

AGENDA
FARMINGTON BOARD OF SELECTMEN
Tuesday, December 22, 2015
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 a Presentation by Lon and Mathew Walters regarding the Potential Construction of a Memory Care Center in Farmington**
- ITEM 3: To Consider Accepting a Grant of Approximately \$10,000 from the Healthy Community Coalition (HCC) for the Installation of a Climbing Wall at the Community Center (Laurie Soucy, HCC Physical Education Program Grant Director)**
- ITEM 4: *To Appoint an Interim RSU 9 Director**
- ITEM 5: *To Consider an Expenditure of \$480 from the Special Projects Account to Reimburse Charles Bennett for Lettering on the Veterans' Memorial in Meetinghouse Park**
- ITEM 6: To Approve the Fourth Quarter 2015 Sewer Commitment**
- ITEM 7: To Accept and Allocate the Final Disbursement of Residual Assets of the Sandy River Recycling Association in the Amount of \$16,697.79**
- ITEM 8: To Grant Blanket Approval to the Roderick-Crosby Post 28 American Legion for Beano/Bingo and Games of Chance for a Period of one year, from January 1, 2016 through December 31, 2016**
- ITEM 9: To Grant Blanket Approval to Farmington Lodge #2430 BPOE for Beano/ Bingo and Games of Chance for a Period of one year, from January 1, 2016 through December 31, 2016**
- ITEM 10: *To Approve an Application for a License to Operate Beano/Bingo or a Game of Chance at the West Farmington Elks Lodge on March 13, 2016 for the Farmington Emblem Club #460**
- ITEM 11: To Accept Betty Jespersen's Resignation from the Budget Committee**
- ITEM 12: To Consider Holding a Special Meeting on January 5, 2016 to Review the 2016 Departmental Budget Requests**
- ITEM 13: *To Approve the Minutes of December 8, 2015**
- ITEM 14: To Discuss Other Business**