## *AGENDA*

# RUMFORD SELECTPERSONS MEETING

# April 4, 2019 at 6:00 pm and 6:30 pm Rumford Falls Auditorium

#### 6:00 pm

- 1. Convene in Open Session in Jury Room
- 2. Executive Sessions
  - A. Board to Consult w/ Legal Counsel re Negotiations
  - B. 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. Public Hearing re Liquor License: Sons of Italy
- 5. Action Following Public Hearing: Approve Liquor License for Sons of Italy
- 6. Comments
  - A. Public Comment
  - B. Town Manager's Report
  - C. Department Heads and Committee Chairs As Needed
  - D. Selectpersons
- 7. Items for Discussion and/or Action as Needed
  - A. Approve Minutes of Selectpersons Meetings Held On:
    - a. March 21
    - b. April 1
  - B. Presentation of FY 18 Financial Audit by RHR Inc.
  - C. Review Draft Warrant for June, 2019 Town Meeting w/o Action
  - D. Discuss Need for Special Town Meeting and Identify Tentative Date
  - E. Review Status of FY 19 Budget
  - F. Approve Sale of Certain Tax Acquired Properties
  - G. Authorize Expenditure to Replace Message Board on Hancock Street
  - H. Discuss LD 1469 (Amend Charter of Rumford-Mexico Sewer District)
  - I. Approve Expenditure Warrant #41
- 8. Adjourn