

AGENDA
FARMINGTON BOARD OF SELECTMEN
Tuesday, March 14, 2023
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 207-578-7395.

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

- ITEM 1: Pledge of Allegiance to the Flag**

- ITEM 2: *To approve a Resolution authorizing the transfer of the Bee Line, Inc Franchise to Spectrum Northeast, LLC**

- ITEM 3: *To Approve an Application for a Taxicab Business License for Gloria Jaclyn Vinson, d.b.a. Mom's Taxi**

- ITEM 4: *To approve an Expenditure of up to \$32,000 from the WWTP Land Improvements reserve account (BX-7601) to purchase a generator for pump station #4.**

- ITEM 5: *To approve/set the Registrar hours as March 20, 21, 22, 23, and 24 from 9:00 AM to 5:00 PM and Election Day from 8:00 A.M. to 5:00 P.M.**

- ITEM 6: *To appoint Cornell Knight as Interim Town Clerk, Interim Registrar, and Interim Tax Collector**

- ITEM 7: *To approve an expenditure of up to \$25,933.60 for the construction and installation of an Electric Vehicle Charging Station in the northeast corner of the Municipal Parking lot at 194 Main**

- ITEM 8: To approve an expenditure of up to \$6,200 for a recent Repair of the Community Center Heating system and the upcoming repair/replacement of the Community Center water heater from the Community Center Reserve Account (SX-7997)**

- ITEM 9: To approve the minutes of 1/17, 1/18, 2/6, 2/14, and 2/27**

- 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**

- ITEM 12: *To hold an executive session pursuant to 1 M.R.S. § 405 (6) (E) for a consultation with legal counsel**