

Town of Farmingdale
 Select Board Meeting Minutes
 August 21, 2019

Members Present – Nancy Frost- Wayne Kilgore – Andy Vellani

Others Present: Rose Webster – Jim Grant – Steve Stratton – Mike LaPlante- Doug Ebert-Mark Stebbins – Gene Alley– Doug Ames Ike Peppard

Selectboard reviewed and signed the Treasurer Warrant # 108 and Payroll Warrant # 208

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

The Selectboard reviewed the highway bids that were opened last week and went over some budget figures in a workshop prior to the meeting. Some of the bids need further review as well as the budget for all the projects needed.

The following bids were received and opened Wednesday, August 14th by the Highway committee to be passed onto the Selectboard:

40 Easy St Culvert Repair – 1 Bid	St. Laurent & Sons	\$22, 000.00
Adams St, Culvert Replace - 1 Bid	CCC Construction LLC	\$5,500.00
Blaine, Harwood, Upper Bowman St. Cross pipes & Culverts - 2 Bids	CCC Construction LLC	\$61,950.00
	Pratt & Sons Inc.	\$64,445.00
Carriage Trail Dr. Ditching/Culvert- 1 Bid	CCC Construction LLC	\$8,650.00
Littlefield Lane./Ryder Rd. Project - 3 Bids	CCC Construction LLC	\$22,550.00
	BHS Inc.	\$27,900.00
	Pratt & Sons Inc.	\$32,445.00
Northern Ave. Cross pipes/culverts - 1 Bid	Pratt & Sons Inc.	\$173, 245.00
Northern Ave. Resurfacing for 1 Mile & FD Back Station- 3 Bids	Pike Industries	\$262,767.50
	All State Asphalt	\$279,223.80 Plus per ton for back FD Station
	Crooker	\$321,000.00

Nancy Frost said at this time the only 2 bids that they were going to award tonight would be the Northern Avenue Paving and the 40 Easy Street project.

- Nancy Frost made a motion to award one (1) mile of paving on Northern Avenue to Pike Industries for \$262,767.50
- Wayne Kilgore second
- Vote approved 3/0

Nancy said that there would be further review on the Northern Avenue cross pipe culvert project. Due to the price of the paving, some of the cross pipes and culverts that extend beyond where the paving will be done may have to wait until next year.

- Nancy Frost made a motion to award the 40 Easy St. project to St. Laurent & Sons for \$22,700.00
- Wayne Kilgore second
- Vote approved 3/0

The Selectboard reviewed that final draft on the workshop of the Bidding/ Purchasing Policy. There were some final changes noted and updated. FEMA had suggested that the policy be reviewed and expanded to cover competitive bidding acceptance. The Selectboard noted that it stayed in line with the intent of the ordinance and will pertain to all departments.

- Wayne Kilgore made a motion to approve the Bidding/Purchasing Policy.
- Andy Vellani second
- Vote approved 3/0

Rose said that the company Wayne had contacted had sent in a proposal for removing the asbestos flooring in the back part of the building currently being used by the Fire Dept. and the Constables. Rose asked about contacting the company that had done asbestos removal for the Town previously for another quote. It was agreed to contact them as well.

The Selectboard reviews and signed the following letters and contracts:

Letter in support for the Merrymeeting Trail
Lincoln County - 911 Dispatch Services
Kennebec County- PSAP Dispatch
Maine Local Roads – Funding

The Selectboard reviewed some change orders request on the new fire station. Wayne went over the minor change orders that were suggested and requested

- Wayne Kilgore made a motion to approve the change orders.
- Andy Vellani second
- Vote approved 3/0

The Selectboard was made aware of an ongoing issue from a resident been calling the office requesting that something be done with the feral cats on her property. Ike said that he has started receiving complaints from the residents in the neighborhood as well. The ACO has been responding to calls and is working with the State Animal Welfare. This is an ongoing problem and that she is feeding them and providing shelter for about 30 to 40 cats. They are trying to resolve this by working with the resident who does not want them trapping the cats and only wants a select few of them removed.

The Fire Department had requested that the Selectboard review the quote they received for the computer technology package that also includes no charge for the install. Due to the pricing of the items being used for the project, the Selectboard asked Rose to send the list to the vendor that does all the IT work for the Town Office. Rose said that she sent the list as she had received it for just the parts with no pricing. Rose said that Sheldon's pricing for just the items was less than the quote that the Fire Dept. submitted. Sheldon told Rose that he thought that the package was overkill on what the Fire Dept. would need. Doug said that they were looking into the future and what could be required and to remember that the install was going to be at no charge. There was discussion of putting it out to bid. Mike said that the Board had been given this proposal a couple of

months ago. Doug reminded them that the wiring is scheduled to start in 19 working days on the new station. Rose said that the original proposal had not included the price sheet. Doug submitted the items needed a few weeks ago noting that it was over the five thousand dollar limit, but that it still did not show pricing in case the Board wanted to put it out to bid. The Selectboard asked Rose to check with Sheldon to see if he would submit a price with the install and if he did, would he have the time to do the work when the wiring begins.

The Fire Department requested that the Selectboard consider that an electronic changeable sign at the new Fire Station. Mike LaPlante said that they felt that it would be of value to Town. The sign would be used to post trainings with surrounding Fire Departments. The sign could also provide public safety notices, public meetings, elections and other Community interests for the Town. Mark Stebbins said that he was in support of this and felt many others would be as well. Mark feels that the line of site at the new station will be a better than at the Town Office. With all the local businesses located in that area the sign would very visible to a high volume of residents. It was discussed that the conduit is already in the plans for the Fire Station and if the Town Office was considered that there would be additional expense to run the conduit. Mike said that the original plan had been discussed with the DOT with flashing lights out on the road at a cost of about \$20,000.00 and it was decided, due to the line of site and visibility there that they would not be needed. Mike felt that this was a worthwhile project for the whole Town. Doug Ebert said that he had received two quotes one for \$15,900.00 and another one for \$23,257.00.

- Andy Vellani made a motion to approve the electronic sign for the new station
- Wayne Kilgore second
- Vote approved 3/0

Public Comment: None

- Nancy Frost made a motion to adjourn at 7:42 pm. Nancy noted the Selectboard will be meeting next Wednesday at 5:30 for a workshop on the budget and other highway contracts. There will be a special Selectboard meeting to open bids for catch basin work in Hayford Heights and awarding of some of the bids opened on August 14th, 2019.
- Wayne Kilgore second
- Vote approved 3/0

Date _____

Nancy Frost

Wayne Kilgore

Andrew Vellani