## AGENDA FARMINGTON SELECT BOARD February 27, 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 <a href="http://mtbluetv.org/program-live-stream-farmington-selectmen.html">http://mtbluetv.org/program-live-stream-farmington-selectmen.html</a> or Facebook at <a href="https://www.facebook.com/MBTV11/">https://www.facebook.com/MBTV11/</a> 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.

| <b>ITEM 1:</b> | Pledge of Allegiance to the Flag   |
|----------------|--|
| ITEM 2:        | To approve Polling Hours for Municipal Election on March 25, 2024                      |
| ITEM 3:        | To approve Contract Renewal for Tax Map Maintenance with Cartographic Associates, Inc. |
| ITEM 4:        | To discuss Town Tree Ordinance   |
| ITEM 5:        | To discuss Avesta Housing's request for a Credit Enhancement Agreement                 |
| ITEM 6:        | To discuss placing ad in Discover Maine Magazine's 2024 Western Maine issue            |
| <b>ITEM 7:</b> | To review the Transfer Station Agreement with the Town of Industry                     |
| ITEM 8:        | To review the 2024 Budget  |
| ITEM 9:        | To discuss Other Business  |

To hold an executive session pursuant to 1 MRSA § 405 (6)(A) to discuss a personnel matter

**ITEM 10:**