

Town of Farmingdale Special Select Board Meeting Minutes  
September 13, 2017

Members Present: James Grant – Nancy Frost - Wayne Kilgore—Others Present: Rose Webster –Steve Stratton- Brandon Ellis

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

The Selectboard was notified by the Road Commissioner that the Manhole Adjustments Contract. The Selectboard had the meeting posted and on the web site so that they could discuss the issues with Brandon and Steve to see what needs to be done.

Steve presented pictures of the new set up for the manholes. According to the contract and the pre- bid the Town wanted to use to old rings. Brandon said that by doing this that once it is set into place it will overlap the shim pack by an inch. That the old precast structures are different size than using the new plastic risers as the contract had called for HDPE as Dirigo Engineering had suggested. Brandon had spoken to Prescott and the new standard size will not work with our current rings. Brandon said that he could try to use them but we would be at risk of them coming loose and breaking. Jim said that he remembers now that the town had to do a custom order last time the manholes were worked on., that on Northern Avenue Pete Callahan used concrete risers so it was not an issue there. Brandon said that having to order new frames and covers would be approx. \$315.00 each, adding to approximately \$3,200.00 to the cost. It was felt by the Board that going forward and into the future that the Town needs to be doing the work correctly and not just a quick fix so that the repairs will fulfill the needs of the Town into the future.

Some discussion of projects Steve Stratton is working on and he will have scopes of work ready for the office, with dates for pre-bids and openings for the projects

- Wayne Kilgore made a motion to have the Town order the new frames and covers necessary to complete the manhole project.
- Nancy Frost second
- Vote approved 3/0
  
- Jim Grant made a motion to adjourn 7:10pm and to go into executive session for Personal Matters
- 1 M.R.S.A. §405(6) (A), to finish personnel reviews.
- 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