

Agenda
Rumford Board of Selectpersons Public Hearing
Ordinance and Charter Proposals
July 11, 2019 at 5:30pm
Rumford Falls Auditorium

1. Public Hearing on Charter Amendments and Ordinance Requests:
 - A. 25-H Property Maintenance

AGENDA
RUMFORD BOARD of SELECTPERSONS MEETING
July 11, 2019 at 6:30 pm
Rumford Falls Auditorium

6:30 pm

2. Call to Order
3. Pledge of Allegiance to the American Flag
4. Adopt Agenda w/ Amendments as Needed
5. Public Hearing:
 - A. Hawker's & Peddler's/Festival License for Envision Rumford- Kris Howes- Pumpkin Fest to be held at Hosmer Field on October 19, 2019
6. . Discussion and Action on Request from Envision Rumford to Waive Fee for Application
7. Comments
 - A. Public Comment
 - B. Town Manager's Report
 - C. Department Heads and Committee Chairs As Needed
 - D. Selectpersons
8. Items for Discussion and/or Action as Needed
9. Approve Minutes of Selectpersons Meetings Held on:
 - A. June 20, 2019
 - B. June 28, 2019

10. Approve Expenditure Warrant
11. FY 2019 Budget
12. Poland Spring Quarterly Update from Marc Dubois
13. Poland Spring Community Benefit Fund Award of \$50,000- Identify Recipients
14. Retain Consulting Engineer re Rumford Business Park and U.S. Army Corps of Engineers
15. Authorize Posting of New Finance Clerk Position

16. Discussion on Charter Amendments and Ordinance Requests
17. Discussion and Action on Real Estate Contract Extension Request by Veronica Hanson
18. Authorize Execution of Initial Letter of Agreement in "\$2,900,000 Borrowing for 30-Year Period"
19. Authorize Execution of Boating Facility Fund Project Agreement with State of Maine
20. Discuss Boston Post Cane Display Case/Mount Options- Have Plaque with Brass Tags
21. Discussion and Action on Citizen of the Year 2019- Award to be Presented on July 18, 2019 Board of Selectpersons Meeting

22. Discussion and Action on Public Works Truck #22 Bids
23. Discussion and Action on Public Works Truck #6 Bids
24. Proposal Regarding a Workshop on Parks and Recreation
25. Correction of MedCare Board Appointment- Stephanie Reed Replacing James Windover
26. Recess

1. Convene in Executive Session

- A. Executive Session re Town Manager Search

B. Executive Session re Negotiations

2. Return to Open Session Action(s) from Executive Sessions as Needed
3. Adjourn