

**** SECOND REVISION ****

FARMINGTON BOARD OF SELECTMEN

Tuesday, December 23, 2014

6:30 P.M.

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.

- ITEM 1: Pledge of Allegiance to the Flag**
- ITEM 2: To Authorize the Police Department to Accept and Implement a \$20,000 Speed Enforcement Grant**
- ITEM 3: *To Review and Approve the Contract for Assessing Services**
- ITEM 4: *To Review and Approve the RFP for Engineering Services for the Downtown TIF Projects**
- ITEM 5: To Approve the Fourth Quarter 2014 Sewer Commitment**
- ITEM 6: To Grant Blanket Approval to Farmington Lodge 2430 BPOE for Beano/ Bingo and Games of Chance for a Period of one year, from January 1, 2015 through December 31, 2015**
- ITEM 7: *To Hear an Update on the Whittier Road Bank Stabilization Project**
- ITEM 8: To Consider Holding a Special Meeting on January 6, 2015 to Review the 2015 Departmental Budget Requests**
- ITEM 9: *To Approve the Minutes of December 16, 2014**
- ITEM 10: To Discuss Other Business**
- ITEM 11: To Hold an Executive Session pursuant to 1 M.R.S. § 405.6.A. to Discuss an Administrative Personnel Matter**