

AGENDA
FARMINGTON BOARD OF SELECTMEN
Tuesday, April 23, 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 Hold an Executive Session Pursuant to 1 M.R.S. § 405.6.A & § 405.6.E. to Consult with Legal Counsel concerning the Legal Rights and Duties of the Board with Respect to a Personnel Matter**
- ITEM 3: *To Hold a Public Hearing on an Amended Town of Farmington Public Wellhead Protection Ordinance**
ACTION: Formal vote by Board
- ITEM 4: *To Hold a Public Hearing on a Renewal Liquor License for Aramark Educational Services, LLC**
ACTION: Formal vote by Board
- ITEM 5: To Hear a Report on plans for UMF's 150th Anniversary Celebration (Kate Foster)**
ACTION: For Discussion Only
- ITEM 6: To Consider a Request to Allow Concessions at Hippach Field during the Farmington Area Cal Ripkin Baseball Opening Day Ceremonies on Saturday, May 4, 2013 (Mike Bolduc)**
ACTION: Formal vote by Board
- ITEM 7: To Discuss a Plan to Replace the Retiring Wastewater Superintendent**
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 Conduct a Preliminary Review of the Sewer Connection fees**
ACTION: For Discussion Only
- ITEM 10: *To Determine a Course of Action with regard to the Development of a new Town Website**
ACTION: Formal vote by Board
- ITEM 11: To Hear an Update on the Whittier Road Erosion Situation**
ACTION: For Discussion Only
- ITEM 12: *To Award the bid for Landscaping Maintenance**
ACTION: Formal vote by Board
- ITEM 13: *To Consider an Expenditure from the Tax Increment Financing (TIF) Reserve Account to Publish a *Guide to Doing Business in Farmington* in Major Newspapers**
ACTION: Formal vote by Board
- ITEM 14: *To Consider Applying to become a *Certified Business-Friendly Community***
ACTION: Formal vote by Board
- ITEM 15: To Confirm the Employment of Melissa Karno, Emily Lindsay, and Christopher Silva as Seasonal Staff for the Parks and Recreation Department**
ACTION: Formal vote by Board
- ITEM 16: *To Approve the Minutes of April 9, 2013**
ACTION: Formal vote by Board
- ITEM 17: To Discuss Other Business**
ACTION: For Discussion Only