

Town of Farmingdale  
Special Select Board Meeting Minutes  
April 25, 2018

Members Present: Jim Grant - Wayne Kilgore - Nancy Frost

Others Present: Rose Webster – Steve Stratton – Steve McGee – Debbie McGee – Mike McGee – Ted Barry

Meeting opened by James Grant 6:30 p.m. for bid openings for the Winter Maintenance Contract.

Only one bid was received;

- Jim Grant all bids were received in accordance to the bid instructions. Motion made to open the bids.
- Nancy Frost second
- Vote approved 3/0

Bid received from McGee Construction;

Price for Year 1 - \$264,000.00

Price for Year 2 - \$277,000.00

Price for Year 3 - \$291,000.00 - for a total for the 3 years of \$832,000

Steve said that after this year they feel that more salt will be needed to be placed in the roads and that the fuel is on the rise as well.

There was a discussion among the Selectboard that since no other bids were received there was no reason to wait until next week to award.

- Jim Grant made a motion to award the for the Winter Maintenance Contract to McGee Construction
- Nancy Frost second
- Vote approved 3/0

There was a discussion about some of the conditions and issues with some of the roads that make the clearing of the roads more difficult. It was felt that if the State would cut back the brush and trees on the Hallowell/Litchfield road that it would be a big help with icing issues there. Discussion on doing something different with the sand bin, having the constables issue warnings with people plowing driveways and leaving snow on the roads and sidewalks. Steve Stratton said that all the repairs that he requested from the winter plowing damages have been completed. The issue with the telephone pole replacement by Fairpoint has been turned over to McGee’s insurance company and they are working to try to resolve the payment issue. There was a discussion that the plow trucks blades need to be adjusted lower; Steve Stratton will meet with them to go over the calibration.

- Jim Grant made a motion to adjourn at 7:11pm and go into executive session for personnel reasons under 1MRSA§ 405(6) (A) and following the session, go into a Budget workshop.
- Wayne Kilgore second
- Vote approved 3/0

Date \_\_\_\_\_

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James Grant

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Nancy Frost

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Wayne Kilgore