

FARMINGTON BOARD OF SELECTMEN

Tuesday, June 11, 2013

Chairman Ryan Morgan called the meeting to order at 6:30 P.M. with the following members present: Andrew Hufnagel, Dennis Pike and Joshua Bell. Jessica Berry was absent. Town Manager Richard Davis, Town Secretary Linda Grant, Code Enforcement Officer Steve Kaiser, Police Chief Jack Peck, Officer Ryan Wagner (6:30-8:00 P.M.), Fire Rescue Chief Terry Bell and Assistant Chief Tim Hardy, Public Works Director Denis Castonguay (6:30-8:10 P.M.), Channel 11, and members of the press and public were also in attendance.

ITEM 1: Pledge of Allegiance to the Flag

Chairman Ryan Morgan led those present in the Pledge of Allegiance to the Flag.

Alan Archibald had not yet arrived so the Board moved on to Item 3.

ITEM 3: To Consider Initiating Action to Insure the Cleanup of the Property Located at 331 Town Farm Road, Owned by Katherine Gajdukow and Occupied by Katherine Gajdukow and Keith Melancon

Richard Davis reviewed Code Enforcement Officer Steve Kaiser's update memo dated May 3, 2013. Mr. Kaiser was present and further reviewed this situation, including the current violations of the December 8, 2009 Consent Agreement, the recently resolved violations, updated inventory and photos. Keith Melancon was present and addressed the questions of the Board. The Board made suggestions as to making the appearance of the property more acceptable and stay compliant with the Consent Agreement. The Board also encouraged Mr. Melancon to work with Steve Kaiser and keep him informed.

ITEM 2: To Hear a Presentation on Recycling and Waste Disposal by Alan Archibald of Archie's, Inc.

Andrew Hufnagel explained his interest and research regarding the Town of Farmington's options for recycling and waste disposal. Alan Archibald was present and handed out to the Board a copy of his proposal to take over the Town's solid waste and recycling disposal, and explained the two options for services. Public Works Director Denis Castonguay contributed to the discussion. Mr. Hufnagel suggested that a future meeting be held to gather more information and answer questions that the Board may not know to ask. He also requested that Mr. Archibald email the Board a breakdown of the costs for his proposal.

ITEM 12: To Appoint a Board Member to the Androscoggin Valley Council of Governments (AVCOG) General Assembly

Richard Davis reviewed an email from AVCOG dated June 3, 2013 which asks for any updates to the list of 2013-2014 General Assembly representatives, of which he is an active appointed Board member. He explained that an elected official is needed and also explained the member responsibilities. Andrew Hufnagel expressed his interest in being appointed to this Board.

Joshua Bell moved to appoint Andrew Hufnagel to the Androscoggin Valley Council of Governments General Assembly; Dennis Pike seconded.

**VOTE AFFIRMATIVE 3 ABSTAINED 1 ABSENT 1 MOTION CARRIED
(Andrew Hufnagel)(Jessica Berry)**

ITEM 13: To Accept the Resignation of Emily Floyd from the Revolving Loan Fund and Town Report Committees

Richard Davis reported that Emily Floyd has notified him that she is stepping down from these committees.

Dennis Pike moved to accept, with regret and appreciation, the resignation of Emily Floyd from the Revolving Loan Fund and Town Report Committees, with the request that a letter of appreciation for her many years of service be sent; Andrew Hufnagel seconded.

**VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Jessica Berry)**

ITEM 14: To Approve the Minutes of May 14 and 28, 2013

Dennis Pike moved to approve the minutes of May 14 and 28, 2013; Joshua Bell seconded.

**VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Jessica Berry)**

ITEM 15: To Discuss Other Business

A) Richard Davis reported that he is in receipt of a request from Kelly Cullenberg to hold the traditional 5K race on Friday, July 26th, which will be separate from the summer festival this year. The summer festival has been renamed the Summer Solstice Festival and will be held on June 22nd this year. Mr. Davis stated that there is no change in the race schedule from previous years, just that it will be a stand-alone event.

