Call to Order
2. Pledge of Allegiance to the American Flag
3. Discuss Negotiations re: Police and Fire Collective Bargaining Agreements
Pursuant to § MRSR: Title 1, Chapter 13, Subchapter 1, Section, 405-6D, Labor Negotiations
4. Adjournment

BOARD OF SELECTPERSON'S MEETING AMENDED AGENDA
February 21, 2019 6:30 p.m.
Rumford Falls Auditorium

1. Call to Order
2. Pledge of Allegiance to the American Flag
3. Public Hearing: Hawker's & Peddler's License: Dana LeVasseur dba: Mr. & Mrs. Sausage
Taxi Cab License: Gilbert Garry Scott dba: Private Taxi
Liquor License: Jason and Erica Chamberlain dba: Chamberlain's, JEC, LLC

ORDINANCE AND CHARTER PROPOSAL PUBLIC HEARING

1. Ordinances
Chapter 25-H, Section 2A- Property Maintenance Ordinance-Change Request by,
Janice and Lewis Irish
2. Charters
3. Other Proposals from Public
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. Items for Discussion and/or Action as Needed
7. New Business
 - A. Approval of Minutes from Select Board Meeting of February 7, 2019
 - B. Approval of Town Warrant dated February 22, 2019
 - C. Monthly Discussion on Current Fiscal Status, Budget vs. Actual
 - D. Discussion and Consideration for Codification of Ordinances and Charter

- E. Appointment of Voter Registrar
- F. Quarterly Update from Mark Dubois of Poland Spring
- G. Discussion and Action on Liquor License for Jason and Erica Chamberlain dba: Chamberlain's, JEC, LLC
- H. Discussion and Action on Extension Request from Pennacook Falls Investment Group
- I. Discussion and Action on Spirit of America Nominations, to be Presented at Annual Town Business Meeting
- J. Discussion and Action on Hawker's & Peddler's License for Dana LeVasseur dba: Mr. & Mrs. Sausage
- K. Discussion and Action on Taxi Cab License for Gilbert Garry Scott dba: Private Taxi
- L. Discussion and Action on Boat Launch Concerns East Rumford (by McDonald's)
- M. Discussion on Streetlight Conversion
- N. Discussion and Action on Agreement with Clerk of Works- Gary Violette

8. Adjournment

Interim Town Manager
Scott Cole

SC;pc