

**FARMINGTON BOARD OF SELECTMEN**  
**Tuesday, February 25, 2020**

Chairman Joshua Bell called the meeting to order at 6:30 P.M. with the following members present: Stephan Bunker, Michael Fogg, Matthew Smith and Scott Landry. Town Manager Richard Davis, Town Secretary Nancy Martin, 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 Hold a Public Hearing and vote on an Application for a new Lunch Wagon Permit for Brian T. Bates d/b/a The Outpost, located at 495 Wilton Road**

Richard Davis reviewed the permit application for Brian T. Bates d/b/a The Outpost.

Chairman Joshua Bell opened the Public Hearing under Item 2 at 6:33 P.M.

There were no public comments.

Chairman Joshua Bell closed the Public Hearing under Item 2 at 6:34 P.M.

Mr. Bates was present and reviewed the business hours and menu.

**Matthew Smith moved to approve an application for a Lunch Wagon permit for Brian T. Bates d/b/a The Outpost; Stephan Bunker seconded.**

**VOTE                      AFFIRMATIVE      5                      MOTION CARRIED**

The Selectmen executed a signature page for the permit.

**ITEM 3: To Review and Approve the Warrant for the March 30, 2020 Annual Town Meeting**

Richard Davis reviewed the proposed Warrant.

**Matthew Smith moved to approve the Warrant for the March 30, 2020 Annual Town Meeting; Scott Landry seconded.**

**VOTE                      AFFIRMATIVE      5                      MOTION CARRIED**

The Selectmen signed the Warrant.

**ITEM 4: To Approve an Agreement to Issue a Construction Overlimit Permit to the Contractor for Maine DOT Project Number 2446100**

Richard Davis reviewed the Overlimit Permit Agreement.

**Matthew Smith moved approve an agreement to issue a Construction Overlimit Permit to the contractor for Maine DOT Project Number 2446100; Scott Landry seconded.**

**VOTE                      AFFIRMATIVE      5                      MOTION CARRIED**

The Selectmen signed the Agreement.

**ITEM 5: To Adopt a Resolution in Support of Recycling Reform for Maine**

Richard Davis explained the purpose of this Resolution. LD 2104, *An Act To Support and Increase the Recycling of Packaging* applies a systems-based solution called Extended-Producer Responsibility (EPR) for packaging that is used across the world. Under the EPR program, manufacturers share the responsibility of helping pay the costs of recycling and disposal of packaging waste. Producers that choose to let municipalities manage their packaging waste for them would join a Producer Responsibility Organization (PRO). The PRO collects fees from producers and distributes reimbursement payments to municipalities.

**Stephan Bunker moved to take no action at this time on the proposed Resolution in Support of Recycling Reform for Maine because of the unknown effects of LD 2104; Matthew Smith seconded.**

**VOTE                      AFFIRMATIVE      5                      MOTION CARRIED**

**ITEM 6: To Consider an Expenditure of \$355.50 for a full color ad in the Spring/Summer 2020 Western Maine Regional Edition of Discover Maine Magazine, to be funded from the Special Projects Account**

Richard Davis reviewed an email dated February 10, 2020 from Tim Maxfield, Advertising Director/Client Services of Discover Maine Magazine, in which Mr. Maxfield offered the same ad as the last one at the same cost.

There was discussion about the frequency of these ad requests, and the consensus was to limit publication to twice per year, spring and fall.

**Michael Fogg moved to approve an expenditure of \$355.50 for a full color ad in the Spring/Summer 2020 Western Maine Regional edition of Discover Maine Magazine, with funding to come from the Special Projects account; Stephan Bunker seconded.**

**VOTE                      AFFIRMATIVE      5                      MOTION CARRIED**

**ITEM 7: To Approve the Minutes of February 11, 2020**

**Matthew Smith moved to approve the minutes of February 11, 2020; Stephan Bunker seconded.**

**VOTE                      AFFIRMATIVE      5                      MOTION CARRIED**

**ITEM 8: To Discuss Other Business**

- A.) Richard Davis reminded the Board that it will meet with the Fire Rescue Department on Tuesday, March 3, 2020 at 6 P.M.
- B.) Scott Landry asked if the roads in Farmington were posted. Richard Davis stated that the roads were posted on Monday, February 24<sup>th</sup>.
- C.) Joshua Bell asked if the state did any testing of paving materials to determine if the roads were deteriorating at a faster rate. Richard Davis stated that Maine DOT has labs and they do test. Mr. Davis stated that the new product used on the Farmington Falls Road has held up well and provides better traction. Mr. Davis stated that Phil Hutchins, Director of Public Works, is very knowledgeable about various paving products.

**ITEM 9: To Hold an Executive Session pursuant to 1 M.R.S. § 405.6.E to Discuss Pending or Contemplated Litigation**

**Matthew Smith moved to go into Executive Session at 7:06 P.M; Stephan Bunker seconded.**

**VOTE                      AFFIRMATIVE      5                      MOTION CARRIED**

The Selectmen came out of Executive Session at 7:31 P.M.

No action was taken.

There being no further business to come before the Board, **Stephan Bunker moved to adjourn at 7:31 P.M.; Matthew Smith seconded.**

**VOTE                      AFFIRMATIVE      5                      MOTION CARRIED**

Minutes respectfully submitted by Nancy L. Martin.

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Michael J. Fogg - Secretary