## AGENDA FARMINGTON BOARD OF SELECTMEN Tuesday, December 27, 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 <a href="http://mtbluetv.org/program-live-stream-farmington-selectmen.html">http://mtbluetv.org/program-live-stream-farmington-selectmen.html</a> or Facebook at <a href="http://www.facebook.com/MBTV11/">http://mtbluetv.org/program-live-stream-farmington-selectmen.html</a> or Facebook at <a href="http://www.facebook.com/MBTV11/">http://mtbluetv.org/program-live-stream-farmington-selectmen.html</a> or Facebook at <a href="http://www.facebook.com/MBTV11/">http://www.facebook.com/MBTV11/</a> or by calling 207-578-7395

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ITEM	1:	Pledge of Allegiance to the Flag
ITEM	2:	To introduce the Town's new Assessor Allison "Alli" Brochu, to the Select Board.
ITEM	3:	To introduce to and request confirmation of the appointment from the Select Board of Susan Murphy as the new Town Clerk and Human Resources Director.
ITEM	4:	*To Hold a Public Hearing to vote on the following: To include the addition to the Town of Farmington Zoning Ordinance, a Definition Table of Uses line item, and Performance Standards for "Homeless Shelter."
ITEM	5:	*To Hold a Public Hearing and vote on including a Warrant Article for the Annual Town Meeting to the Town of Farmington Zoning Ordinance, Chapter 11 – Land Use, Article 8 – the addition of a Definition Table of Uses line item, and Performance Standards for "Homeless Shelter."
ITEM	6:	*To approve \$43,836.00 for the purchase of new replacement tasers for the Farmington Police department.
ITEM	7:	To approve \$12,622.50 for the purchase of new replacement radar units for the Farmington Police department.
ITEM	8:	*To discuss the replacement of the aging diesel exhaust capture system in the Fire Department apparatus bay.
ITEM	9:	*To provide and review information pertaining to the project at 325 Farmington Falls Rd. Farmington, ME 04938.
ITEM	10:	*To approve the Minutes of December 13, 2022
ITEM	11:	To Discuss Other Business
ITEM	12:	To hold an Executive Session pursuant to 1 M.R.S. § 405 to discuss confidential records.