

Town of Farmingdale Select Board Minutes  
January 25, 2017

Members Present: James Grant – Nancy Frost - Wayne Kilgore—Others Present: Rose Webster – Bill Rogers – Steve McGee – Mike McGee

Meeting opened by Jim Grant at 6:30 p.m. with Pledge of Allegiance.

- Nancy Frost made a motion to accept the minutes of December 28,2016 and January 11, 2017 .
- Wayne Kilgore second
- Vote approved 3/0

There was a discussion with Steve and Mike McGee regarding the expiration of the current 3 year Winter Maintenance Contract. The current Contract had a clause negotiating an additional 4<sup>th</sup> year if both parties were in agreement. Nancy Frost said that she would like to see a little more sand on the Sheldon Street Sidewalks. The addition to the current Contract would be to add the shoveling of the Sewer Pump Stations, which has been done in this contract by the Contractor, but was inadvertently left out of the Contract. The Covering of the Sand Pile, Snow blowing Sheldon Street will be removed from the Contract. With the change of the utility poles on Sheldon Street the contractor is able to plow the sidewalk.

Steve said that he had given consideration to the Fourth year and would be very interested in the extension with the changes mentioned. He is requesting a 2% increase for the 2017-2018 fiscal year, that would bring the total amount for the year as \$230,752.56.

- Nancy Frost made a motion to accept the fourth year extension on the Winter Maintenance Contract with the 2% increase that equals to \$230,752.56 with the changes agreed upon, pending approval of this amount being approved by the resident at Town Meeting.
- Wayne Kilgore second
- Vote approved 3/0

Jim Grant has been working on the Lawn Maintenance Contract and had some pictures of the areas that they were looking at adding to the Contract. The noted changes are to do something with the Sheldon Street Property, Maine Avenue Cemetery banking, the Rail Trail entrance near Hi Hat, Pine Hill Drive, Cross and Easy Street areas.

Rose submitted a Supplemental by processed by the Assessors Agent , for the two year of taxes as it was discovered that the house and garage were not being assessed for the year of 2015/2016 and 2016/2017.

- Nancy Frost made a motion to approve the Supplemental Tax Bill
- Wayne Kilgore second
- Vote approved 3/0

Rose asked for clarification on how the Selectboard wanted to handle Storm Closings. After some discussion it was decided that we would follow the State's Storm Closings. There was also discussion on the computers in the Town Office, Rose would like to update at least one and have one or two monitor on hand as two have stopped working recently and had to be replaced with some older monitors that we had on hand. Also was suggested that a newer computer should be purchased as a workstation server only.

Jim Grant said that the City of Hallowell will be holding a special Council Meeting on January 28<sup>th</sup> with the Fire Service Committee to make a decision on how they are going to proceed with Fire Department services in the future.

No public comment.

- Jim Grant made a motion to adjourn at 8:20 pm and reconvene for on February 8<sup>th</sup>
- Nancy Frost second
- Vote approved 3/0

Date \_\_\_\_\_

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James Grant

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Nancy Frost

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Wayne Kilgore