

**AGENDA**  
**FARMINGTON BOARD OF SELECTMEN**  
**Tuesday, April 9, 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 Hear an Update from George Allen, VP and General Manager of Beeline Cable Company**  
**ACTION: For Discussion Only**
- ITEM 3: \*To Review and Approve the Proposed Town of Farmington Downtown Development Plan**  
**ACTION: Formal vote by Board**
- ITEM 4: \*To Discuss Maintenance of Gravel Roads**  
**ACTION: For Discussion Only**
- ITEM 5: \*To Consider a Request to use Meetinghouse Park for an overnight Vigil for Equality on Saturday, April 20, 2013 (Astra Pierson)**  
**ACTION: Formal vote by Board**
- ITEM 6: \*To Consider a Request to use Meetinghouse Park as a Gathering Place for the Hospice House 5K, Remembrance Walk, and Kids' 1-Mile Fun Run on Sunday, May 5, 2013 from 7:00 a.m. to noon (Kelley Cullenberg)**  
**ACTION: Formal vote by Board**
- ITEM 7: \*To Authorize the Police Department to Apply for a \$1,419 Maine Municipal Association (MMA) Grant for Safety Equipment**  
**ACTION: Formal vote by Board**
- ITEM 8: To Review and Approve the Proposed 2013 Sewer Department Budget**  
**ACTION: Formal vote by Board**
- ITEM 9: To Approve the First Quarter 2013 Sewer Commitment**  
**ACTION: Formal vote by Board**
- ITEM 10: To Discuss a Plan to Replace the Retiring Wastewater Superintendent**  
**ACTION: Formal vote by Board**
- ITEM 11: \*To Authorize the Town Manager to Apply for a \$10,000 Grant from the Marshall L. and Ruth-Anne H. Gibson Municipal Charitable Program**  
**ACTION: Formal vote by Board**
- ITEM 12: \*To Renew the Policy on Treasurer's Disbursement Warrants for Employee Wages and Benefits and State Fees**  
**ACTION: Formal vote by Board**
- ITEM 13: \*To Discuss the Election Process for MMA Executive Committee and Vice President**  
**ACTION: For Discussion Only**
- ITEM 14: \*To Approve the Minutes of March 19, 2013**  
**ACTION: Formal vote by Board**
- ITEM 15: To Discuss Other Business**  
**ACTION: For Discussion Only**
- ITEM 16: To Hold an Executive Session Pursuant to 1 M.R.S. § 405.6.A to Discuss Renewal of the Assessor's Employment Agreement**