

**AGENDA**  
**Rumford Board of Selectpersons Public Hearing**  
**Ordinance and Charter Proposals**  
**July 18, 2019 at 5:30 pm**  
**Rumford Falls Auditorium**

1. Public Hearing on Ordinance and Charter Requests
2. Adjourn

**AGENDA**  
**Rumford Board of Selectpersons Meeting**  
**July 18, 2019 at 6:30 pm**  
**Rumford Falls Auditorium**

1. Call to Order
2. Pledge of Allegiance to the American Flag
3. Adopt Agenda w/ Amendments as Needed
4. Comments
  - a. Public Comment
  - b. Town Manager's Report
  - c. Department Heads and Committee Chairs As Needed
  - d. Selectpersons
5. Approve Minutes of Meetings Held on June 28 and July 11
6. Approve Expenditure Warrant
7. Consider Request from Fraternal Order of Eagles re Temporary Extension of Liquor License
8. Discuss Status of FY 19 Budget
9. Discuss Cemetery Planning, Administration, and Maintenance
10. Discuss and Act on Interim Town Manager Contract
11. Discuss Permanent Town Manager Search
12. Consider Request from Envision Rumford for \$1,000 Donation Toward Fireworks Display at Pumpkin Fest

13. Review and Act on Bid(s) for Replacement of Library Concrete Stairs and Ramp Bids
14. Discuss and Authorize Police Cruiser Bid Process
15. Authorize Hiring of Full-Time Probationary Firefighter
16. Discuss Downtown Project
  - a. Highlights of July 16 Meeting w/ Sargent and CES Engineering
  - b. Phased Release of Current Contractual Retainage Amounts
  - c. Gas Line Installation
  - d. Other Items as Needed
17. Discuss and Act on Public Works Truck #22 Bids
18. Update on Eaton Hill Road Improvements
19. Authorize Execution of \$76,750 Contract re Sewer Line Sleeve Inserts on Smithville Rd.
20. Communication from MDEP re Groundwater Inflow and Infiltration Into Sewer System
21. Retain Consulting Engineer re Rumford Business Park and U.S. Army Corps of Engineers
22. Executive Sessions
  - a. To Discuss Real Estate Negotiations
  - b. To Discuss Union Contract Negotiations
  - c. To Discuss a Personnel Matter
23. Action As May Be Needed Following Executive Sessions
24. Other Items as Needed
25. Adjournment