

Meeting will be held in the downstairs meeting room.

**AGENDA
FARMINGTON BOARD OF SELECTMEN
Tuesday, August 27, 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 Special Town Meeting pursuant to a Warrant dated August 13, 2013**
- ITEM 3: *To Consider a Request from the American Legion Post 28, VFW Post 10881, and Sandy River Young Marines to hold a Ceremony in Honor of Veterans at Meetinghouse Park on Friday, September 20, 2013 at 5:00 p.m.**
- ITEM 4: *To Consider a Request to Reserve Meetinghouse Park and the Gazebo for a Fundraiser for the new Homeless Shelter on Saturday, September 14, 2013 from noon to 4:00 p.m.**
- ITEM 5: To Hear a Presentation on an effort by Big Brothers/Big Sisters of Community Concepts to “Bring Mentoring Back to Franklin County” (Kristen Gilley, Program Manager and Hallie Twomey, Events Coordinator)**
- ITEM 6: *To Approve two (2) Applications for Licenses to Operate Games of Chance at the Farmington Fairgrounds for Sports Projects, Inc. of Lewiston, Maine**
- ITEM 7: To Establish the 2013 Tax Rate**
- ITEM 8: To Confirm the Employment of Nicholas Mayhew as the Wastewater Superintendent**
- ITEM 9: *To Approve the Purchase of a Gas Boiler for the Wastewater Treatment Plant Dewatering Building**
- ITEM 10: *To Review the Sewer Connection Fees**
- ITEM 11: *To Review the *Certified Business-Friendly Community Program* Application**
- ITEM 12: *To Approve a Contract Addendum with Waste Management Disposal Services of Maine, Inc. to Reflect a 2.0% Increase in the Cost of Waste Disposal, Effective November 1, 2013**
- ITEM 13: To Discuss the Process for Conducting the Manager’s Annual Performance Evaluation**
- ITEM 14: To Consider Making an Additional Contribution to the Lac-Mégantic Relief Fund from the Special Projects Account**
- ITEM 15: *To Approve the Minutes of August 13 and 20, 2013**
- ITEM 16: To Discuss Other Business**
- ITEM 17: To Hold an Executive Session pursuant to 1 M.R.S. § 405.6.C. to Discuss the Disposition of Publicly held Property**