FARMINGTON BOARD OF SELECTMEN

Tuesday, March 8, 2016

Chairman Joshua Bell called the meeting to order at 6:30 P.M. with the following members present: Andrew Buckland and Matthew Smith. Michael Fogg and Stephan Bunker were unable to attend. Town Manager Richard Davis, Town Secretary Linda Grant, Channel 11 and members of the press 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 Asbestos Abatement at 112 Church Street

Richard Davis reviewed a summary of the bids received, and stated that the low bidder is Statewide Asbestos Removal of Plymouth, Maine for the amount of \$8,200.00. Mr. Davis reported that the current balance in the Reserve account is \$108,712.70. Discussion included the bid specifications, as well as the wide range of differences in the bids.

Andrew Buckland moved to award the bid for asbestos abatement at 112 Church Street to Statewide Asbestos Removal of Plymouth, Maine for the amount of \$8,200.00 as recommended; Matthew Smith seconded.

Mr. Davis reported that the fee for asbestos testing prior to the bid process was \$2,500.

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

ITEM 3: To Approve an Agreement to Issue a Construction Overlimit Permit to the Contractor for Maine DOT Project Numbers 20369.00 and 18987.00

Richard Davis explained the paving project requirement as described in a letter from MaineDOT dated February 16, 2016. Mr. Davis also explained that an Agreement of this type is standard procedure for State road projects.

Matthew Smith moved to approve an agreement to issue a Construction Overlimit Permit to the contractor for Maine DOT Project Numbers 20369.00 and 18987.00; Andrew Buckland seconded.

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

The Selectmen signed the Agreement.

ITEM 4: To Approve two Municipal Quitclaim Deeds

Richard Davis reviewed a Municipal Quitclaim Deed to release any interest the Town may have by virtue of a lien from 1949 on property located on the south side of the Bailey Hill Road owned by Victoria Tyler-Millar, Michael Tyler, Jonathan Tyler, Joshua Tyler, William B. Ibarguen, Edna Garcia Wedle De Ibarguen, Lillian Anely Segovia, and Olivotto De Ibarguen.

Matthew Smith moved to approve a Municipal Quitclaim Deed for Victoria Tyler-Millar, Michael Tyler, Jonathan Tyler, Joshua Tyler, William B. Ibarguen, Edna Garcia Wedle De Ibarguen, Lillian Anely Segovia, and Olivotto De Ibarguen for property located on the south side of the Bailey Hill Road; Andrew Buckland seconded.

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

Richard Davis reviewed a Municipal Quitclaim Deed to release any interest the Town may have by virtue of a lien on property located at 123 Starling Street in West Farmington formerly owned by Lesley Duckett, and now owned by Glenn Kapiloff and Sharri Kapiloff.

Matthew Smith moved to approve a Municipal Quitclaim Deed for Glenn Kapiloff and Sharri Kapiloff for property located at 123 Starling Street in West Farmington; Andrew Buckland seconded.

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

The Selectmen signed both Municipal Quitclaim Deeds.

ITEM 5: To Approve the Minutes of February 23, 2016

Andrew Buckland moved to approve the minutes of February 23, 2016; Matthew Smith seconded.

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

ITEM 6: To Discuss Other Business

- **A)** Richard Davis reported that Terry Norton is retiring from his position at the Wastewater Treatment Plant on May 31st and the position is being advertised.
- **B**) Richard Davis reported that Code Enforcement Officer Steve Kaiser is very busy working on issues with properties around Town that need to be cleaned up.

ITEM 6: To Discuss Other Business (Cont.)

- C) Andrew Buckland stated that he will be contacting Steve Muise closer to Town Meeting about the Franklin County Fiddler's playing the National Anthem at the annual Town Meeting.
- **D)** Matthew Smith generated a brief discussion regarding the securing and cleanup of the Batzell property now that Joel Batzell has passed away.
- E) In response to Joshua Bell's inquiry as to when Treasurer Diana Young will be coming back to them regarding contact with any of the foreclosed property owners, Mr. Davis stated that he will find out and report back to the Selectmen.

There being no further business to come before the Board, Andrew Buckland moved to adjourn at 6:44 P.M.; Matthew Smith seconded.

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

Andrew R. Buckland - Secretary