

AGENDA
FARMINGTON BOARD OF SELECTMEN
Tuesday, February 14, 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 Take Action on the Following Police Department Matters:
- To Accept a \$13,143 Speed Enforcement Grant from the Maine Bureau of Highway Safety
 - To Accept Drug Forfeiture Assets Consisting of Twenty Firearms and a 2006 Honda Accord
 - To Accept a \$1,000 Grant from the Healthy Community Coalition for a Portable Breath Detector and Enforcement of Underage Drinking Violations
 - To Hear a Proposal from Chief Peck to Authorize the Addition of a Drug Detection Canine to the Department
- ITEM 3:** *To Consider the Recommendation of the Downtown TIF Advisory Committee to Proceed with the Construction of Parking and Pedestrian Improvements in West Farmington
- ITEM 4:** *To Receive the Dedication of a Road (Willow Springs Drive) for Acceptance by the Voters at Town Meeting
- ITEM 5:** *To Approve a *Resolution for Membership and Appointment of Voting Delegate Representative and Alternate* for the Maine Service Centers Coalition
- ITEM 6:** *To Approve a new Road Name (Bray Barn Lane)
- ITEM 7:** To Consider Meeting with Dr. Tom Ward on Monday, February 27, 2017 at 6:30 P.M. to Review the Preliminary RSU 9 Budget
- ITEM 8:** *To Approve the Minutes of January 24 and 31, 2017
- ITEM 9:** To Discuss Other Business
- ITEM 10:** 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