

Town of Farmingdale
Select Board Meeting Minutes
September 18, 2019

Members Present – Nancy Frost- Wayne Kilgore – Andy Vellani
Others Present: Steve Stratton – Jim Grant

Selectboard reviewed and signed the Treasurer Warrant #112, Payroll Warrant #212 and Sewer Warrant #511

Meeting opened by Nancy Frost at 6:30 p.m.

- Andy Vellani made a motion to accept the Selectboard minutes of 09/04/2019 – 08/28/2019- 08/21/2019 and 08/07/2019
- Wayne Kilgore second
- Vote 3-0-0

Nancy Frost read a letter of appreciation for Steve Stratton the Road Commissioner for the dedicated attention and excellent job on the 40 Easy Street Project.

- Wayne Kilgore made a motion to reject the Northern Avenue Cross Pipe Project, Littlefield Lane & Upper Ryder Road Project – Blaine-Harwood and Upper Bowman Project and the Adams St. Project due to limited funds.
- Andy Vellani second
- Vote 3-0-0

- Andy Vellani made a motion to accept the bid of \$156,181.00 by Pratt & Sons Inc. for the Hayford Heights Drainage Project.
- Wayne Kilgore second
- Vote 3-0

Rose asked for a clarification on the notary services offered at the Town Office. Recently there have been several requests for the staff to provide notary services outside the office.

- Andy Vellani made a motion that the employees do not provide outside notary services during business hours.
- Wayne Kilgore second
- Vote 3-0

Steve Stratton showed the Selectboard some pictures of the work done by St. Laurent on the 40 Easy St. Project. Steve said that they did an excellent job. Steve had 2 big washouts that he fixed this week, on Northern Avenue and Adam St. Nancy Frost mentioned that there is a water main showing above the hot top on Adams St. Steve will take a look at it and notify Gardiner Water.

- Nancy Frost made a motion to adjourn the Select Board meeting at 7:12 pm. and will reconvene on September 25 at 5:30pm for an Executive Session for Personnel Matters pursuant to 1 M.R.S.A. § (6) (A.)405. At 6:00pm the Select Board will hold a brief meeting to open the bids for the Park St and Outlet Road projects.
- Wayne Kilgore second
- Vote approved 3/0

Date _____

Nancy Frost

Wayne Kilgore

Andrew Vellani