

Town of Farmingdale  
Select Board Meeting Minutes  
August 8, 2018

Members Present: Jim Grant, Wayne Kilgore, Nancy Frost  
Others Present: Steve Stratton, Wanda Burns-Macomber and Natalie Jackson  
Meeting opened by Jim Grant at 6:35 p.m. with Pledge of Allegiance.

Grinding, Repaving & Shouldering, Northern, Blaine and Peacock – No bids were received.

- Jim made a motion to put this out in Jan for spring work.

C.H. Stevenson presently doing work on Northern Ave. will be asked to install a binder and bring the pavement flush.

There were two bids received for Smith Road. Both were received in accordance with the bidding instructions.

- Nancy Frost made a motion to accept and to open the bids for Smith Road.
- Wayne Kilgore Second
- Vote approved 3/0

<b>Contractors Name</b>	<b>Amount of Bid</b>
Excalibur Grounds Maintenance	\$6,410.00
BHS Inc.	\$12,800.00

- Jim Grant made a motion to award the Smith Road Project to Excalibur Grounds Maintenance for the amount of \$6,410.00.
- Wayne Kilgore Second
- No Discussion
- Vote 3/0

There were two bids received for 242 Outlet Road. Both were received in accordance with the bidding instructions.

- Nancy Frost made a motion to accept and open the bids for 242 Outlet Road as they have met the contract requirements.
- Wayne Second
- Vote approved 3/0

<b>Contractors Name</b>	<b>Amount of Bid</b>
Excalibur Grounds Maintenance	\$1,902.75
BHS Inc.	\$2,300.00

- Nancy Frost made a motion to accept the lowest bid of \$1,902.75 from Excalibur Grounds Maintenance.
- Wayne Kilgore Second
- No Discussion
- Vote 3/0

There were two bids received for 126 Bowman Street Tree Removal. Both were received in accordance with the bidding instructions.

- Nancy Frost made a motion to accept and open the bids for 126 Bowman Street Tree Removal.
- Wayne Kilgore Second
- Vote approved 3/0

<b>Contractors Name</b>	<b>Amount of Bid</b>
Brownies Landscaping	\$2,950.00
Capital Area Tree Service	\$2,300.00

- Jim Grant made a motion to accept Tree Removal to Capital Area Tree Service low bid of \$2,300.00 to remove the tree on 126 Bowman Street.
- Wayne Second
- No Discussion
- Vote 3/0

This bid for ditching and culvert work on Northern, Blaine and Peacock Road was opened last week D&D Excavating was the lowest bidder and references needed to be checked. All references came back with positive reviews. It was explained to D&D Excavating that if they were awarded this bid that they would need all the necessary paperwork and also that on their bid a tax was included and that this needed to be taken off so the bid would be \$76,362.40.

- Nancy Frost made a motion to award the Ditching & Culvert work for Northern, Blaine & Peacock roads to D&D Excavating.
- Wayne Kilgore Second
- No discussion
- Vote 3/0

The following Project bids are due back by 8/15/2018 no later than 5:00pm

Tyrawley Road

Ryder Road

286 & Upper Bowman Street

10 Littlefield Lane

40 Easy Street – Road is undermined and needs to be repaired scope of work suggests that only half of the cross pipe along with getting everything cleaned up and making sure the water is flowing correctly. Steve explained how much of the embankment has been washed away and what he feels will need to be done to repair the culvert along with the embankment. After discussing this, the Select Board felt that the Town should replace the entire pipe with a much larger one. This will be a big job that will require that the road be closed while under repair.

Steve will call around to see what size pipes are being offered and a scope of work will be changed to replace the whole culvert.

Second Street Ditch Line -Problem with water draining into a resident's yard. It was decided to write this scope of work based on ditching and sloping away.

13 First Street Tree Removal – Jim feels that the removal of this tree will require a Pre-bid. Advertise this on the Web Site, MMA and Email List. Homeowner will need to give an answer on if they want the wood left or if they want it removed. Stump will need to be ground down because the snow plow will hit it. Get written scope of work approved. Mandatory Pre-bid will be on 8/22/18 at 1:00pm, Wayne will be attending pre-bid. Bids will be due back by 8/29/2018.

*(Natalie will change to scopes of work to reflect this meeting and send them by email to the Selectboard for their approval)*

Steve called C.H. Stevenson and told them that all the lines have been marked, also called them on the Northern Ave. job that needs to be finished. Nancy asked that Steve keep trying to get in touch with Adam at C.H. Stevenson.

Steve spoke to the Select Board about engineering project being done on Hasson Street. Steve stated that the engineers wanted to get an easement to cross a residents land for some water drainage. The Select Board said that they did not want to cross anyone's land and wanted the engineers to follow the road way to avoid any problems in the future if something went wrong and the drain needed to be dug up.

Steve will call Dirigo Engineering and let them know that the Town of Farmingdale would like to see these drains follow the roadway to Maine Ave.

Wanda Burns-Macomber – Damage was done to her car on 7/31/2018 on Maine Ave. when a lid from a Sewer drain sprung up and hit the front of her car. Jim asked Natalie to call Mary Dennison the Town Attorney and ask how we should proceed with this.

*(Natalie will call Mary and get the information on how to handle this situation and also call the insurance company to inform them) (Steve Stratton will call Tom Roberts and see if that if this may be their problem)*

Jim would like the Planning Board to get something changed in the ordinance about what risers are acceptable to use in this town and not allow the adjustable risers. Jim would like to see only cast iron that is the right size and height or the HDPE plastic ones.

Septic Replacement Request – The Select Board said the resident requesting this help will need to submit a letter of hardship and include any information such as names of individuals who may have suggested that the town do this. The town will also need financial information from the resident before this can move forward. *(Natalie will ask Julian to check to see how close this house is the sewer system Jim believes that this house is not close enough to tie into the Farmingdale sewer system)*

Steve will take a look at how many sewer manholes we have on Maine Ave. and put some type of bid package together to repair some that are in need as to not have something like this happen again.

Invoice from Excalibur regarding replacing the cover on Maine Ave. that had come flipped up in the road.

- Nancy Frost made the motion to pay Excalibur
- Wayne Kilgore Second
- Vote 3/0
  
- Nancy Frost made a motion to adjourn at 7:55pm
- Wayne Kilgore Second
- Vote approved 3/0

Date \_\_\_\_\_

\_\_\_\_\_  
James Grant

\_\_\_\_\_  
Nancy Frost

\_\_\_\_\_  
Wayne Kilgore