

Town of Farmingdale  
Select Board Meeting Minutes  
July 24, 2019

Members Present – Nancy Frost- Wayne Kilgore – Andy Vellani

Others Present: Rose Webster – Jim Grant – Natalie Jackson – Arman Fournier- Sam Shepard

Selectboard reviewed and signed the Treasurer Warrant # 104 and Payroll Warrant #204

Meeting opened by Nancy Frost at 6:30 p.m. with the Pledge of Allegiance.

- Wayne Kilgore made a motion to accept the Selectboard minutes of June 26 and July 10.
- Andy Vellani Second
- Vote approved 3/0

Peachey Builders submitted a request change order on building the retaining wall.

- Wayne Kilgore made a motion to approve the change order.
- Nancy Frost Second
- Vote approved 3/0

The City of Gardiner sent an email to see if Farmingdale would be interested in participating in writing an RFP for the LED Lighting that Gardiner and Augusta are working on. This would be to cover issues needing repairs not covered by the guarantee, such as accidents and other incidentals.

- Andy Vellani made a motion to have the Town look at the RFP, what it would cover and if it would be something Farmingdale would be interested in.
- Nancy Frost Second
- Vote approved 3/0

Andy asked Rose to contact the City of Gardiner and let them know that the Town of Farmingdale is interested and that he would be interested in working with them.

Rose said that she received a call that the one of the pump stations has not been mowed. Rose called Brownies and left a message to check and make sure it is included. She also mentioned to them that the shrubs and the 2 trees by the monument at the Town Office need to be done.

Rose also gave the Selectboard the information that she received from FEMA regarding a procurement policy, she asked FEMA for an extension of time, it was granted until August 26, 2019.

Armand Fournier wanted to discuss with the Selectboard some of the difficulties that he feels that he is having with the Planning Board on getting his sub division approved. One is that he needs to provide is a letter from the State Historical Preservation Office and also doing an assessment of the property on the planned sub division. He asked how is he supposed to do all this and the State preservation is telling him that this could take a couple of months. Armand said that the DOT had issued him a road opening permit and that is being questioned. Rose said that the DOT Road Opening Permit was issued in 2010, and that the plans have changed from when that permit was issued. She said that Frank Pecor the Chairman of the Planning Board said that he would talk to David Allen at the DOT to make sure that the permit is still oaky with the changes submitted from the original plan. Rose told him and the Selectboard that a recent sub division plan just went through with all the requirements, the engineer that they hired had submitted all the paperwork required. Jim Grant said that he thinks that the Town should contact the Historical Preservation and draft a letter as to what is needed. Rose

suggested that the Planning Board be the one that call if they feel that this is necessary. The consensus of the Selectboard is that this is a Planning Board matter and Mr. Fournier needs to work with them. The requirements requested follow the ordinance and all sub-division applications.

Natalie Jackson went over all the scopes of work for the bids that will be going out. She needed additional information and dates for the bids to opened, pre bids needed, dates to be completed by and where the culverts will be staged. It was questioned if the DEP should be notified, to see if the property that the Town just acquired for back taxes is suitable to have the fill from Northern Avenue placed there. It was decided to have a pre bid meeting on the paving for Northern Avenue. The pre bid will be August 5<sup>th</sup> at 6:00 pm; bids will be opened at the Highway meeting on August 14<sup>th</sup> at 6:00 p.m. and may be awarded at the Selectboard meeting on August 21. It was noted that the paving will have to be coordinated with the cross pipe and culvert replacement, the work for this needs to be completed by September 15<sup>th</sup> and the paving by October 31.

Public Comment:

Jim Owens felt that the Selectboard should remember that there are multiple spots in Hayford Heights that are in need of repair. Burke St. is deteriorating on the corners; Hasson, Almar and Burke are also in bad shape.

- Wayne Kilgore made a motion to adjourn at 8:30 pm.
- Andy Vellani second
- Vote approved 3/0

Date \_\_\_\_\_

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Nancy Frost

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Wayne Kilgore

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Andrew Vellani