

Town of Farmingdale  
Select Board Meeting Minutes  
July 25, 2018

Members Present: Jim Grant - Wayne Kilgore - Nancy Frost

Others Present: Rose Webster – Natalie Jackson

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

- Jim Grant made a motion to accept the minutes of June 13<sup>th</sup>, June 20<sup>th</sup>, June 27<sup>th</sup> and July 3<sup>rd</sup>.
- Wayne Kilgore Second
- Vote approved 3/0 on all but June 27<sup>th</sup>
- Nancy Frost Abstained on the meeting minutes of June 27<sup>th</sup>, she had not had a chance to read them.

Rose presented the Selectboard with the Commitment and a selection of mil rates that she had handed out last week for their review.

- Wayne Kilgore made a motion to approve the Mil Rate of 16.30
- Jim Grant Second
- Vote approved 3/0

The Selectboard signed the Certificate of Assessment and Rose will prepare the paperwork and get the tax bills to the printers by Friday.

Natalie had two requests for Sewer Abatements;

Jason Johnson – outside metering reading

Megan Elliot had all paperwork for filling a pool.

- Jim Grant made a motion to approve both
- Nancy Frost Second
- Vote approved 3/0

Natalie and Rose requested a discussion on Pre-bid meetings, rejecting bids and ideas on a better way to get the scopes of work done and approved. It was discussed having the pre-bids later in the day after 5pm, but it was felt it would make a hardship on the contractors. It was noted when scopes of works are sent for review the need to thoroughly read them and make noted changes then. We have received an okay on some of the scopes of work only to have them rejected as not being complete once the bids are sent in. This is frustrating for the office staff and the contractors. We need to do a better job all around to get these contracts out. Another year and we are rushing to get them out before the season ends. Hopefully with the startup of the new Sewer/FRAC (Highway) Committee we can work on these earlier in the year and not be rushing to get them all out.

Natalie had 3 scopes of work that were sent earlier in the week to the Board , she requested to go over them again to assure that the Board was happy with them. The scopes of work were for Tree Removal on 126 Bowman, Culvert replacement on 242 Outlet Road and Smith/Northern Avenue road repair The Selectboard decided that hand work does not hold up well and decided to put a hold on the Smith/Northern Avenue project.

Nancy said that the work that CH Stevenson did need a binder soon. The Board requested to get a scope of work written for the surveying on Debra Street. The staff needs to know where to direct calls regarding the Cemetery until a new contract is done and approved. It was decided to give them Jim Grant's phone number.

There was a request from Natalie and Rose on updating the Microsoft outlook program.

- Nancy Frost made a motion to shop around for an upgrade.
- Wayne Kilgore Second
- Vote approved 3/0

Rose found the email information from Fair Point on replacing the poles on Sheldon Street so that he can contact them about repairing the damage they left when the poles were removed.

Public Comment: None

- Jim Grant made a motion to adjourn at 7:55pm
- Nancy Second
- Vote approved 3/0

Date \_\_\_\_\_

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James Grant

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

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