FARMINGTON BOARD OF SELECTMEN

Tuesday, April 23, 2019

Chairman Joshua Bell called the meeting to order at 6:30 P.M. with the following members present: Matthew Smith, Scott Landry, and Michael Fogg. Stephan Bunker was unable to attend. Town Manager Richard Davis, Town Secretary Linda Grant, 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 Award the bid for the Installation of Decorative Streetlights on Front Street

Richard Davis reviewed the tabulation of the three bids received and reminded the Selectmen of the \$100,000 they have already authorized for the Front Street project from the Downtown TIF Reserve account for lighting, street lights, and sidewalks. Mr. Davis reviewed the TIF expenditures of \$44,955 to date, and if the Selectmen award the decorative street lights bid of \$28,011 to Collins and Collins Electric as per his recommendation, the total expenditures to date will be \$72,966, leaving a balance of \$27,034 to go toward the sidewalk work.

Michael Fogg moved to award the bid for the installation of decorative streetlights on Front Street to Collins and Collins Electric at a cost of \$28,011 to come from the Downtown TIF Reserve account; Matthew Smith seconded.

VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED (Stephan Bunker)

ITEM 3: To Award the bid for Street Striping

Richard Davis reviewed the one bid received, which was from the same contractor that received the bid last year and did a good job. Mr. Davis pointed out that the bid amount falls within the amount budgeted this year.

Matthew Smith moved to award the bid for the street striping to Lucas Striping, LLC at a cost of \$21,905.30; Michael Fogg seconded.

VOTE	AFFIRMATIVE	4	ABSENT	1	MOTION CARRIED

ITEM 4: To Determine the Method by which to fund the Greater Franklin Development Council (GFDC) Appropriation Approved at Town Meeting

Richard Davis pointed out to the Selectmen that they have the option of funding this appropriation from the Franklin Printing TIF Reserve account, which currently has a balance of \$115,379. He stated that the Androscoggin Valley Council of Governments, Downtown Association, and Franklin County Chamber of Commerce dues are all that are presently being paid from this Reserve account. The appropriation could also be taken from taxation, as it has already been figured into the budget.

Matthew Smith moved to fund the \$7,200 Greater Franklin Development Council appropriation approved at Town Meeting from the Franklin Printing TIF Reserve account; Scott Landry seconded.

VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED (Stephan Bunker)

ITEM 5: To Approve the Minutes of April 9, 2019

Scott Landry moved to approve the minutes of April 9, 2019; Matthew Smith seconded.

VOTE	AFFIRMATIVE	4	ABSENT	1	MOTION CARRIED

ITEM 6: To Discuss Other Business

- A) In response to Michael Fogg's inquiry regarding when the determination of method by which to pay the unfunded actuarial liability of the Maine Public Employees Retirement System will take place, Richard Davis stated that the matter is on the agenda of the May 14, 2019 Selectmen's meeting to be discussed.
- **B**) In response to Scott Landry's inquiry as to when the High Street cemetery fence will be replaced, Richard Davis stated that he is presently working on the bid.
- C) In response to Joshua Bell's inquiry about where MaineDOT will be paving this year, Richard Davis stated that he will put copies of the schedule he printed off the MaineDOT website in the Selectmen's folders.

There being no further business to come before the Board, Matthew Smith moved to adjourn at 6:40 P.M.; Scott Landry seconded.

VOTE	AFFIRMATIVE	4	ABSENT	1	MOTION CARRIED

Minutes respectfully submitted by Linda H. Grant.

Michael J. Fogg - Secretary