## AGENDA FARMINGTON BOARD OF SELECTMEN Tuesday, May 14, 2019 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 Hearing and Vote on Amendments to the <u>Town of</u> <u>Farmington Traffic Ordinance</u>
ITEM 3:	*To Proclaim May 20 to 24, 2019 as Arbor Week in Farmington
ITEM 4:	*To Determine the Method by which to pay the Unfunded Actuarial Liability (UAL) of the Maine Public Employees Retirement System (MPERS)
ITEM 5:	To Consider the Request of James Kiernan to Retire in Place Pursuant to Article XXIV of the Town of Farmington Personnel Policy
ITEM 6:	<b>*To Award the bid for Pavement Reclamation and Paving</b>
ITEM 7:	*To Authorize the Town Manager to Sign a Lease Agreement with RSU #9 for the Western Maine Public Safety Training Facility
ITEM 8:	*To Consider the Application of Laurie Gardner to Serve on the Downtown T.I.F. Advisory Committee
ITEM 9:	To Accept the following Donations to the Parks and Recreation Department:
	<ul> <li>*\$375.00 from Dr. Troy Norton for a Pitching Mound Cover at Hippach Field</li> <li>*\$500.00 from the Farmington Rotary Club for the Summer Adventure Camp</li> <li>\$500 from Sports Projects, Inc. for the Outdoor Leadership Program</li> </ul>
ITEM 10:	To Countersign the Warrants for the RSU 9 Annual Budget Meeting on May 28, 2019 and Budget Validation Referendum on June 11, 2019
ITEM 11:	To Approve Several Municipal Quitclaim Deeds
ITEM 12:	To Approve Cemetery Lot Conveyances
ITEM 13:	*To Approve the Minutes of April 23, 2019

ITEM 14: To Discuss Other Business