## AGENDA FARMINGTON BOARD OF SELECTMEN

## Tuesday, April 12, 2016 6:30 P.M.

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 Elect Officers for the Ensuing Year
ITEM 3:	*To Determine the Disposition of Tax-Acquired Properties
ITEM 4:	To Confirm the Employment of Timothy D. Hardy and Scott Baxter as Full- time Firefighters
ITEM 5:	*To Approve Expenditures totaling \$16,413 from the Public Works Equipment Reserve Account to rehab the Vibratory Sand Screen and Panel/Service Truck
ITEM 6:	To Consider the Construction of a Sewer Main along the Knowlton Corner Road to Serve the Proposed Woodlands Memory Care Center
<b>ITEM 7:</b>	To Consider the Woodlands Memory Care of Farmington Tax Increment Financing Proposal
ITEM 8:	*To Approve a Landowner Agreement Establishing the Northeasterly Property line at 112 Church Street
<b>ITEM 9:</b>	*To Consider a Proposal from Dirigo Engineering for Civil Engineering Services for 112 Church Street Building Demolition and Parking lot Construction
ITEM 10:	*To Approve an Order pursuant to 36 M.R.S. §906, Pertaining to Unpaid Taxes
ITEM 11:	*To Execute the Supplement to Pedestrian Use, Improvement, Repair and Maintenance Deed and Agreement
ITEM 12:	*To Discuss the Election Process for MMA Executive Committee and Vice President
<b>ITEM 13:</b>	*To Approve the Minutes of March 22, 2016
<b>ITEM 14:</b>	To Discuss Other Business