







**ITEM 8: To Consider Renewing Membership in the Maine Tourism Association with funding from the Franklin Printing TIF Reserve Account (Cont.)**

Kittery, Yarmouth and also in Hampton, New Hampshire. He stated that it is good exposure, with 10,000 having been put out in the past and more just recently.

**Scott Landry moved to approve renewing membership in the Maine Tourism Association with funding to come from the Franklin Printing TIF Reserve Account; Stephan Bunker seconded.**

In answer to Joshua Bell's question as to what the enhanced kiosk fee would be, Richard Davis stated that he does not know but will find out.

**VOTE APPROVED 4 ABSENT 1 MOTION CARRIED  
(Michael Fogg)**

**ITEM 9: To Approve Municipal Quitclaim Deeds**

Richard Davis reviewed three Municipal Quitclaim Deeds for Nancy R. Bryant, Brian D. Dunn, and Anthony M. Grimanis.

**Matthew Smith moved to approve Quitclaim Deeds for Nancy R. Bryant, Brian D. Dunn, and Anthony M. Grimanis; Stephan Bunker seconded.**

**VOTE APPROVED 4 ABSENT 1 MOTION CARRIED  
(Michael Fogg)**

The Selectmen signed the three Quitclaim Deeds.

**ITEM 10: To Approve the Minutes of April 11 and 25, 2017**

**Matthew Smith moved to approve the minutes of April 11, 2017 and table the minutes of April 25, 2017, as they were not yet available; Scott Landry seconded.**

**VOTE APPROVED 4 ABSENT 1 MOTION CARRIED  
(Michael Fogg)**

**ITEM 11: To Discuss Other Business**

- A) Richard Davis reviewed his memo dated May 5, 2017 regarding upcoming meetings for the Walton's Mill Dam feasibility study. He asked the Selectmen to let him know if they are attending the 1:30 P.M. site visit on June 28<sup>th</sup> because if more than three Selectmen will be attending he will have to advertise it as a public meeting.
- B) Richard Davis reported that the Woodlands Senior Living Municipal Tax Increment Financing District and Development Program has been approved by the Department of Economic and Community Development, although work is not as yet complete on the Credit Enhancement Agreement but he anticipates it will be concluded shortly.

**ITEM 11: To Discuss Other Business (Cont.)**

- C)** Richard Davis reported that there is an Arbor Day event scheduled for Tuesday, May 16<sup>th</sup> at 3:30 P.M. at the Old North Church, and encouraged the Selectmen to attend in support of the Conservation Commission. Mr. Davis also reported that Public Works Director Philip Hutchins will be speaking at this event.
- D)** Richard Davis reported that he has received a request from the University of Maine at Farmington (UMF) for the Town to consider changing South Street from a two-way to one-way street, west to east, as well as some parking improvements. Mr. Davis explained the process, which will start with the Parking Ordinance Committee. They are working on finding a mutually agreeable date to meet. Discussion included: the projected impact on Academy Street, as well as other streets, including the possible need for a traffic light; the need for an engineering firm with experience in traffic studies; UMF's Master Plan; and removal of or alternatives to the crosswalk at South Street across Main Street.
- E)** Stephan Bunker reported that the American Legion will be placing flags on the graves of veterans next weekend.
- F)** In answer to Scott Landry's inquiry as to the status of the street striping, Richard Davis reported that bids are due to be opened on Thursday, May 18<sup>th</sup>, and pointed out that this is the first time that the crosswalks have been included in the bid specifications. Mr. Davis stated that the specifications require that the work be done by June 30<sup>th</sup>. Director Philip Hutchins reported that if the bids come back as expected financially, Farmington will be the second largest contracted town in the State of Maine for street striping and paving.
- G)** In answer to Joshua Bell's inquiry as to the reason for the digging on the back side of the Municipal Building, Richard Davis reminded the Selectmen that it was budgeted to have the piping from the underground tank to the building replaced as it was not up to code and would not have passed inspection this year otherwise.
- H)** In answer to Joshua Bell's inquiry as to what happened on Clay Hill approximately one month ago, Director Philip Hutchins stated that it was a Water Department project due to a frozen water main during a snowstorm. He stated that the paving can't be accomplished until the posted road posters are taken down next Monday. Richard Davis pointed out that there's a section on the Farmington Falls Road that will need to be repaved as well.
- I)** In answer to Joshua Bell's inquiry as to the anticipated repair date of the problem with the traffic light pattern at the foot of the hill and on Bridge Street, Richard Davis explained that the signal loop in the pavement is broken and cannot be replaced until the pavement has warmed up considerably. Mr. Davis stated that if replacing the loop doesn't fix the problem they may have to look into separate controlling mechanisms.

There being no further business to come before the Board, **Matthew Smith moved to adjourn at 8:53 P.M.; Stephan Bunker seconded.**

**VOTE            APPROVED            4            ABSENT            1            MOTION CARRIED**  
**(Michael Fogg)**

Minutes respectfully submitted by Linda H. Grant.

---

Michael J. Fogg – Secretary