## AGENDA FARMINGTON BOARD OF SELECTMEN Tuesday, July 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 a Public Hearing on a Proposed Amendment to the Appeals Board Ordinance **ITEM 3:** To Hear a Report on the Recent Visit to Lac-Mégantic **ITEM 4:** \*To Consider Purchasing an Advertisement in the 2013 "Paper Talks" Magazine to Honor Farmington Veterans (Mark Pierce) **ITEM 5:** \*To Award the bid for Guardrail Installations **ITEM 6:** \*To Award bids for the Following Parks and Recreation Department Items: • One (1) new Riding Mower • Repaying of the Hippach Field Wading Pool • Community Center Brick Work \*To Authorize the Police Department to Apply for 2013 Byrne/JAG Grant **ITEM 7:** Funding in the Amount of \$4,166 for the Purchase of Five (5) CopVu<sup>TM</sup> Wearable Video Cameras **ITEM 8: \*To Consider Applying the Police Building Reserve Account Balance toward** the Replacement of a Valve in the Police Building Sprinkler System **ITEM 9:** To Discuss the Staffing Level at the Police Department **ITEM 10:** To Hear an Update on the Whittier Road Erosion Issue \*To Cast a Ballot for Maine Municipal Association Vice President and **ITEM 11: Executive Committee Members ITEM 12:** \*To Approve the Minutes of June 25 and July 9, 2013 **ITEM 13:** To Discuss Other Business **ITEM 14:** To Hold an Executive Session pursuant to 1 M.R.S. § 405.6.A. to Discuss the **Employment of a Wastewater Superintendent**