



**ITEM 2: To Consider a Request to Include Articles on the Town Meeting Warrant Urging the County Commissioners to fund certain Agencies and to Raise and Appropriate \$18,000 to fund said Agencies (Cont.)**

**Stephan Bunker and Scott Landry amended their motion and second to include the wording in the Article to read “not to exceed \$18,000”.**

**VOTE AFFIRMATIVE 3 OPPOSED 2 MOTION CARRIED  
(Bell / Smith)**

**ITEM 3: To Proclaim March as Science Month and Encourage all our Citizens to Participate in the Maine Science Festival from March 15 to 18, 2018**

**Matthew Smith moved to proclaim March as Science Month and encourage all our citizens to participate in the Maine Science Festival from March 15 to 18, 2018; Michael Fogg seconded.**

Richard Davis stated that this background was presented to the Selectmen for their consideration by Peter Hardy, who is an instructor at UMF.

**VOTE AFFIRMATIVE 5 MOTION CARRIED**

**ITEM 4: To Hear an Update on the Front Street Culvert Replacement Project**

Richard Davis reported that he and the engineer from Dirigo Engineering met with the engineers from FairPoint and FairPoint has agreed to relocate their cables during the culvert replacement project. Mr. Davis stated that the Town’s engineers are working with Maine DEP to make sure the \$75,000 grant that the Town was awarded is still available, which he has every reason to believe still is. The Town is also working with Dirigo Engineering to finish the design of the entire street to where the last section left off at Narrow Gauge Square. Mr. Davis further stated that the culvert project and design of the rest of the street will be part of this summer’s projects, and he has requested that Dirigo Engineering provide a separate proposal for lighting and sidewalks, which could potentially funded from the Downtown TIF. Mr. Davis pointed out that the street will have to be closed for a period of time in order to install the culvert.

**ITEM 5: To Write off as Uncollectible Personal Property Taxes with Interest and costs Totaling \$3,005.10**

Richard Davis reviewed the information provided by Treasurer LucyAnn Cook.

**Scott Landry moved to write off as uncollectible Personal Property taxes with interest and costs totaling \$3,005.10; Matthew Smith seconded.**

**VOTE AFFIRMATIVE 5 MOTION CARRIED**

**ITEM 6: To Accept Donations to the Parks and Recreation Department in Memory of Evelyn Jeanette Ferrari, of \$290 plus any Received after this date**

**Michael Fogg moved to accept donations to the Parks and Recreation Department in memory of Evelyn Jeanette Ferrari, of \$290 plus any received after this date; Matthew Smith seconded.**

Richard Davis stated that there is no specific use for these funds at this time.

**VOTE AFFIRMATIVE 5 MOTION CARRIED**

**ITEM 7: To Consider a Request for a Donation to Support the 2018 Farmington Summer Fest**

Richard Davis reviewed the letter of request dated January 20, 2018 that he received on behalf of the Town.

**Michael Fogg moved to deny the request for a donation to support the 2018 Farmington Summer Fest; Matthew Smith seconded.**

**VOTE AFFIRMATIVE 4 ABSTAINED 1 MOTION CARRIED  
(Scott Landry)**

**ITEM 8: To Approve a Cemetery lot Conveyance**

**Matthew Smith moved to approve a Cemetery Lot Conveyance for two cemetery lots in Fairview Cemetery for Anthony Arruda and Margaret McHugh; Stephan Bunker seconded.**

In answer to Joshua Bell's question as to the number of plots surveyed that became available when the grounds work was accomplished in Fairview Cemetery in 2017, Richard Davis stated that he does not know but his guess would be between 40 to 50.

**VOTE AFFIRMATIVE 5 MOTION CARRIED**

The Selectmen signed the Conveyance.

**ITEM 9: To Approve the Minutes of January 23 and 30, 2018**

**Matthew Smith moved to table the minutes of January 23 and 30, 2018, as they were not yet available; Stephan Bunker seconded.**

**VOTE AFFIRMATIVE 5 MOTION CARRIED**

**ITEM 10: To Discuss Other Business**

**A)** Richard Davis reported that the Franklin County Commissioners have a Budget Committee vacancy in each of the districts. A room is being made available at the courthouse to caucus at 5:00 P.M. on Monday, March 5, 2018 for the purpose of submitting the name of a municipal officer to fill those vacancies.



