AGENDA RUMFORD BOARD of SELECTPERSONS MEETING May 2, 2019 at 6:00 pm Rumford Falls Auditorium

6:00 pm

- 1. Call to Order
- 2. Pledge of Allegiance to the American Flag
- 3. Adopt Agenda w/ Amendments as Needed
- 4. Public Hearing for Hawker's and Peddler's License for DeAnna Gunier, dba: My Sister's Place (Food Truck)
- 5. Approve Hawker's and Peddler's License for DeAnna Gunier, dba: My Sister's Place (Food Truck)
- 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:
 - 1. April 1, 2019
 - 2. April 4, 2019
 - 3. April 9, 2019
 - 4. April 11, 2019
 - 5 .April 18, 2019
 - B. Review FY 2019 Budget to Date
 - C. Approve Expenditure Warrant #41
 - D. Review Bylaws Poland Spring Community Benefits Fund
 - E. Approve Municipal Quitclaim Deed- 395 Linnell Street
 - F. Discharge Promissory Notes re Pennacook Falls LTD

- G. Approve Ad Hoc Committee Recommendation- 38 Kerr Street, Map #124, Lot# 052
- H. Authorize Posting for Part-Time Position- Police, School Resource Officer
- I. Authorize Posting for Part-Time Position- Police, Admin. Assist.
- J. Authorize Posting for Full-Time Position- Fire Department, Fire Fighter
- K. Approve Parade Permits:
 - 1. River Valley Chamber of Commerce-Patriots Super Bowl Parade, May 31,2019
 - 2. American Legion Post 24-Memorial Day Parade, May 27, 2019
- L. Review Tax Acquired Property Bids:
 - 1. 226 Knox Street
 - 2. 142 Washington Street
- M. Approval for CMP Pole Permit- Canal Street-CMP Job#10300563830
- 8. Executive Sessions
 - A. To Discuss Labor Contract Negotiations
 - B. To Discuss Real Estate Negotiations
- 9. Action as May be Needed
- 10. Adjourn