

AGENDA
FARMINGTON SELECT BOARD
Tuesday, January 9, 2024
6:30 P.M.

***The conduct of the meeting will include remote access by telephonic, video, and electronic means. The public may attend in person or by viewing the live stream at <http://mtbluetv.org/program-live-stream-farmington-selectmen.html> or Facebook at <https://www.facebook.com/MBTV11/> or by calling 578-7395 EXT 300

<p>The Town of Farmington is committed to providing every resident, taxpayer, and visitor full access to all municipal meetings and services. Please forward requests for accommodations to the Town Manager at 778-6538, TDD 778-5873.</p>

- ITEM 1: Pledge of Allegiance to the Flag**
- ITEM 2: To allow FY2023 Police Department Personnel Budget Carryover to purchase and install security and interview room camera upgrades in the amount of \$35,444.46**
- ITEM 3: To request approval of the transfer of \$1,800.00 from the 2023 Parks and Recreation line item 50-7620 into the Hippach Field Reserve Account SX-7954**
- ITEM 4: To request approval of the transfer of \$2,000.00 from the 2023 Parks and Recreation line item 50-7680 into the Parks and Recreation Vehicles and Equipment SX-7994**
- ITEM 5: To accept donation of \$100.00 from Debra Miller for the 2024 Parks and Recreation Program Supplies Account 50-7407**
- ITEM 6: To discuss a Town Tree Ordinance with the Conservation Committee**
- ITEM 7: To hear from Marc Edwards, Regional Outreach Coordinator, Natural Resources of Maine regarding the Maine Trails Bond Initiative**
- ITEM 8: To review Application to Register Beano/Bingo for Farmington Emblem Club #460**
- ITEM 9: To approve minutes of 11/14/23 and 12/12/23**
- ITEM 10: To Discuss Other Business**
- ITEM 11: To hold an executive session pursuant to 1 MRSA § 405 (6)(A) to discuss a personnel matter**