

Town of Farmingdale
Select Board Meeting Minutes
October 02, 2019

Members Present – Nancy Frost- Wayne Kilgore – Andy Vellani - Others Present: Rose Webster – Steve Stratton – Jim Grant – JoAnn Choate, Ed Austin, Sam Shepard and Gene Alley

Selectboard reviewed and signed the Treasurer Warrant #114, Payroll Warrant #214 and Sewer Warrant #513

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

- Nancy Frost made a motion to accept the Selectboard minutes of 09/18/2019 and 09/25/2019
- Wayne Kilgore second
- Vote 3-0-0

Gene Alley from Pike Paving - Requested that this fall that they only do the reclaim and the base only and do the resurfacing in the Spring. Nancy Frost said that she had no problem with that. Gene asked about the culvert work that was planned. Nancy said that it was decided not to do it at this time as it was only a preventive maintenance. Steve Stratton said that he had no problem with them doing the reclaim and base, that he would have preferred that some of the cross pipes be done. Gene said that before they do the resurfacing next year that if there was a need to do some cross pipes it could be done before they resurfaced. Nancy asked if they could pass over a section 50-60 ft below there by the overpass. Rose asked about striping and she will call Steve Lucas and let him know that he would just have to stripe just enough to get through the winter.

Park/Cross St Project: 4 Bids were received and opened on September 25, 2019

- Andy Vellani made a motion to approve CCC Construction in the amount of \$49,293.75
- Wayne Kilgore second
- Vote 3-0-0

Ed Austin asked why it was not done 10 years ago when it was approved at Town Meeting. Rose said that she looked at the Town Reports and saw that there were some funds approved and carried forward the following year. There another request for more funds that following year and that article was not approved. Ed asked what happened to funds that were approved, she said that it looks like they just lapsed into surplus.

Outlet Road Project – 2 bids were received and opened on September 25, 2019

- Andy Vellani made a motion to approve Excalibur in the amount of \$5,600.00
- Wayne Kilgore second
- Vote 3-0-0

Rose presented the Selectboard with a quote to purchase a Vortex Pump for the Northern Avenue Pump Station. One of the pumps was recently replaced with a spare that we had. The Sewer Committee had discussed purchasing the Vortex Pump recommended by Dirigo Engineering. Northern Avenue Pump station is a heavily used pump station and it was felt that this type of pump may be better equipped to take care of the debris that clogs the regular pumps. The price of the Vortex Pump is \$9,949.00.

- Andy Vellani made a motion to approve the purchase of the pump.
- Wayne Kilgore second
- Vote 3-0-0

Steve Stratton reported that he had been cutting and clearing away trees that were covering a catch basin on lower Kennebec Drive. Steve is also looking at a way to do a quick fix for the winter on the First Street property that floods the lawn and driveway every winter. Nancy asked Steve if he could look at the shoulder on Smith Road near the corner of Maple St and see about putting some gravel down and filling it in.

JoAnn Choate said that Cemeteries are looking good. Alden Longfellow has been cutting and cleaning some of the shrubs. There are some branches that need to be trimmed before winter, and some stones that need to be fixed. Maine Avenue has a big wash out and she is going have a few people look at it and get a price on fixing it. Steve Stratton offered to help with some of the things she needs done.

Rose said that the office had been offered an outside LED Sign for \$2,000.00 that has all the applications with it. The staff had talked about it and feels for meetings being held here that it would be helpful. There was some discussion about the new sign at the Fire Station versus having one here at the Town Office as well.

- Wayne Kilgore made a motion to approve the purchase the sign.
- Andy Vellani second
- Vote 2-0-0
- Nancy Frost voted against it.

Public Comment:

Sam Shepard asked if some of the backlog of needed roadwork could be taken from the Capital Fund and is there a plan to have some extra saved into the reserve account and prioritize the work. Nancy said that we had to reign in some of our projects and we had to pick what was most important to get done.

- Nancy Frost made a motion to adjourn at 7:55
- Andy Vellani second
- Vote 3-0-0

Date _____

Nancy Frost

Wayne Kilgore

Andrew Vellani