

ITEM 6: To Consider a Request from the Mt. Blue Area Garden Club to Hold its Annual Plant Sale at Meetinghouse Park on Saturday, May 21, 2016 from 7:00 a.m. to Noon

Matthew Smith moved to approve a request from the Mt. Blue Area Garden Club to hold its annual plant sale at Meetinghouse Park on Saturday, May 21, 2016 from 7:00 a.m. to noon; Michael Fogg seconded.

**VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Andrew Buckland)**

The Selectmen discussed whether a policy should be established for how far in advance a request would be allowed. No decision was made.

ITEM 7: To Award bids for the Following Public Works Department Projects:

• Porter Hill Engineering

Richard Davis reviewed the eight bids received for the Porter Hill Road engineering project, with the recommendation to award the bid to Dirigo Engineering of Fairfield as low bidder at a cost of \$7,000.00.

Stephan Bunker moved to award the bid for the Porter Hill Road Engineering to Dirigo Engineering at a cost of \$7,000.00; Matthew Smith seconded.

**VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Andrew Buckland)**

• Roadside Ditching

Richard Davis reviewed the one bid received from Bruce A. Manzer Inc. of Anson, Maine for roadside ditching at a cost of \$14,940.00.

Stephan Bunker moved to award the bid for roadside ditching to Bruce A. Manzer, Inc. of Anson, Maine at a cost of \$14,940.00; Matthew Smith seconded.

**VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Andrew Buckland)**

ITEM 13: To Discuss Other Business (Cont.)

- B)** Stephan Bunker reported that the Public Hearing for the County Budget will be held on Wednesday, June 17th, and encouraged all interested parties to attend.
- C)** Stephan Bunker pointed out the monthly Farmington Fire Rescue report on fire/rescue runs and department activities.
- D)** Joshua Bell asked for the status of the Front Street drainage project. Richard Davis reported that all approvals have been received except for the easements. UMF's easement has been sent, but he cannot present an easement to John Moore as he has not as yet received a design for the project tie-in location on his end of the project. According to Randy Butler of Dirigo Engineering last week he hopes to send this project out to bid by June 15th with bids being returned in July and breaking ground by August 15th.
- E)** Richard Davis gave an update on the Farmington Falls Road sidewalk project that the Town has been working on with the State. Engineering proposals have been opened and are very expensive due to assurances that have to be met for the federal money involved, so this project may not be accomplished. Mr. Davis stated he is waiting to hear back from the State to see if the project can be done in stages. He explained the procedure for monies spent on engineering and the possibility of using funds from the Sidewalk Reserve account.
- F)** Stephan Bunker pointed out that the street striping in various parts of the community has begun.

There being no further business to come before the Board, **Stephan Bunker moved to adjourn at 7:43 P.M.; Michael Fogg seconded.**

VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Andrew Buckland)

Minutes respectfully submitted by Linda H. Grant.

Andrew R. Buckland - Secretary