

AGENDA
RUMFORD BOARD of SELECTPERSONS MEETING
August 15, 2019 at 6:30 pm
Rumford Falls Auditorium

6:30 pm

RECOGNIZE 2019 RUMFORD CITIZEN OF THE YEAR

1. Call to Order
2. Pledge of Allegiance to the American Flag
3. Adopt Agenda w/ Amendments as Needed
4. Public Hearing:

Liquor License/Special Amusement Permit for KAN, LLC dba Hotel Rumford
5. Action Following Public Hearing:

Approve Liquor License/Special Amusement Permit for KAN, LLC dba Hotel Rumford
6. Comments
 - a. Public Comment
 - b. Town Manager's Report
 - c. Department Heads and Committee Chairs As Needed
 - d. Selectpersons
7. Approve Minutes of Selectpersons Meetings Held on June 28, July 18 and August 1
8. Approve Expenditure Warrant
9. Approve Request by Rumford Eagles Aerie #1248 to Close Portion of Oxford Ave on September 28 (7 am to 5 pm)
10. Discuss Downtown Rehabilitation Project w/ CES Engineers
11. Order Placement of Referendum Question on November 5, 2019 Ballot re Amendment to Chapter 19 of Town Code (Traffic Regulations)
12. Order Placement of Referendum Question on November 5, 2019 Ballot re Amendment to Town Code (Chapter 25-H Property Maintenance)

13. Resolve to Authorize Execution of a \$428,450 Master Lease Purchase Agreement and Related Documents w/ Municipal Leasing Consultants, LLC to Finance Acquisition and Conversion of Streetlights

14. Executive Sessions:

- a. To Discuss Real Estate Negotiations
- b. To Discuss Real Estate Negotiations
- c. To Discuss Litigation w/ Attorney
- d. To Discuss a Personnel Matter

15. Return to Open Session w/ Action as May Be Needed

16. Final Comments and Remarks

17. Adjourn