AGENDA FARMINGTON BOARD OF SELECTMEN Tuesday, July 27, 2021 6:30 P.M.

The conduct of the meeting will include remote access by telephonic, video, and electronic means. The public may attend in person or by viewing the livestream at <u>http://mtbluetv.org/program-live-stream-farmington-selectmen.html</u> or Facebook at <u>https://www.facebook.com/MBTV11/</u> and/or calling 778-6538

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 Consider Proposing Amendments to the Adult Use and Medical Marijuana Ordinance (Chad Crandall)
ITEM 3:	*To Discuss Possible uses of American Rescue Plan Act (ARPA) funds
ITEM 4:	*To Approve an Expenditure of \$47,500 from the Sewer Department Land and Property Improvement Reserve Account to Repair and Paint a Secondary Clarifier
ITEM 5:	*To Approve an Appropriation of \$3,700 from the Sewer Department Special Projects Reserve Account for the Underwater Inspection of the Outfall Discharge Pipe and Valves
ITEM 6:	*To Discuss the Establishment of a Property Tax Stabilization Fund for Revenues from the Farmington Solar Project
ITEM 7:	*To Discuss the Community Center Roof Replacement Cost Estimate and Possible Funding Sources
ITEM 8:	*To Approve an Expenditure of \$6,119.70 from the ADA Reserve Account to Purchase two (2) Accessible Porta Potties
ITEM 9:	To Consider a Proposal for Replacing the Retiring Sexton
ITEM 10:	*To Reappoint Eric Whitney and Robert Zundel to the Conservation Commission
ITEM 11:	*To Cast a Ballot for the Maine Municipal Association Vice President and Executive Committee Members
ITEM 12:	*To Approve the Minutes of July 13, 2021
ITEM 13:	To Discuss Other Business
ITEM 14:	To Hold an Executive Session pursuant to 1 M.R.S. § 405.6.A to Discuss a General Personnel Matter