



**ITEM 3: To Approve two (2) Applications for Licenses to Operate Games of Chance at the Farmington Fairgrounds for Sports Projects, Inc. of Lewiston, Maine**

Richard Davis stated that these are annual applications, and the owner typically donates \$500 of the proceeds to the Parks and Recreation Department.

**Matthew Smith moved to approve (2) applications for Licenses to Operate Games of Chance at the Farmington Fairgrounds for Sports Projects, Inc. of Lewiston, Maine; Stephan Bunker seconded.**

**VOTE AFFIRMATIVE 5 MOTION CARRIED**

The Selectmen signed two originals.

**ITEM 4: To Write off as Uncollectible Property Taxes, Interest, and Costs Totaling \$4,807.95**

Richard Davis reviewed a list of accounts provided by Treasurer LucyAnn Cook and explained that most of the properties were trailers that have been moved and therefore, there is no way to collect the amounts due.

**Stephan Bunker moved to write off uncollectible property taxes, interest, and costs totaling \$4,807.95; Matthew Smith seconded.**

Joshua Bell generated a brief discussion regarding working with trailer park owners in setting up a notification system when a trailer is being moved.

**VOTE AFFIRMATIVE 5 MOTION CARRIED**

**ITEM 5: To Authorize the Manager to Enter into a Municipal/State Agreement for Guardrail Replacement at Webster Bridge**

Richard Davis reviewed a letter from MaineDOT dated July 19, 2017 regarding guardrail replacement at Webster Bridge, of which MaineDOT will only do the first 25 feet at the approaches. Mr. Davis stated that there is another 100 feet that, according to safety issues identified during a bridge inspection in April, 2017, should be replaced. It would make sense to have MaineDOT replace the Town's 100 feet portion while doing theirs. The Town's share of the replacement cost will be \$10,592 and Public Works Director Philip Hutchins has indicated that it can be funded from the Public Works Department's operating budget.

**Stephan Bunker moved to authorize the Town Manager to enter into a Municipal/State Agreement for Guardrail Replacement at Webster Bridge; Matthew Smith seconded.**

**VOTE AFFIRMATIVE 5 MOTION CARRIED**

**ITEM 6: To Approve a Municipal Quitclaim Deed(s)**

Richard Davis explained that besides several Quitclaim Deeds there are some Cemetery Lot Conveyances that were presented to him just prior to the meeting.

Mr. Davis reviewed a Municipal Quitclaim Deed for Joel Bridges, aka Joel Batzell, releasing the Town's interest in undischarged real estate liens from back in 1984 and 1986. Mr. Davis stated that the property has been recently sold.

**Matthew Smith moved to approve a Municipal Quitclaim Deed for Joel Bridges, aka Joel Batzell; Stephan Bunker seconded.**

**VOTE AFFIRMATIVE 5 MOTION CARRIED**

The Selectmen signed the Municipal Quitclaim Deed.

Richard Davis reviewed three Municipal Quitclaim Deeds, two for Michael and Rose V. Grimanis at 122 and 124 Prescott Street, and one for Albert P. Reopell on the Holley Road.

**Matthew Smith moved to approve two Municipal Quitclaim Deeds for Michael and Rose V. Grimanis, and one Municipal Quitclaim Deed for Albert P. Reopell; Stephan Bunker seconded.**

**VOTE AFFIRMATIVE 5 MOTION CARRIED**

The Selectmen signed the three Municipal Quitclaim Deeds.

Richard Davis reviewed two Cemetery Lot Conveyances, one for Dennis and Anathalie Sinskie Croteau in Riverview (sic) Cemetery, and one for Jeffery A. Baumer in Fairview Cemetery. Mr. Davis felt that Riverview (sic) Cemetery on the Croteau Conveyance was most likely a typo and therefore changed it to Fairview Cemetery, stating that if it is not correct the Selectmen can re-sign it at their next meeting.

**Matthew Smith moved to approve two Cemetery Lot Conveyances for Dennis and Anathalie Sinskie Croteau, and Jeffery A. Baumer; Stephan Bunker seconded.**

**VOTE AFFIRMATIVE 5 MOTION CARRIED**

The Selectmen signed the two Cemetery Lot Conveyances.

**ITEM 7: To sign the updated *Town of Farmington All-Hazards Emergency Operations Plan***

Richard Davis explained that the only changes to the Plan were some contact updates and typo corrections, and requested the Selectmen sign the Plan's signature page.

**Stephan Bunker moved to sign the updated *Town of Farmington All-Hazards Emergency Operations Plan* and National Incident Management System (NIMS) Proclamation; Matthew Smith seconded.**



**ITEM 9: To Discuss Other Business (Cont.)**

- D)** Richard Davis reported that the Town was able to gain four parking spaces on upper Broadway where the tree was removed. Mr. Davis stated that compliments go out to Public Works Director Philip Hutchins who took a piece of the pavement over to Aubuchon Hardware and had them color match the paint to paint out the old stripes, and one can hardly tell that they're there. Scott Landry commented on the amount of traffic in Town this summer, and that it was good to see the four new spaces being utilized.
  
- E)** Stephan Bunker noted that in addition to the hard work the Public Works crew is putting in on the summer road projects, they are also accomplishing some roadside trimming as time allows, and is good to see them utilizing the new adaptive machine.
  
- F)** Matthew Smith reported that back in the spring it was brought to his attention that there was a "For Sale" sign on a cemetery lot and asked if it was legal. Richard Davis stated that all cemetery lot sales need to go through the Town, they cannot be sold privately.

**ITEM 10: To Hold an Executive Session Pursuant to 36 M.R.S. §841.2.E to Consider an Application for Abatement of Property taxes based on Hardship or Poverty**

**Matthew Smith moved to go into Executive Session at 7:38 P.M.; Stephan Bunker seconded.**

**VOTE AFFIRMATIVE 5 MOTION CARRIED**

The Selectmen came out of Executive Session at 8:02 P.M.

**Stephan Bunker moved to reschedule the consideration of the application to the next meeting the applicants can attend; Matthew Smith seconded.**

**VOTE: AFFIRMATIVE 5 MOTION CARRIED**

**ITEM 11: To Hold an Executive Session Pursuant to 1 M.R.S. § 405.6.A to discuss a Personnel Matter**

**Matthew Smith moved to go into Executive Session at 8:02 P.M.; Stephan Bunker seconded.**

**VOTE: AFFIRMATIVE 5 MOTION CARRIED**

The Board came out of Executive Session at 8:14 p.m.

No action was taken.

There being no further business to come before the Board, **Matthew Smith moved to adjourn at 8:14 P.M.; Stephan Bunker seconded.**

**VOTE:**

**AFFIRMATIVE 5**

**MOTION CARRIED**

Minutes respectfully submitted by Linda H. Grant.

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Michael J. Fogg – Secretary