

# Town of Farmingdale

## F.R.A.C. Meeting Minutes

### April 28, 2016

The Farmingdale Road Advisory Committee (F.R.A.C.) met on Thursday April 28, 2016 following the Farmingdale Sewer Committee meeting at the Farmingdale Town Office.

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

Others Present: Lisa McDaniels and Rosemarie Webster

JoAnn called the meeting to order at the close of the Sewer Committee Meeting at 8:02pm.

- + Chris moved to approve the minutes of 3/24/2015 were approved as presented.
- + Megan 2<sup>nd</sup> the motion
- + Vote 3-0-0

**Discussion:** There was a discussion on 3 year contracts. Ben Sanborn and Mary Denison discussed this it was decided that a 3 year contract should be a 3 year contract not a 3 year with optional 1 year renewal. If everyone is ok with this contract that Ben and Mary put together then the Sweeping contract can be put out this weekend and the bids would be opened on May 18<sup>th</sup> so that Rose can get this ready for the Town Warrant. Jim said that this committee is a big committee now and they need to start taking more responsibility like holding the pre bid meeting and opening the bids and moving forward to the Selectboard. It was decided that the bids would be opened during the Selectboard meeting on 5/18/2016 and then the Sewer Committee can make a decision

- + Megan made a motion to recommend that the Selectboard put out the Sweeping Contract as approved this evening.
- + Chris 2<sup>nd</sup> the motion
- + Vote 3-0-0

**Discussion:** A form was reviewed by the Highway Committee that was developed so that when a contract is awarded this would be given out to ensure that the town gets all the paperwork necessary. The committee went over some things and wanted some changes made to the wording.

**Conclusion or Action to be taken:** We will make those changes and bring back to the committee.

- + Chris made a motion to recommend Lisa McDaniels to the Selectboard to become a Sewer/FRAC committee member.
- + Megan 2<sup>nd</sup> the motion
- + Vote 3-0-0

**Discussion:** The Highway Committee discussed the feasibility of a Public Works Department. They would like to have this ready for Town Meeting.

**Conclusion or Action to be taken:** JoAnn will do some research on towns that are similar in size to Farmingdale and bring back to the committee. JoAnn did not think that we would be ready to bring this to this year's town meeting.

**Discussion:** Jim went over a failing storm water drain. Jim went over an extensive plan to fix some drainage problems in the Hayford Heights area. Jim, Wayne and Coffin engineering went over the area and discussed what could be done to fix the problem. Jim explained that we would need several easements to be able to fix this problem. Coffin Engineering will design a plan to fix this problem. The committee felt that there should be a public meeting to let residents know what is going on. This will be discussed further in a future meeting. The Highway Committee will be responsible for setting up public hearings if necessary.

**Conclusion or Action to be taken:**

- + JoAnn made a motion to adjourn
- + Megan 2<sup>nd</sup> the motion
- + Vote 3-0-0

Minutes Approved:

\_\_\_\_\_  
Date

\_\_\_\_\_  
Ben Sanborn, Chair

\_\_\_\_\_  
JoAnn Choate

\_\_\_\_\_  
Megan Hopkin

\_\_\_\_\_  
Chris Fogg

Submitted by: \_\_\_\_\_  
Natalie Jackson