

*****REVISED*****

**AGENDA
FARMINGTON BOARD OF SELECTMEN
SPECIAL MEETING
Tuesday, February 5, 2013
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 Review and Make Recommendations on the Following Proposed 2013 Departmental Budgets:

- | | |
|-------------------------|--------------------------------------|
| A) Treasurer / Clerk | N) Administration |
| B) Cemeteries | O) Committees & Events |
| C) General Assistance | P) Municipal Building |
| D) Assessing | Q) T.A.N. |
| E) Code Enforcement | R) Other Protections |
| F) Police | S) Debt Service |
| G) Fire | T) Legal Reserve |
| H) Parks & Recreation | U) ADA Reserve |
| I) Community Center | V) Transportation Advisory Committee |
| J) Public Works | W) Contracts/Public Services |
| K) U.R.I.P. | X) Outside Agencies |
| L) Public Works Reserve | |
| M) Recycling | |

ACTION: Formal votes by Board

ITEM 3: *To Determine the Method of Funding the Five Year Capital Improvement Program for Roads

ACTION: Formal vote by Board

ITEM 4: *To Approve the Minutes of January 8 and 22, 2013

ACTION: Formal vote by Board

ITEM 5: To Discuss Other Business

ACTION: For Discussion Only

ITEM 6: To Hold an Executive Session Pursuant to 1 M.R.S. § 405.6.A and 30-A M.R.S. § 2702.1.B.5 to Discuss a Personnel Matter