

Town of Farmingdale  
Select Board Meeting Minutes  
April 18, 2018

Members Present: Jim Grant - Wayne Kilgore - Nancy Frost

Others Present: Rose Webster – Natalie Jackson- Tony Barry – Ben Barry and a large audience including families and friends of the Boston Cane and Spirit of America Recipients.

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

- Nancy Frost made a motion to approve the minutes of April 4<sup>th</sup> and special meeting on April 11, 2018
- Wayne Kilgore second
- Vote approved 3/0

An invoice was presented for the metering pit additional cleaning for the spring run-off. Tony said that large amounts of sand again. Discussion regarding cleaning the meter pits every 3weeks in the spring. It was felt that it was okay to go back to the six weeks cleaning.

- Jim Grant made a motion to forward the metering pit invoice to next week's warrant and a repair on the manhole cover and ladder inside the manhole on Northern Ave.
- Nancy Frost second
- Vote approved 3/0

Last week the Selectboard opened 6 bids for the Building Demolition and Tree Removal on the 571 Maine Avenue Property.

BHS Inc. – \$32,100.00

Canty Construction - \$34,900.00

Nathan Northrop/Forest Products - \$29,088.00

McGee Construction - \$31,950.00

Mid - Maine Construction - \$19,349.00

Cross Construction - \$35,000.00

- Nancy Frost made a motion to award the contract to Mid-Maine Construction.
- Wayne Kilgore second
- Vote approved 3/0

The Selectboard and the ad-hoc committee have been researching the bids received for the Architectural/Engineering firm for the new fire station. They have gone to some of the buildings that they designed and have been researching and checking referrals to assure that the residents are receiving the best value.

- Jim Grant made a motion award the contract to A.E.Hodson.
- Nancy Frost second
- Vote approved 3/0

The Selectboard signed the Quit Claim Deed on the 44 Northern Avenue property that the Town received bids on the foreclosure sale last week.

Jim Grant – The case with Ellis Construction that was in litigation was heard in Superior Court was decided in favor of the Town. The court did award Ellis Construction \$1,100.00 for the first third of the payment that they would have received had the contract been signed. The case is over and done and it is time to move forward.

Rose gave the Selectboard copies of the reconciled checking account statements and statement of accounts to date for their review.

The Selectboard will be having a special meeting to open Winter Maintenance bids next week and will have a brief meeting after to discuss with the Road Commissioner and McGee Construction the year-end review for the final payment.

Public Comment: None

- Jim Grant made a motion to adjourn and reconvene next week for a special Selectboard Meeting to open bid. Jim welcomed everyone attending the celebration for the Spirit of America and Boston Post Cane.
- Nancy Frost second
- Vote approved 3/0

Date \_\_\_\_\_

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James Grant

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Nancy Frost

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Wayne Kilgore