#### **SPECIAL MEETING**

### FARMINGTON BOARD OF SELECTMEN

#### Tuesday, August 20, 2013

Chairman Ryan Morgan called the meeting to order at 6:00 P.M. with the following members present: Andrew Hufnagel, Dennis Pike, Joshua Bell and Jessica Berry. Town Manager Richard Davis, Town Secretary Linda Grant, Public Works Director Denis Castonguay, 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 Award the bid for the Whittier Road and Sandy River Bank Stabilization Project

Richard Davis reviewed his memo dated August 20, 2013, which summarized the one bid that was received from a local contractor. The bid falls within the anticipated budget for this project. He also reviewed the FEMA and local match funding, additional local match funding to be provided through in-kind contribution(s), and the Town's required on-going maintenance commitment. Mr. Davis pointed out the possible overdraft of the Public Works budget because of the additional local match funding and the allowance in the law of up to 15% overdraft of that budget because of the unpredictable nature of Public Works operation. Ratification of such an overdraft would be through Town Meeting and covered by funds from the Unassigned Fund Balance. At Andrew Hufnagel and Jessica Berry's request Mr. Davis explained the option items of the project and the expected longevity of the work once it is complete. Public Works Director Denis Castonguay contributed to both discussions. Mr. Hufnagel, on behalf of the Board, thanked Richard Davis and Denis Castonguay for their efforts and due diligence in bringing this project closer to reality. Ryan Morgan stated that there will be a notice posted for the road closure which will be necessary during the project.

# Dennis Pike moved to award the bid for the Whittier Road and Sandy River bank stabilization project to E.L. Vining & Son, Inc. for the amount of \$258,947, with option items totaling \$84,369.15; Jessica Berry seconded.

VOTE

AFFIRMATIVE 5 MOTION CARRIED

# ITEM 3: To Discuss Other Business

- A) Richard Davis handed out copies of a letter that Chairman Ryan Morgan received this date from Stephen Harper, Prime Minister of Canada in response to a letter Mr. Morgan had sent following the tragic train derailment in Lac-Megantic. Mr. Davis reported that there was over \$28,000 in the Relief Fund account when he checked it yesterday. Ryan Morgan announced that there will be a benefit concert at the South Dining Hall of the University of Maine at Farmington on October 12<sup>th</sup> from 6:30-9:00 P.M. There will also be a benefit pasta dinner sponsored by the Rotary Club on August 25<sup>th</sup> at The Homestead Bakery. Mr. Davis stated that tickets may be purchased from any Rotarian.
- **B**) Andrew Hufnagel reviewed the flyer that he had provided to each Selectman regarding Community Concepts bringing the Big Brothers/Big Sisters program back to Franklin County and the Bowl for Kids' Sake fundraiser that will take place on September 21<sup>st</sup> in Wilton and September 28<sup>th</sup> in Rangeley. Mr. Hufnagel stated that he has offered his help in soliciting teams for this fundraiser and proposed that the Farmington Board of Selectmen organize a team. He also pointed out that the manager of this program will be at the Selectmen's meeting on August 27<sup>th</sup> to explain this program and events further.
- C) Dennis Pike pointed out that Front Street has been striped. Richard Davis explained that there will be no further paving on Front Street this year because all efforts are being concentrated on the completion of the Voter Hill Road project.

There being no further business to come before the Board, **Dennis Pike moved to adjourn at 6:15 P.M.; Jessica Berry seconded.** 

VOTEAFFIRMATIVE5MOTION CARRIED

Minutes respectfully submitted by Linda H. Grant.

Dennis C. Pike - Secretary