

AGENDA
FARMINGTON BOARD OF SELECTMEN
Tuesday, January 8, 2019
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 Review the Following Proposed 2019 Departmental Budgets:**
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|----------------------------------|-------------------------------------|
| A) Treasurer / Clerk | M) Recycling |
| B) Cemeteries | N) Administration |
| C) General Assistance | O) Committees & Events |
| D) Assessing | P) Municipal Building |
| E) Code Enforcement | Q) T.A.N. |
| F) Police | R) Other Protections |
| G) Fire | S) Debt Service |
| H) Parks & Recreation | T) Legal Reserve |
| I) Community Center | U) ADA Reserve |
| J) Public Works | V) Contracts/Public Services |
| K) LORAP | W) Outside Agencies |
| L) Five Year Road Program | |
- ITEM 3: *To Approve the Holdover of 2018 Expenses**
- ITEM 4: To Establish a Reserve Account with \$670.00 Donated in Memory of Evelyn Ferrari to Sponsor Level 6 Red Cross Students (Students who Completed the Highest Level of Red Cross Swim Instruction)**
- ITEM 5: *To Authorize the Town Manager to Enter into an Agreement with Central Maine Power Company to Convert the Streetlights to LED Fixtures**
- ITEM 6: *To Review a Draft Lease Agreement for the Anson Street Parking Lot**
- ITEM 7: To Accept the Downtown TIF Advisory Committee's Recommendation to Appropriate \$100,000 from the Downtown TIF Reserve Account for Decorative Streetlights and Sidewalks on Front Street**
- ITEM 8: *To Consent to an Application for Registration for Beano/Bingo at the West Farmington Elks Lodge on March 17, 2019 for the Farmington Emblem Club #460**
- 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, 2019 through December 31, 2019**
- ITEM 10: 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, 2019 through December 31, 2019**
- ITEM 11: *To Accept Cynthia Ferguson's Resignation from the Downtown TIF Advisory Committee**
- ITEM 12: *To Consider the Application of Isaac Raymond to Serve on the Recreation Committee**
- ITEM 13: To Approve a Municipal Quitclaim Deed**
- ITEM 14: *To Approve the Minutes of December 4 and 11, 2018**
- ITEM 15: To Discuss Other Business**