

**AGENDA**  
**FARMINGTON BOARD OF SELECTMEN**  
**Tuesday, January 24, 2017**  
**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 Hold a Public Meeting to Discuss the Proposed new Sidewalk along Portions of Route 2/4/27 and Hippach Field**
- ITEM 3: To Consider Holding a Special Meeting on January 31, 2017 to Review and Make Recommendations on the Proposed 2017 Departmental Budgets**
- ITEM 4: \*To Accept an OUI enforcement grant in the Amount of \$8,319.76**
- ITEM 5: \*To Award the bid for Printing the 2016 Annual Report**
- ITEM 6: \*To Authorize the Manager to Enter into an Agreement with Wright-Pierce Engineers for Wastewater Treatment Facility Phosphorus Removal Evaluation**
- ITEM 7: \*To Write off Minor tax Amounts as Uncollectible**
- ITEM 8: \*To Ratify the Authorization of the Town Attorney to Bring an Action for the Collection of Real Estate Taxes**
- ITEM 9: \*To Approve an Amendment to the Town of Farmington Personnel Policy**
- ITEM 10: \*To Consider a Request for a Donation to Support the 2017 Farmington Summer Fest**
- ITEM 11: To Approve Municipal Quitclaim Deeds**
- ITEM 12: \*To Approve the Minutes of January 10, 2017**
- ITEM 13: To Discuss Other Business**
- ITEM 14: To Hold Executive Sessions Pursuant To 1 M.R.S. § 405.6.D to discuss the Police Labor Contract Negotiations with the Negotiators, Richard Davis and Jack Peck; and Pursuant to 1 M.R.S. § 405.6.A to discuss a Personnel Matter in the Public Works Department**