## AGENDA FARMINGTON SELECT BOARD February 13, 2024 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

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 accept bid for replacement SCBA Compressor and Fill Station
- ITEM 3: To grant permission for Fire Department to Sell old SCBA Compressor and related equipment
- ITEM 4: To discuss Community Center Roof
- ITEM 5: To discuss ARPA funds
- ITEM 6: To discuss Parks & Recreation Budget
- **ITEM 7:** To review remaining Bids for Wastewater Treatment Plant Vehicle Replacements
- ITEM 8: To discuss Town Tree Ordinance
- ITEM 9: To authorize Town Manager to Sign Agreement for Services with Franklin County Animal Shelter
- ITEM 10: To review Recreation Committee Application of Katie Fournier
- ITEM 11: To review the Renewal Application for On-Premises License for Lotus Blossom
- **ITEM 12:** To approve minutes of 1/23/24
- ITEM 13: To discuss Other Business
- ITEM 14: To hold an executive session pursuant to 1 MRSA § 405 (6)(A) to discuss a personnel matter