### \*\*\*NOTE: THE MEETING WAS HELD IN THE DOWNSTAIRS MEETING ROOM AT THE COMMUNITY CENTER\*\*\*

#### FARMINGTON BOARD OF SELECTMEN

**Tuesday, June 23, 2015** 

Chairman Joshua Bell called the meeting to order at 6:36 p.m. with the following members present: Michael Fogg, and Matthew Smith. Andrew Buckland was unable to attend. Vice Chairman Stephan Bunker joined the meeting at 7:27 p.m. during Item 5. 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 Joshua Bell led those present in the Pledge of Allegiance to the Flag.

### ITEM 2: To Confirm the Employment of Paul Stanzel as Wastewater Operator I /Laborer

Richard Davis introduced Paul Stanzel who was present with Wastewater Treatment Superintendent Stephen Millett. Mr. Stanzel briefly reviewed his background.

Michael Fogg moved to confirm the employment of Paul Stanzel as Wastewater Operator I/Laborer; Matthew Smith seconded.

VOTE AFFIRMATIVE 3 ABSENT 2 MOTION CARRIED (Bunker/Buckland)

# ITEM 3: To Award the bid for Structural Improvements and Re-Roofing at the Wastewater Treatment Facility

Richard Davis reviewed the tabulation of the three responses to this solicitation. The recommendation was to award the bid to Gladu Roofing Co. of Lewiston as low bidder at a cost of \$82,100.00.

Matthew Smith moved to award the bid for structural improvements and re-roofing at the Wastewater Treatment facility to Gladu Roofing Co. of Lewiston at a cost of \$82,100.00; Michael Fogg seconded.

Chairman Bell read the amounts of the other two bids per the request of resident Elaine Graham.

VOTE AFFIRMATIVE 3 ABSENT 2 MOTION CARRIED (Bunker/Buckland)

### ITEM 4: To Approve the Second Quarter 2015 Sewer Commitment

Richard Davis reported that the rates remained the same as the first quarter of 2015: Residential/Rental and Commercial Rate = \$7.285 / 100 cubic feet Residential/Rental and Commercial Minimum = \$36.43 / 500 cubic feet

Michael Fogg moved and Matthew Smith seconded, as Sewer Commissioners, to approve the second quarter 2015 Sewer Commitment.

### VOTE AFFIRMATIVE 3 ABSENT 2 MOTION CARRIED (Bunker/Buckland)

The Selectmen, acting as Sewer Commissioners, signed the Commitment.

# ITEM 6: To Approve an Order of Notice for a Public Hearing on July 14, 2015 to act on Amendments to the Town of Farmington Traffic Ordinance

Richard Davis explained that the Board of Selectmen has the authority to amend the Town of Farmington Traffic Ordinance. The posting of an Order of Notice for a Public Hearing, which is similar to the posting of a Warrant for a Town Meeting or Special Town Meeting, will allow this Public Hearing to take place at the regularly scheduled Selectmen's meeting on Tuesday, July 14<sup>th</sup>. Mr. Davis reviewed the two Front Street items on the Order of Notice, ie. the change of time limits in two parking areas. Mr. Davis reported that these changes have been approved by the Parking Ordinance Committee and the Order of Notice will be posted in the same manner and places as a Town Meeting Warrant.

Michael Fogg moved to approve the posting of an Order of Notice for a Public Hearing on July 14, 2015 to act on amendments to the Town of Farmington Traffic Ordinance; Matthew Smith seconded.

## VOTE AFFIRMATIVE 3 ABSENT 2 MOTION CARRIED (Bunker/Buckland)

#### **ITEM 7: To Appoint Board and Committee Members**

Richard Davis reviewed the list of renewal and new Board and Committee applicants.

#### **Board of Appeals:**

Andrew Marble and Robert Yorks each submitted a renewal application and Robert Vallette submitted a new application for the three 3-year term expirations on the Board of Appeals. No applications were submitted for the two alternate 1-year term vacancies.

#### **ITEM 7: To Appoint Board and Committee Members** (Cont.)

#### **Board of Assessment Review:**

Michael Moffett submitted a renewal application for the one 3-year term expiration on the Board of Assessment Review.

#### **Budget Committee:**

Beth Edwards, Catherine Rogers and Fred Smith each submitted a renewal application for the three 3-year term expirations on the Budget Committee. No applications were submitted for the last two years of two 3-year term and two alternate 1-year term vacancies.

#### **Conservation Commission:**

Sally Rees Speich and Robert Zundel each submitted a renewal application for the two 3-year term expirations on the Conservation Commission. No applications were submitted for the unlimited associate vacancies on this Commission.

#### **Planning Board:**

Craig Jordan, Clayton King and Lloyd Smith each submitted a renewal application for the three 3-year term expirations, and Jeffrey Wright submitted a renewal application for one of two 1-year alternate term expirations on the Planning Board, leaving one alternate 1-year term vacancy.

