

Town of Farmingdale
Select Board Meeting Minutes
September 05, 2018

Members Present: Jim Grant, Wayne Kilgore, Nancy Frost
Others Present: Steve Stratton, Rose Webster – Eben Gilman and Sam Shephard
Meeting opened by Jim Grant at 6:35 p.m. with Pledge of Allegiance.

One bid received for Tree Removal on 13 First Street

- Nancy Frost made a motion to open the bid
- Wayne Kilgore Second
- Vote approved 3-0

The Bid received was from Brownies Landscaping in the amount of \$6,200.00.

- Wayne Kilgore made a motion to accept the bid from Brownies.
- Nancy Frost Second
- Vote approved 3-0

There were two bids received for First Street Ditch Project. Both were received in accordance with the bidding instructions.

- Jim Grant made a motion not to open to delay opening the bids until further legal options are reviewed to see if easements are needed.
- Wayne Kilgore Second
- Vote approved 3/0

The cemetery sexton position was discussed and what to put into the contract for the amount of Liability Insurance. Jim will contact Gosline's Insurance and see what the prices are for 25,000.00 to 250,000.00. The contract is administration only so the limit would not have to be as high as our other contract and the stipend for this is fairly low. Jim will follow up and the board will discuss at next meeting to get this contract updated and put out to bid.

Discussion on the Hayford Street Project, Jim Grant will place a call to Jim Coffin to see what the issues are and what to will take to resolve them. Dirigo Engineering will have a representative her next week to discuss their finding on the Hasson Street and Almar Street project.

Steve Stratton said that he had looked over the area on 40 Easy Street to see the scope of work needed for repairing the culvert there. Jim Grant said that he will call the Army Core of Engineers. Jim said that the Town will need to have an annual cleaning schedule in that area as it a problem area that can cause issues if not kept open. There was a discussion on different size of culverts and what should be used. Nancy asked Steve if reclaim can be put down to hold it until spring.

The project on Northern Avenue that was done by CH Stevenson is receiving complaints on the paving that was done. Steve does not like the threshold where they butted up to the

pavement. Jim Grant said that does not feel right when driving over it, Steve will call Adam and tell them that it needs to cut a layer and fix it. Steve said that he has been working with D& Don the other Northern Avenue project and will make sure that he fixes the driveway that was removed and some of the shoulders that were cut too much. Nancy said that he also needs to dress places up to make things look more finished.

Rose gave a FEMA update, still working trying to get all the paperwork that they are requesting. Some of the work is going through the final phases at FEMA and should be hearing about payment on them soon.

Rose said that FEMA had an issue with some verbiage not being in our contracts for Federal work. The Town attorney has reviewed this and drafted the verbiage needed to be placed in our contracts.

- Jim Grant made a motion not adopt this language into our contracts.
- Wayne Kilgore Second
- Vote approved 3/0

Jim Grant noted that we received \$5,859.24 from Carrington Mortgage on a Special Assessment that we placed on a property on Maine Ave to recoup our costs that the Town had to clean up the garbage and the rat infestation.

The CEO Bob St. Pierre had a copy of a compliance order for violation on the solid waste ordinance that he issued for the Select boards review for a property on Northern Avenue.

Public Comment: None

Eben Gilman has applied to be on the Sewer/Frac Committee; the Sewer/Frac Committee has accepted his application and asked that the Selectboard approve the appointment.

- Jim Grant made a motion to adjourn at 7:45pm and go into an informal workshop meeting with Eben.
- Wayne Kilgore Second
- Vote approved 3/0

Date _____

James Grant

Nancy Frost

Wayne Kilgore