

**FARMINGTON BOARD OF SELECTMEN**  
**Tuesday, November 26, 2019**  
**6:30 P.M.**

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, Acting Fire Rescue Chief Timothy A. Hardy, 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 Consider a Request to Incorporate Town-owned property off Front Street into an Adaptive Multi-use Trail System (UMF Professor Scott Hoisington)**

Richard Davis stated that Professor Scott Hoisington was unable to attend and requested that the item be addressed at the second Selectmen's meeting in December. Richard Davis provided a letter from the Maine Outdoor Heritage Fund and a copy of the UMF Accessible Trails Application and asked that the Selectmen review them prior to the December 17<sup>th</sup> meeting. Mr. Davis asked that the item be tabled.

**Matthew Smith moved to table Item 2 until December 17, 2019 Board of Selectmen's meeting; Stephan Bunker seconded.**

**VOTE                      AFFIRMATIVE      5                      MOTION CARRIED**

**ITEM 3: To Award the bid for Fire Truck Financing**

Richard Davis provided a tabulation of the four (4) Fire Truck Financing bids received, with the recommendation that the bid be awarded to Bangor Savings Bank at the fixed rate of 1.90% for a ten-year term, with interest payments totaling \$52,250.57.

**Matthew Smith moved to award the bid for Fire Truck Financing to Bangor Savings bank at the fixed rate of 1.90% for a ten-year term; Scott Landry seconded.**

**VOTE                      AFFIRMATIVE      5                      MOTION CARRIED**

**ITEM 4: To Adopt a Vote pursuant to 30-A M.R.S. § 5772 for Fire Truck Financing**

**Matthew Smith moved to adopt the following vote:**

VOTED by the Select Board for the Town of Farmington, Maine as follows:

**ITEM 4: To Adopt a Vote pursuant to 30-A M.R.S. § 5772 for Fire Truck Financing (continued)**

- VOTED:
- (1) That under and pursuant to Title 30-A, Section 5772 of the Maine Revised Statutes, as amended and supplemented, there be and hereby is authorized the issuance of a General Obligation Bond of the Town to finance the purchase of a new Fire Truck as approved by Referendum vote on November 5, 2019.
  - (2) That said Bond shall be dated December 5, 2019, shall be payable in ten (10) equal principal installments payable on December 5 of each of the next ten years and shall be signed by the Treasurer and countersigned by the Chair of the Select Board and otherwise be in such form and bear such details as the signers may determine.
  - (3) That the Town Treasurer and Chair of the Select Board are hereby authorized to issue the aforementioned General Obligation Bond in an aggregate principal amount not to exceed Five Hundred Thousand Dollars (\$500,000).
  - (4) That the Select Board hereby confirms its determination that the term of the Bond does not exceed 120% of the economic life of the acquisition.
  - (5) That said Bond is hereby sold and awarded to Bangor Savings Bank at an interest rate of 1.90%.
  - (6) That said Bond is hereby designated qualified tax-exempt obligation of the Town for the 2019 calendar year pursuant to the Internal Revenue Code of 1986.
  - (7) That all things heretofore done and all action heretofore taken by the Town, its municipal officers and agents in the authorization of said Bond are hereby ratified, approved and confirmed, and the Treasurer and Chair are each hereby authorized to take any and all action necessary or convenient to carry out the provisions of this voting, including delivering said Bond against payment therefor.

**Stephan Bunker seconded the motion.**

**VOTE                                  AFFIRMATIVE      5                                  MOTION CARRIED**

Chairman Joshua Bell signed several documents relative to the foregoing vote.

**ITEM 5: To Approve an Expenditure of \$1,699.95 from the Municipal Building Reserve Account to Purchase a new Snowblower for use at the Municipal Building**

Richard Davis reviewed the spec. sheet from the Fire Rescue Department overlooking the Husqvarna ST 327P Snowblower. Deputy Chief Tim A. Hardy stated that the Husqvarna ST 327 P heavy-duty model was built to remove heavy/compact snow build up from the walkways. This model offers a hydrostatic drive that does not use drive discs

**ITEM 5: To Approve an Expenditure of \$1,699.95 from the Municipal Building Reserve Account to Purchase a new Snowblower for use at the Municipal Building (continued)**

or belts, which reduces maintenance issues. The Husqvarna ST 327 P offers a heavy-duty auger and auger housing, and a cast iron gear box that carries a 10-year warranty. Mr. Davis stated that, if the purchase is approved, the Municipal Building Reserve account balance will be \$7,851.51.

**Stephan Bunker moved to approve the expenditure of \$1,699.95 from the Municipal Building Reserve Account to purchase a new snowblower for use at the Municipal Building; Matthew Smith seconded.**

**VOTE AFFIRMATIVE 5 MOTION CARRIED**

**ITEM 6: To Approve an Expenditure of \$4,640.00 from the Municipal Building Reserve Account to Correct a Problem with the Fuel Supply to the Boilers**

Richard Davis provided a quote from Mechanical Contractors/Precision Tanks Inc. Mr. Davis explained the need for a new fuel supply reservoir pipe and fuel transfer pump to supply constant fuel to each boiler when they are running. Mr. Davis stated that, if the proposal is approved, the new balance in the Municipal Building Reserve account will be \$3,211.51.

**Michael Fogg moved to approve an expenditure of \$4,640.00 from the Municipal Building Reserve Account to correct a problem with the fuel supply to the boilers; Scott Landry seconded.**

**VOTE AFFIRMATIVE 5 MOTION CARRIED**

**ITEM 7: To Accept the Bid of \$15,501.00 for the LESO-Acquired Utility Truck**

Richard Davis reviewed the one (1) bid received, which was from IEC, Inc.

**Matthew Smith moved to accept the bid of \$15,501.00 for the LESO-acquired utility truck from IEC, Inc. and apply the funds to the Equipment Reserve Account; Stephan Bunker seconded.**

**VOTE AFFIRMATIVE 5 MOTION CARRIED**

**ITEM 8: To Approve the Minutes of November 12, 2019**

**Matthew Smith moved to approve the minutes of November 12, 2019; Scott Landry seconded.**

**VOTE AFFIRMATIVE 5 MOTION CARRIED**

**ITEM 9: To Discuss Other Business**

- A.) Richard Davis stated that the Town acquire a front end loader through the LESO program, and it is a great piece of equipment with low hours. The Fire Rescue Department is using the loader for snow removal.
- B.) Richard Davis informed the Selectmen that the budget process is going well, and he and Chief Peck are currently negotiating the Police contract.
- C.) Stephan Bunker stated that Farmington's annual Chester Greenwood Day celebration will be held on December 7, 2019, and he encouraged people to attend the downtown festivities.
- D.) Matthew Smith reported that he has spoken with several people, and they will meet next week to discuss the replacement of the deteriorated Veteran's WWII Honor Roll in Meeting House Park.
- E.) Joshua Bell inquired about the gravestone repairs. Richard Davis stated that it was too late in the season to start the cement work, so it will have to wait until spring.
- F.) Other miscellaneous items were discussed. Mr. Davis and the Selectmen wished everyone a happy Thanksgiving.

There being no further business to come before the Board, **Scott Landry moved to adjourn at 6:58 P.M.; Matthew Smith seconded.**

**VOTE                      AFFIRMATIVE      5                      MOTION CARRIED**

Minutes respectfully submitted by Nancy L. Martin.

---

Michael J. Fogg - Secretary