#### **Recreation Committee:**

Catherine Rogers submitted a new application for one of the two 3-year term expirations on the Recreation Committee, leaving one 3-year term vacancy.

#### **Zoning Board:**

Adrian Harris and Fred Smith each submitted a renewal application for the two 3-year term expirations on the Zoning Board, but there remain the last two years in a 3-year term vacancy and two alternate 1-year term vacancies.

Matthew Smith moved to appoint all applicants to the respective Board or Committee for which they applied; Michael Fogg seconded.

VOTE AFFIRMATIVE 3 ABSENT 2 MOTION CARRIED (Bunker/Buckland)

### ITEM 8: To Accept the Resignation of Mary Lello from the Downtown TIF Advisory Committee

Richard Davis reported that he received an email from Mary Lello stating that she would like to step down from the Committee as she has not been able to meet the time commitment.

ITEM 8: To Accept the Resignation of Mary Lello from the Downtown TIF Advisory Committee (Cont.)

Matthew Smith moved to accept the resignation of Mary Lello from the Downtown TIF Advisory Committee; Michael Fogg seconded.

VOTE AFFIRMATIVE 3 ABSENT 2 MOTION CARRIED (Bunker/Buckland)

### ITEM 9: To Approve Municipal Quitclaim Deeds

Richard Davis reviewed two (2) Municipal Quitclaim Deeds for real property located at Fairbanks Road, Map R15 Lot 12D, and 173 Dunham Road, Map R10 Lot 5.

Matthew Smith moved to approve Municipal Quitclaim Deeds for real property located at Fairbanks Road, Map R15 Lot 12D, and 173 Dunham Road, Map R10 Lot 5; Michael Fogg seconded.

VOTE AFFIRMATIVE 3 ABSENT 2 MOTION CARRIED (Bunker/Buckland)

The Selectmen signed the two (2) Municipal Quitclaim Deeds.

ITEM 10: To Approve the Minutes of June 9, 2015

Matthew Smith moved to table the minutes of June 9, 2015, as they were not yet available; Michael Fogg seconded.

VOTE AFFIRMATIVE 3 ABSENT 2 MOTION CARRIED (Bunker/Buckland)

The meeting recessed at 6:50 P.M. and was reconvened by Chairman Bell and turned over to Town Clerk Leanne Pinkham at 7:00 P.M.

# ITEM 5: To Hold a Special Town Meeting pursuant to a Warrant Approved on June 9, 2015 (7:00 p.m.)

Town Clerk Leanne Pinkham opened the Special Town Meeting under Item 5 at 7:00 P.M. and called for nominations for moderator under Article First. Paul Mills was declared and sworn in as moderator after receiving the nomination and second, as well as three written ballots.

Article Second was approved by a vote of 29 to 11 after a lengthy discussion.

The Special Town Meeting was adjourned at 7:50 P.M.

The Board of Selectmen's meeting resumed at 7:55 P.M.

#### ITEM 11: To Discuss Other Business

- **A)** Richard Davis updated the Selectmen on the University of Maine at Farmington central heat project.
- B) The Selectmen and Town Manager discussed the convening of the Parking Committee to discuss time limits for the proposed Church Street parking lot. The Town Manager stated a meeting won't be necessary until closer to the time of construction of the parking lot. Mr. Davis explained the interim criteria timeline.

# ITEM 12: To Hold an Executive Session Pursuant to 1 M.R.S. § 405.6.A to discuss Personnel Matters in the Police Department

Richard Davis stated that since posting the agenda he has determined that this is not an Executive Session matter. Mr. Davis handed out a copy of a memo from Police Chief Jack Peck dated June 23, 2015, and explained that Police Officer William Tanner has requested a sixty (60) day unpaid leave of absence, and is entitled to be granted that leave according to the terms of the Bargaining Agreement. In discussing this matter with Police Chief Jack Peck to determine the impact on the rest of the department's staffing, Mr. Davis was informed that, although Officer Bridgette Gilbert will be coming back for the summer, Officer Derrick MacDonald will be leaving at the end of July to work for the Oxford County Sheriff's Department. Mr. Davis stated that, due to this information he wanted the Selectmen to be aware that he will be granting Officer Tanner a thirty (30) day leave of absence, with which Chief Peck agrees.

There being no further business to come before the Board, Matthew Smith moved to adjourn at 8:16 P.M.; Stephan Bunker seconded.

VOTE	<b>AFFIRMATIVE</b>	4	<b>ABSENT</b>	1	MOTION CARRIED	
	(Andrew Buckland)					

Minutes respectfully	submitted	by Linda H.	Grant.

Andrew R. Buckland - Secretary