

Town of Farmingdale
Select Board Meeting Minutes
March 6, 2019

Members Present: Wayne Kilgore - Nancy Frost

Others Present: Rose Webster – Mike LaPlante - Dana Mealey

Selectboard reviewed and signed the Treasurer Warrant # 236 and Payroll warrant # 136
Meeting opened by Nancy Frost at 6:30 p.m. with Pledge of Allegiance.

A. E. Hodsdon recommended that Peachey Builders bid for the new fire station construction be accepted by the Selectboard. Rose said that Jim Grant was unable to be in attendance tonight. Jim called and spoke to Rose earlier today that he had reviewed the recommendation and that he was in agreement with the choice.

- Wayne Kilgore made a motion to accept the recommendation of A.E. Hodsdon for Peachey Builders.
- Nancy Frost Second
- Vote approved 2/0

Dana Mealey said that Engine 12 will be going to the shop to fix the damage from the accident very soon. MMA Insurance will be paying for the damage minus the \$1,000.00 deductible; this will be taken from the Fire Department savings reserve account. Dana said that a company from Fairfield called Cost Recovery had approached the Fire Department about collecting claims for the Fire Department for services assisting in accidents that are covered by insurance. The company would receive 20% of the restitution with the rest going to the Fire Department. Several area towns are reviewing the services and offer from Cost Recovery. Further information will be needed regarding if an ordinance or a policy would be needed if the Town was interested in participating.

Rose said that the Planning Board is currently working on an update to the Medical Marijuana Ordinance and has held a few meetings. The draft has been sent to the Town Attorney for review. Several bids have been sent out for committee and Selectboard review, once approved they will be put out to bid. The RFP for Sewer Manhole repairs for Maine Avenue is currently posted and is due to opened on March 13th at by the sewer committee. The Selectboard will be having a workshop earlier that evening reviewing the budget for the upcoming year and will also join the Committee for the bid opening.

Public Comment: None

- Nancy Frost made a motion to adjourn at 6:55pm.
- Wayne Kilgore second
- Vote approved 2/0

Date _____

Nancy Frost

Wayne Kilgore