

FARMINGTON BOARD OF SELECTMEN

Tuesday, March 11, 2014

Chairman Ryan Morgan called the meeting to order at 6:30 P.M. with the following members present: Dennis Pike, Joshua Bell and Jessica Berry. Andrew Hufnagel was absent. Town Manager Richard Davis, Town Secretary Linda Grant, Channel 11, and members of the press and public were also in attendance.

ITEM 1: Pledge of Allegiance to the Flag

Chairman Ryan Morgan led those present in the Pledge of Allegiance to the Flag.

ITEM 2: To Hold a Public Hearing on the Community Development Block Grant (CDBG) Application for 82 High Street, Phase II

Town Manager Richard Davis reviewed the Letter of Intent (LOI) that the 82 High Street Board members are submitting to the Department of Economic and Community Development (DECD) for the Community Development Block Grant (CDBG) Housing Assistance program to begin Phase II of this project. He stated that the 82 High Street Board members requested this Public Hearing to provide information and elicit comments regarding the project.

Code Enforcement Officer Steve Kaiser explained that this Public Hearing is required as part of the CDBG application process. He stated that the 82 High Street Board successfully completed the Phase I mobile home rehabilitation project in 2012, and the Phase II project will provide sewer, water, and natural gas utilities within the "82 High Street" community, which comes at an opportune time considering the problems the community has been experiencing with the old sewer lines this winter. Mr. Kaiser reviewed the project, which includes installing: a 4" water main along with 1" copper service lines with curb boxes; an 8" SDR 35 sewer main together with 6" SDR 35 service lines and five manholes; and a 2" CTS natural gas line together with 1" CTS service lines with meter lock stops. He stated that these utilities will be installed along Sawtelle Lane, which will be repaired following the utility installation by repaving with 2" binder. Mr. Kaiser further stated that the utilities will service the existing mobile homes, apartment buildings, and any planned unit replacement, as well as any future development. He pointed out that the LOI is due March 14th, and if it is accepted, they will be invited to submit an application, with said application being due May 2nd. If the application is accepted, the construction will begin in 2015.

Chairman Ryan Morgan opened the Public Hearing under Item 2 at 6:35 P.M.

ITEM 4: To Receive for Review the updated *Town of Farmington All-Hazards Emergency Operations Plan* (Cont.)

Mr. Davis reviewed the recommended updates, pointing out that there are very few operational differences between the update and the original document that was adopted on December 12, 2006. Mr. Davis asked the Selectmen to review the draft proposal and he will place an Item on the Selectmen's March 25th meeting agenda for their adoption consideration.

ITEM 5: To Discuss the Installation of Automatic Door Openers at the Municipal Building front Entrance

Richard Davis explained that he researched this project at a request from the Selectmen several meetings ago, with funding to come from the ADA Reserve account. He stated that through that research it has come to his attention that due to the potential cost of \$6,700+, the project should be put out to bid. He reported that the ADA Reserve account currently has a balance of \$6,600, with \$2,500 to be added if approved at Town Meeting. Specifications for the bid, as well as the possibility of grant money was discussed, which Mr. Davis will check into.

Dennis Pike moved to authorize the Town Manager to proceed with the bid process for installation of automatic door openers at the Municipal Building front entrance, and to accomplish said project this year from the ADA Reserve account, providing there are sufficient funds in said account; Jessica Berry seconded.

VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED (Hufnagel)

ITEM 6: To Consider the Application of Kim Richards to Serve on the Recreation Committee

Town Secretary Linda Grant reported that there is a 2016 term vacancy on the Recreation Committee that needs to be filled.

Dennis Pike moved to appoint Kim Richards to fill a 2016 term vacancy on the Recreation Committee; Joshua Bell seconded.

VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED (Hufnagel)

