FARMINGTON BOARD OF SELECTMEN

Tuesday, November 26, 2013

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, Police Chief Jack Peck (6:20-6:35 P.M.), Public Works Director Denis Castonguay (6:30-7:10 P.M.), Transportation Advisory Committee member Dennis O'Neil (6:30-7:30 P.M.), 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 Accept a Maine Municipal Association Safety Grant of \$356 and Approve a local match of \$222.92 for the Purchase of Training Guns for the Police Department

Richard Davis reviewed the grant approval letter from Maine Municipal Association Risk Management Services dated November 12, 2013. Chief Jack Peck explained the grant process, and purpose and use of the replica weapon. He also passed around a replica of a handgun.

Dennis Pike moved to accept a Maine Municipal Association Safety Grant of \$356 and approve a local match of \$222.92 for the purchase of training guns for the Police Department; Jessica Berry seconded.

VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED (Andrew Hufnagel)

ITEM 3: To Discuss Options for Recycling

Richard Davis introduced Sandy River Recycling Association's outgoing President Jo Josephson and Treasurer Richard Doughty and reviewed the two recycling options offered by that Association, should the Town choose to remain a member thereof. He also reviewed a recycling option from Alan Archibald of Archie's Inc. Mr. Doughty reviewed the history of the Sandy River Recycling Association, the changes that have taken place over the years, and the impact on its future should the Town of Farmington choose not to continue its membership. Mr. Doughty also further explained the two

ITEM 3: To Discuss Options for Recycling (Cont.)

proposed recycling options and the allocations of all towns. It was the general consensus of the Board that this matter should be discussed again with all Selectmen present. Mr. Davis suggested that the Recycling Committee be convened before the next Selectmen's meeting to look at the information presented and give its recommendation. Mr. Davis also pointed out that decisions need to be made soon because the 2014 budget process is beginning.

Dennis Pike moved to postpone discussion of recycling options until the next meeting, and to convene the Recycling Committee for its input; Joshua Bell seconded.

VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED (Andrew Hufnagel)

ITEM 4: To Consider an Expenditure of \$ \$8,068.26 from the Public Works Reserve Account for Parts and Labor to Connect the Emergency Generator at the Municipal Garage

Richard Davis stated that only one quote has been received thus far and additional quotes will need to be obtained. He explained that the portable emergency generator was originally used at the Community Center when it was a designated shelter, but the new high school now has that designation. Denis Castonguay explained that the Public Works Department has been storing and maintaining the generator, but there is presently no way to utilize it. The generator would enable them to operate many things at the garage that they are unable to presently during power outages. Mr. Castonguay explained the connection setup, and stated that it is their intent to leave the generator on the trailer so that it can be utilized at the Community Center or any of the pump stations if necessary.

Dennis Pike moved to approve an expenditure of up to \$8,068.26 from the Public Works Reserve account for parts and labor to connect the emergency generator at the municipal garage once the project has successfully been put out to bid; Jessica Berry seconded.

Mr. Davis further stated that currently there is approximately \$40,000 in the Public Works Reserve account. Denis Castonguay stated that he has specifications written up for this project and he will put it out to bid.

VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED (Andrew Hufnagel)

ITEM 5: To Approve the Minutes of November 12 and 19, 2013

Dennis Pike moved to approve the minutes of November 12 and 19, 2013; Jessica Berry seconded.

VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED (Andrew Hufnagel)

ITEM 6: To Discuss Other Business

- A) Resident Nancy Porter generated a brief discussion regarding the locations of the recently repaired sidewalk sections. The Sidewalk Reserve account was discussed, and Richard Davis stated that sidewalk repair is an item for discussion on next week's Transportation Advisory Committee meeting agenda. New sidewalk construction or reconstruction relative to ADA regulations was also discussed.
- **B**) The Selectmen wished everyone a safe and enjoyable Thanksgiving holiday.

To Hold an Executive Session Pursuant to 1 M.R.S. § 405.6.A to Discuss Personnel Matters in the Fire Rescue Department

Joshua Bell moved to go into Executive Session at 7:15 P.M.; Jessica Berry seconded.

VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED (Andrew Hufnagel)

The Board came out of Executive Session at 8:30 P.M.

No action was taken.

There being no further business to come before the Board, Dennis Pike moved to adjourn; Jessica Berry seconded.

VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED (Andrew Hufnagel)

Minutes respectfully submitted by Linda H. Grant.

| Dennis C. | Pike – S | ecretary |
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