

AGENDA - REVISED

FARMINGTON BOARD OF SELECTMEN

**Tuesday, October 11, 2022
6:30 P.M.**

*****The conduct of the meeting will include remote access by telephone, video, and electronic means. The public may attend in person or by viewing the live stream at <http://mtbluetv.org/program-live-stream-farmington-selectmen.html> or Facebook at <https://www.facebook.com/MBTV11/> or by calling 778-5874*****

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 allow Lisa Park Laflin to present a proposal for crosswalk art for the 2025 Rotary Centennial**
- ITEM 3: *To allow Police Chief Ken Charles to discuss supply chain issues regarding police vehicles and to approve the purchase of at least one vehicle as quoted**
- ITEM 4: To approve an expenditure from the PD Training Reserve Account in the amount of \$34,328 for the BLETP buyout of the proposed newly hired Officer**
- ITEM 5: To discuss and approve the following addition to the Warrant for the October 25, 2022 Special Town Meeting: To see if the Town will vote to appropriate up to \$850,000, from either the Fire Department Equipment Reserve account, (SX-797), the unassigned fund balance, financing or in any combination as deemed in the best interest of the Town by the Select Board000, for the purchase of a new replacement fire engine to replace Engine 2.**
- ITEM 6: *To discuss and approve the following addition to the Warrant for the October 25, 2022 Special Town Meeting: Shall Chapter 11 – Land Use, Article 8 – Town of Farmington Zoning Ordinance, the current version adopted on May 25, 2021, be amended as follows:**
- The addition of the definition, Table of Uses list, and performance standard for “Homeless Shelter” as Section 11-8.11.M to the Town of Farmington Zoning Ordinance.**
- ITEM 7: *To review and approve the Warrant for the October 25, 2022, Special Town Meeting**
- ITEM 8: *To accept reimbursement for qualifying expenses from the Maine Office of Cannabis Policy in the amount of \$2,389.66 to be placed into Code 20 Cat 2 Treasurer/Miscellaneous account**
- ITEM 9: *To Approve the Minutes of September 27, 2022**
- ITEM 10: To Discuss Other Business**
- ITEM 11: To hold an executive session pursuant to 1 M.R.S. § 405.6. A to discuss a personnel matter**