Town of Farmingdale Select Board Minutes
August 12, 2015

Members Present: James Grant - Nancy Frost- Wayne Kilgore–-Others Present: Rose Webster-

- Jim Grant made a motion to have Pete Coughlan proceed with the new Web Site
- Nancy Frost 2nd the motion
- Vote 3/0

Jim said that he had talked to the Town attorney and regarding the people that are living in tents on the recent foreclosed property of the Town and due to the fact that it they have not been there that long and have not moved into the house that it is a civil matter and that the Sheriff's Office can take care of the matter.

A letter to Ellis construction regarding an issue on payment structure with OSHA training was signed and will be sent with the amended contract to them by Certified mail and regular mail.

Rose asked about the Code Enforcement officer receiving a stipend for a vehicle allowance, this would come out of fees that are generated by the CEO as noted in the ordinances.

Nancy Frost thinks that the recording on the February 2014 meeting with the Selectboard and the Contractor that was given to the Board by Jo-Ann Choate should be sent to the Town Attorney for her review.

- Nancy Frost made a to send a copy of the recording the Town Attorney
- Wayne Kilgore 2nd the motion
- Vote 2/0 – Jim Grant abstained.

Gary Choate asked if he could speak to the Selectboard in Executive Session regarding an issue with his taxes and the end of the meeting.

Jim Keenan expressed his dissatisfaction with the Northern Ave. grading project, which he felt that they had changed the grade of the road in places and that it was causing a problem. He was also upset by the length of time this work has gone on, and was wondering if there was any time line for the work to be done. Jim Grant said that he was under the impression that it was going to be done this week and Gary Choate said that is the plan. There was a discussion on a sharp corner and that vehicles are getting over to far and a problem with dirt going back onto the road. Some discussion on ways to fix the problem there, it will be reviewed to see what can be done there to make it safer. Bruce Ellis felt that the contract was not being adhered to that there was supposed to be compacting done, he read sections of the contract on page 6, Sections H,I and J. Jim Grant will call Pete Callahan.

There was a discussion on unsafe and falling done homes and what could be done about it. That it is blight on the neighborhoods and Town. It was questioned if there was anything in the Ordinances that would cover some of this. Jim Grant said that the CEO has been working on some of the properties and discussing with the owners on cleaning up and safety issues. Rose will ask Bob to write something about the properties that he is currently working on.

Steve Benner asked if he could meet with the Board next week on a tax issue next week. Jim Grant said next week was going to be a meeting with the Staff, but that they would hold an executive session for him at 6:30.

- Jim Grant made a motion to adjourn the meeting at 7:301p.m. And go into an Executive Session 1 M.R.S.A. §405 (6) (F) for confidential matters with Gary Choate, followed by a brief workshop.. That on August 12, 2015 the Board will meet with Steve Benner in an Executive Session 1 M.R.S.A. §405 session (6) (F) for confidential matters at 6:30, to be followed by a meeting with the Staff.
- Nancy Frost 2nd the motion
- Vote 3-0

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Date

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James Grant

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Nancy Frost

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Wayne Kilgore