

Town of Farmingdale
Select Board Meeting Minutes
March 20, 2019

Members Present: Jim Grant - Wayne Kilgore

Others Present: Rose Webster – Frank Pecor - Steve Stratton – Cindy Flick – Kathleen Poulin - Andy Vellani
Representatives from Summit Natural Gas - Skye Austin – Matt Jacobsen and Robert Webber.

Selectboard reviewed and signed the Treasurer Warrant # 238 and Payroll warrant # 138

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

- Jim Grant made a motion to accept the Selectboard minutes of February 20
- Wayne Kilgore Second
- Vote approved 2/0

Skye Austin presented information from Summit Natural Gas that they have sent out a marketing piece to residents of Farmingdale to determine if there is enough community interest and the best route to bring natural gas to Farmingdale. Summit wants to be responsive to what the responses of the community is and give them the opportunity to voice their opinions. They would like to link a response page to the Towns web site with information and so that residents can contact them directly with their interest. They would also like to attend the Town Meeting to answer any questions and concerns that residents may have. Currently there are rebates being offered to assist in making the change to Natural Gas. There would be no charge for hookups within 300 feet of the road to customers. Several safety features, pricing, road opening guidelines and regulations by the PUC were reviewed. Summit will review if there is enough interest and commitment in coming through Farmingdale in 2019, if not it could be 2020 before any work is started.

Jim Grant said that the ground breaking for the new fire station is tentatively set for mid-April. Jim will be working on a policy for town owned cell phones for the ACO, Road Commissioner and Cemetery Administrator.

The Town Attorney will be attending the Planning Board meeting to clear up some questions and concerns with the draft of the Medical Marijuana Ordinance.

Maine Avenue Sewer Manhole Repair – 3 Bids received.

BHS Builders – \$26,00.00 Sunset - \$ 37,550.00 Neuco Inc. \$98,464.25

- Jim Grant made a motion to accept the to accept the bid from BHS Builders for \$26,000.00
- Wayne Kilgore Second
- Vote approved 2/0

Rose submitted an invoice from Excalibur for the recent cleaning of the Meter Pit.

- Jim Grant made a motion to forward the invoice for payment on the next warrant, pending approval from the Sewer Committee as well.
- Wayne Kilgore Second
- Vote approved 2/0

Steve Stratton – barricaded the driveway and replaced all the locks on the doors on the trailers and camper on the Northern Avenue property that the Town recently foreclosed on. Steve noted that John Dupont’s driveway was washing out. He reported that outer Northern Avenue seriously needs to have some work done and that there is a tree that needs to be removed. He is looking at several culverts and ditching that needs to be done in areas of the Town.

Rose said that she had some new copier bids from 3 companies, it was suggested to wait until the next meeting so that Nancy could review the information as well.

Jim reviewed an agreement with Attorney Jim Katsiaficas to review the request by C.H. Stevenson asking for the bond payment to be paid for by the Town for work they were unable to do in the Heights.

- Jim Grant made a motion to sign the agreement as the Town Attorney was unable to assist in this matter due to a conflict of interest with her firm.
- Wayne Kilgore Second
- Vote approved 2/0

Public Comment: None

- Jim Grant made a motion to adjourn at 8:08pm.
- Wayne Kilgore second
- Vote approved 2/0

Date _____

Jim Grant

Wayne Kilgore