

**AGENDA**  
**FARMINGTON SELECT BOARD**  
**Tuesday, July 25, 2023**  
**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 <http://mtbluetv.org/program-live-stream-farmington-selectmen.html> or Facebook at <https://www.facebook.com/MBTV11/> 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 hold a Public Hearing and vote on the following renewal application for Innkeeper and Lunch Wagon Permit:**
  - **Mama Licha’s – Mainely a Taco Truck**  
**Owned and Operated by: Zachary Dalrymple and Lisa Dalrymple**
- ITEM 3: To review Application for Renewal of On-Premises License for The Roost**
- ITEM 4: To hear from Barb Sergio, President of Maine Health, regarding intent to apply for critical access status at Franklin Memorial**
- ITEM 5: To hear an update on Tax Acquired Properties**
- ITEM 6: To review and sign six (6) Municipal Quitclaim Deeds**
- ITEM 7: Discuss with the selectboard about the opportunity to partner with a local food pantry for space at the Community Center.**
- ITEM 8: To request the Select Board to accept any future donations towards the Skateboard Park and have the money placed into the “Dragon’s Nest Reserve Account” (SX-7992) as well as authorization for the Recreation Department and Skateboard Park Committee to begin fundraising as well as submitting grant applications for reconstruction of the Skate Park.**
- ITEM 9: To request the board to authorize allocating a portion of the Bjorn Donation to future grants for the Skateboard Park as a matching fund of \$50,000 and to allocate up to \$20,000 to pursue an RFP process to secure a company to study and design a “Comprehensive Parks Master Plan” with feedback from the community.**
- ITEM 10: To request the authorization to sell the Parks and Recreation Department’s 2013 Kubota zero-turn mower, possibly to the Bonney Woods Corporation or at an upcoming auction and have the funds placed back into the Parks and Recreation Dept. “Equipment Reserve Acct.” (SX7994)**
- ITEM 11: Update on 2025 Revaluation Assessing Project**
- ITEM 12: To vote on MMA Annual Election – Vice President and Executive Committee Members**
- ITEM 13: To Approve the Minutes of 7/11/23**
- ITEM 14: To Discuss Other Business**
- ITEM 15: To Hold an Executive Session Pursuant to 1 M.R.S. § 405.6.D to discuss the Sidebar Agreement on Article 29 – Vacations of the Collective Bargaining Agreement with Farmington Police Association**
- ITEM 16: To hold an executive session pursuant to 1 MRSA sec 405 (6) (A) to discuss a personnel matter, Town Manager Recruitment Process.**