

**** REVISED AGENDA ****

FARMINGTON BOARD OF SELECTMEN

Tuesday, July 13, 2021

6:30 P.M.

*****The meeting will be conducted through remote access by telephonic, video, and electronic means. The public may attend by viewing the livestream at <http://mtbluetelevision.org/program-live-stream-farmington-selectmen.html> or Facebook at <https://www.facebook.com/MBTV11/> and/or calling 778-5874*****

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 a Policy Concerning Remote Participation in Public Proceedings**
- ITEM 3: *To Hold a Public Hearing and Vote on a new Application for a Lunch Wagon Permit for the Black Kettle, Owned and Operated by Alex Jannetti at Various Locations**
- ITEM 4: *To Execute a Three (3) Year Employment Agreement with new Town Manager Christian Waller**
- ITEM 5: *To Appoint Committee and Board Members**
- ITEM 6: *To hear an Update on the \$155,000 Center for Tech and Civic Life (CTCL) Grant**
- ITEM 7: *To Consider an Appropriation from the Community Center Building Reserve Account to Establish a Cost Estimate and RFP for Roof Structural Repairs**
- ITEM 8: *To Consider an Additional Appropriation of \$131,127 from the Downtown TIF Reserve Account to Complete the Lighting Project on High Street**
- ITEM 9: To Authorize an Appropriation of up to \$40,000 from the Sidewalk Reserve Account for the High Street Phase 1 Improvements Project**
- ITEM 10: To Approve a Cemetery lot Conveyance**
- ITEM 11: *To Approve the Minutes of June 22, 2021**
- ITEM 12: To Discuss Other Business**
- ITEM 13: To Hold an Executive Session pursuant to 1 M.R.S. § 405.6.A to Discuss Personnel Matters in the Police Department**
- ITEM 14: To Hold an Executive Session pursuant to 1 M.R.S. § 405.6.E to Discuss Pending or Contemplated Litigation**