

Town of Farmingdale Select Board Meeting Minutes
February 7, 2018

Members Present: James Grant - Wayne Kilgore--Nancy Frost

Others Present: Rose Webster -Steve Stratton- Tony Barry – Ben Barry – Bill Longfellow – Leon Crockett – Mark Lutte

Meeting opened by James Grant 6:30 p.m. with Pledge of Allegiance.

- Wayne Kilgore made a motion to approve the minutes of January 24, 2018
- Jim Grant second
- Vote approved 2/0
- Nancy Frost she had not read them, she abstained

Jim Grant spoke to Tony & Ben Barry about considering amending their contract for next year to shovel and clear the covers at the pump stations. The winter maintenance contract is going to have to be put out to bid for next winter and the Selectboard is looking at changes that could help with the pricing of the contract. It would still be in the winter maintenance contract to plow and back drag the pump stations. Tony asked if it was possible to have them including the plowing as well. Jim said that they could look at it but would like him to submit his pricing into two separate proposals. Tony asked if it was possible to get the SCADA system hooked into their phones so that they could get notifications as well as Julian. Jim asked Rose to contact Tim Sawtel to get the changes made and also include the Selectboard.

Wayne Kilgore said that he is working with R.J. Enterprises on the Asbestos Abatement on the property that the Town purchased for the Fire Station. Pricing for testing and removal is \$6,000.00. Wayne said that the snow would have to be removed and that Steve McGee had given a price of \$275.00 for snow removal.

- Jim Grant made a motion to move on the \$6,000.00 for the asbestos removal.
- Nancy Frost second
- Vote approved 3/0

- Jim Grant made a motion to hire Steve McGee for the snow removal
- Wayne Kilgore second
- Vote approved 3/0

It was discussed and decided to put the Demolition and Tree Removal for the new Fire Station property back out to bid. Due to the recommendation by the Town Attorney to not have pre-bids mandatory, Jim Grant felt that a bid bond be required and that bidders be encouraged to attend the pre-bid meetings. The contract will be put back out with; a pre-bid meeting on February 27 at 11:00. - Bids are to be back and opened on March 14, special Selectboard Meeting and award the bids on the regular Selectboard meeting on March 21, 2018 - The completion of the project to be done by May 5.

Rose said that West Gardiner had sent a letter that Farmingdale residents are no longer allowed to use the Recycling facility, due to issues of misuse by our residents. Jim said that perhaps we should check with Hallowell and asked Rose to call Scott Tilton in Chelsea to find out more information on the recycling that they are currently doing.

Rose gave the Selectboard the paperwork from a claim by Fairpoint that a pole was badly damaged by a plow and needed replacement. Rose has sent the paperwork to MMA, but they questioned if we were going to meet with the plowing contractor to discuss the damage. The Board asked Rose to call the Town attorney to see how

we should proceed. Rose gave the Board the draft that the planning board has been working on for the Medical Marijuana Ordinance, also the grease trap recommended ordinance change and the bidding policy changes. Rose has forward all three onto the Town Attorney for her opinion and recommendations. Rose said that she and the Planning Board need to know if the Board wants the Medical Marijuana Ordinance on the ballot as it will make a difference on what steps need to be taken to have it on the ballot. There was some discussion and was decided that it would go on the warrant. Rose submitted to the Board with billing errors on 3 sewer accounts that need corrections done, the Selectboard signed the corrections.

Mark Lutte submitted a request for appointment to be on the Planning Board. Mark has lived in Farmingdale with his family for 8 years and is very interested in working with the Planning Board. Mark has sat in on a meeting and Bill and Leon recommended that he become a member.

- Wayne Kilgore made a motion approve Mark Lutte as a Planning Board member.
- Nancy second
- Vote approved 3/0

Public Comment: None

- Jim Grant made a motion to adjourn at 7:37. The next meeting will be on February 21, 2018
- Nancy Frost second
- Vote approved 2/0

Date _____

James Grant

Nancy Frost

Wayne Kilgore

**** Disclaimer: While every effort has been made to ensure the accuracy of the information, the minutes are not intended as a verbatim transcript of comments at the meeting, but a summary of the discussion and the actions that took place. For official meeting minutes please call the Farmingdale Town Office at 207-582-2225.**