

**AGENDA**  
**RUMFORD SELECTPERSONS MEETING**  
**March 21, 2019 at 5:00 pm and 6:30 pm**  
**Rumford Falls Auditorium**

**5:00 pm**

1. Convene in Open Session in Jury Room
2. Executive Sessions
  - A. Board to Consult w/ Legal Counsel re Litigation
  - B. Board to Consult w/ Legal Counsel re Litigation
  - C. Board to Consult w/ Legal Counsel re Negotiations
  - D. Board to Discuss Negotiations re Real Estate Matters
3. Return to Open Session and Recess

**6:30 pm**

1. Call to Order in Auditorium
2. Pledge of Allegiance to the American Flag
3. Adopt Agenda w/ Amendments as Needed
4. Comments
  - A. Public Comment
  - B. Town Manager's Report
  - C. Department Heads and Committee Chairs As Needed
  - D. Selectpersons
5. Items for Discussion and/or Action as Needed
  - A. Approve Minutes of Selectpersons Meetings Held On:
    - a. February 28
    - b. March 7
  - B. Approve Expenditure Warrant #39
  - C. Approve Sale of Certain Tax Acquired Properties
  - D. Approve Request re June 1 Use of Oxford Ave for Child Advocacy Day
  - E. Authorize Expenditure to Replace Message Board on Hancock Street
  - F. Grant Permission re Installation of Fiber Optic Communications Equipment
  - G. Review Draft Warrant for June, 2019 Town Meeting
6. Recess to Jury Room
7. Executive Session re Personnel Matter – Town Manager Job Performance
8. Return to Open Session and Adjourn