

**AGENDA**  
**RUMFORD BOARD of SELECTPERSONS MEETING**  
**May 16, 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: NONE
5. Comments
  - A. Public Comment
  - B. Town Manager's Report
  - C. Department Heads and Committee Chairs As Needed
  - D. Selectpersons
6. Items for Discussion and/or Action as Needed
  - A. Approve Minutes of Selectpersons Meetings Held On:
    1. May 2, 2019
    2. May 9, 2019
  - B. Communication from Sunie Drummond
    1. Receive Petition for Stop Signs-Waldo Street
    2. Request to Close Off Oxford Street on May 25, 2019 or May 26, 2019 for Celebration of Life for Jayce Holt
  - C. Presentation of FY 2018 Audit
  - D. Review and Discuss FY 2019 Budget to Date
    1. Approve Expenditure Warrant
    2. Approve Check #119425 for \$109,653 for Smith and Loveless
  - E. Discuss and Approve Bylaws Poland Spring Community Benefits Fund
  - F. Authorize Posting of Firefighter Position (full-time)
  - G. Discuss Island Rehabilitation Project

H. Discussion and Action on Traffic Line Paint Bids

I. Approve Municipal Quitclaim Deed with Covenants

1. 226 Knox Street

2. 142 Washington Street

J. Counter Sign for Notice of Election

K. Eliminate Evening Hours for Voter Registrar

7. Executive Session for Purpose of Union Labor Negotiations

8. Adjourn