AGENDA FARMINGTON BOARD OF SELECTMEN Tuesday, March 28, 2023 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 live stream at <u>http://mtbluetv.org/program-live-stream-farmington-selectmen.html</u> or Facebook at <u>https://www.facebook.com/MBTV11/</u> or by calling 578-7395 EXT 300

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- **ITEM 1: Pledge of Allegiance to the Flag**
- ITEM 2: To Elect Officers for the Ensuing Year Chair, Vice-Chair, and Secretary
- **ITEM 3:** * To allow and grant permission for the Farmington Historical Society to use grant funds to construct a trail around the Riverside Cemetery
- ITEM 4: *To Review and Approve the Proposed 2023 Sewer Department Budget and Establish the Sewer Use Rates
- ITEM 5: To get an update on the Community Resilience Grant
- ITEM 6: *To Review 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 Street
- **ITEM 7: *To appoint Michael Deschenes and Peter Tracy to the Appeals Board, and Kyle Terrio to the Conservation Commission**
- ITEM 8: *To Approve the Amended Resolution authorizing the transfer of the Bee Line, Inc. Franchise to Spectrum Northeast, LLC
- ITEM 9: *To sign the Industry Fire Service Agreement
- ITEM 10: To Approve the Minutes of 02/8/23 and 03/14/23
- ITEM 11: To Discuss Other Business
- ITEM 12: To hold an executive session pursuant to 1 M.R.S. § 405 (6) (A) to discuss personnel matters