

Town of Farmingdale  
Select Board Meeting Minutes  
April 3, 2019

Members Present: Jim Grant - Wayne Kilgore

Others Present: Rose Webster – Mike LaPlante Dana Mealey- Rick Seymour-Doug Ebert-Leon Crockett-Andrew Vellani.

Selectboard reviewed and signed the Treasurer Warrant # 141 and Payroll warrant # 241

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

Rick Seymour presented the Selectboard and the members of the Fire Department with a selection of colors for the siding for the new fire station. The overall favorite of the choices available was stone white and colonial red.

The Selectboard received a resignation letter from Cindy Burnham.

- Jim Grant made a motion to accept the resignation from Cindy and approve that Friday be her last day to give her the ability to start her new job.
- Nancy Frost Second
- Vote approved 3/0

Rose had a letter to the bank prepared for the Selectboard to sign removing Cindy from the accounts at the bank. Rose will forward the information onto the Maine Municipal for the health insurance and other state accounts that the Town has.

Rose went over three offers that she received for the copier lease. The Selectboard reviewed the offers and agreed with Rose that the current company Transco had the best offer. The new lease will be less than the expiring lease. Rose shared the Household Hazardous Waste information that the Town will participate in with area Towns at the Augusta public works on May 18. Rose gave the Selectboard copies of the bank statements and the all the financials account for the month for their review.

Steve Stratton discussed some of the issues with several of the roads and culverts that need to be replaced on Northern Avenue, Bowman St, Blaine Rd., Harwood Drive and Carriage Trail Drive. They all discussed the issues on Northern Avenue and what would need to be done for paving. There was also a discussion on the issues with the large trucks and looking into a weight limit being done for Northern Avenue as well.

Jim Grant discussed with the other Selectboard members about the recently town foreclosed property that the Town took possession of on Northern Avenue. Jim questioned if they wanted to put the property out to bid or to keep the property for the time being and review possibilities of keeping the property for future Town Projects

- Jim Grant made a motion keep the property that the Town took possession of on 449-453 Northern Avenue
- Wayne Kilgore Second
- Vote approved 3/0

The Selectboard will look at putting items of value on the property out to bid and getting it cleaned up. Rose said that Dale James has requested that he be allowed to remove a truck that was left on the property. Jim Grant said to give him authorization and that it will need to be removed within 15 days after he has been notified.

Andy Vellani asked what the Town might be looking to use the Northern Avenue property for. Jim Grant said for building our own Salt and Sand Shed and having a staging area for Contractors similar to a public works.

Nancy Frost asked Rose to check on where the Attorney is with the C.H. Stevenson request for a bond payment.

Public Comment: None

- Jim Grant made a motion to adjourn at 8:05pm.
- Nancy Frost second
- Vote approved 3/0

Date \_\_\_\_\_

\_\_\_\_\_  
Jim Grant

\_\_\_\_\_  
Nancy Frost

\_\_\_\_\_  
Wayne Kilgore