

FARMINGTON BOARD OF SELECTMEN

Tuesday, April 26, 2016

Chairman Joshua Bell called the meeting to order at 6:30 P.M. with the following members present: Andrew Buckland, Matthew Smith and Michael Fogg. Stephan Bunker was unable to attend. Town Manager Richard Davis, Town Secretary Linda Grant, Fire Rescue Chief Terry Bell, Captain Tim Hardy, Firefighter Scott Baxter, Channel 11 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 on a new Liquor License for The Granary, Located at 147 Pleasant Street, Owned by Mill Street Café, Inc. and Operated by Mary Howes and Richard Mealey

Chairman Joshua Bell opened the Public Hearing under Item 2 at 6:32 P.M.

Mary Howes and Richard Mealey were present to answer any questions. Mr. Mealey stated that the projected opening date of the restaurant is June 1, 2016.

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

Matthew Smith moved to approve a new Liquor License for The Granary, located at 147 Pleasant Street, owned by Mill Street Café, Inc. and operated by Mary Howes and Richard Mealey; Andrew Buckland seconded.

VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Stephan Bunker)

The Selectmen signed the application.

ITEM 3: To Approve an Application for a Taxicab Business License for Kellon Alexis

Richard Davis stated that all required information for the license has been provided. Owner Kellon Alexis was present to answer any questions.

ITEM 6: To Confirm the Employment of Timothy D. Hardy and Scott Baxter as Full-time Firefighters

Andrew Buckland moved to confirm the employment of Timothy D. Hardy and Scott Baxter as full-time firefighters; Michael Fogg seconded.

**VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Stephan Bunker)**

Chief Bell reported that he will be conducting interviews on Thursday and anticipates that the remaining two positions will be filled on Friday.

ITEM 7: To Authorize an Application to the Northern Border Regional Commission for a Grant to Extend the Sewer Main along the Knowlton Corner Road

Richard Davis stated that the grant application requires a Resolution which will authorize him to apply for the grant.

Andrew Buckland moved to authorize an application to the Northern Border Regional Commission for a grant to extend the sewer main along the Knowlton Corner Road; Matthew Smith seconded.

**VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Stephan Bunker)**

The Selectmen signed the application. Resident Elaine Graham generated a brief discussion regarding the funding options of the project's anticipated cost.

ITEM 8: To Approve an Agreement Confirming the Obligations of the Town of Farmington and the University of Maine System Relative to the Parking lot Leased by John Moore to both Parties

Richard Davis reviewed an Agreement, which was prepared by Attorney Paul Mills. Attorney Mills was present and requested that the word "both" in paragraph 3 on page 2 be removed, as well as in the last paragraph lettered "i)" on page 3 after "ie,". Mr. Davis made the two revisions to the document for the Selectmen to sign while Attorney Mills explained the purpose of the revisions to the Agreement at the request of resident Elaine Graham. Further discussion regarding the completion date of the installation of the new drainage system resulted in the removal in paragraph ii) on page 4 of "by or before September 1, 2016".

Matthew Smith moved to approve an Agreement confirming the obligations of the Town of Farmington and the University of Maine System relative to the parking lot leased by John Moore to both parties, with said amendments; Andrew Buckland seconded.

