

Town of Farmingdale
F.R.A.C. Meeting Minutes
March 24, 2016

The Farmingdale Road Advisory Committee (F.R.A.C.) met on Thursday March 24, 2016 following the Farmingdale Sewer Committee meeting at the Farmingdale Town Office.

Members Present: Ben Sanborn, JoAnn Choate, Meghan Hopkin, Chris Fogg and Jim Grant (Liaison)

Others Present: Bill Rogers, Rosemarie Webster

Ben called the meeting to order at the close of the Sewer Committee Meeting at 8:20pm.

✚ The minutes of 2/25/2015 were approved as presented.

Discussion: Bill submitted a quote for the materials that would be needed to repair some catch basins in the Hayford Heights area. Jim will draw this up and it will be ready to be put out to bid.

Conclusion or Action to be taken:

✚ Megan made a motion to use the recommended \$1,000.00 in the FICA /MED line on the FRAC Budget.

✚ JoAnn 2nd the motion

✚ Vote 4-0-0

Discussion: Legal Language for contracts. Ben and Mary both wrote a piece of language to be used in all contracts.

Conclusion or Action to be taken: All members of the committee agreed to use the language the town attorney Mary Denison suggested for the contracts.

Discussion: Sweeping Contract

Conclusion or Action to be taken: The committee provisionally adopted the Sweeping Contract forward to the Selectboard for their approval and then the town attorney. When everything is all set this will be emailed out to FRAC so that this can be put out to bid.

✚ JoAnn made a motion to provisionally adopt the Sweeping Contract forward to the Selectboard for their approval and then the town attorney. When everything is all set this will be emailed out to FRAC so that this can be put out to bid.

✚ Megan 2nd the motion

✚ Vote 4-0-0

✚ JoAnn made a motion to adjourn

✚ Megan 2nd the motion

✚ Vote 3-0-0

Minutes Approved:

Date

Ben Sanborn, Chair

JoAnn Choate

Megan Hopkin

Submitted by: _____

Natalie Jackson