

FARMINGTON BOARD OF SELECTMEN
Tuesday, December 10, 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, and Scott Landry. Matthew Smith was unable to attend. Town Manager Richard Davis, Town Secretary Nancy Martin, Deputy Police Chief Shane Cote, 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 and vote on an Application for a New Liquor License for Mary L. Ellis Jamison d/b/a *Mary Jane's Slice of Heaven*, Located at 103 Narrow Gauge Square

Richard Davis provided copies of the liquor license application for Mary Jane's Slice of Heaven, a fifty-six (56) seat restaurant, serving food and liquor.

Chairman Joshua Bell opened the Public Hearing for Mary L. Ellis Jamison d/b/a *Mary Jane's Slice of Heaven* at 6:31 P.M.

Mary Jamison and Jane Ellis were present and answered the Selectmen's questions. Ms. Jamison stated that she plans to serve a variety of appetizers, specialty pizzas and burgers. Three employees have completed Serve-Safe training for food and alcohol handlers. Manager Jane Ellis is also a Serve-Safe proctor and will provide onsite training and testing. The opening is tentatively scheduled for Tuesday, January 7, 2020. The hours of operation will be Monday through Thursday, 11:00 A.M. – 10:00 P. M. and Friday through Saturday 11:00 A.M. – 11:00 P.M.

Chairman Joshua Bell closed the Public Hearing for Mary L. Ellis Jamison d/b/a *Mary Jane's Slice of Heaven* at 6:34 P.M.

Stephan Bunker moved to approve the liquor license application for Mary L. Ellis Jamison d/b/a *Mary Jane's Slice of Heaven*; Scott Landry seconded.

VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Matthew Smith)

ITEM 3: To Approve Farmington's Share of the 2020 Mt. Blue TV Budget

Richard Davis reviewed the proposed 2020 budget request and answered questions from Selectmen. Mr. Davis stated that the Town received \$7,500 from the PEG Fund and \$42,810.11 from franchise fees.

Michael Fogg moved to promote the full franchise fee for Farmington towards Mount Blue TV/Central Maine Media Alliance's budget for 2020; Scott Landry seconded.

ITEM 3: To Approve Farmington’s Share of the 2020 Mt. Blue TV Budget (continued)

VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Matthew Smith)

ITEM 4: To Accept the bid for the LESO-Acquired Front End Loader

Richard Davis reviewed a memo from Deputy Police Chief Shane Cote. The Town received one (1) bid for the 1985 Dresser loader from Robert Hastings for \$13,553.50. Deputy Chief Cote requested that the Town accept Mr. Hastings’ bid and use the funds to purchase two (2) used State Police Cruisers and the necessary equipment to bring them into service. Deputy Chief Cote offered to answer the Selectmen’s questions.

Michael Fogg moved to accept the bid of \$13,553.50 from Robert Hastings for the LESO-acquired front end loader; Scott Landry seconded

VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Matthew Smith)

ITEM 5: To Grant Blanket Approval to Farmington Lodge #2430 BPOE for Beano/Bingo and Games of Chance for a Period of one year, from January 1, 2020 through December 31, 2020

Michael Fogg moved to grant blanket approval to Farmington Lodge #2430 BPOE for Beano/ Bingo and Games of Chance for a Period of one year, from January 1, 2020 through December 31, 2020; Scott Landry seconded.

VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Matthew Smith)

The Board signed the letter.

ITEM 6: To Grant Blanket Approval to the Roderick-Crosby Post 28 American Legion for Beano/Bingo and Games of Chance for a Period of one year, from January 1, 2020 through December 31, 2020

Michael Fogg moved to grant blanket approval to the Roderick-Crosby Post 28 American Legion for Beano/Bingo and Games of Chance for a Period of one year, from January 1, 2020 through December 31, 2020; Scott Landry seconded.

VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Matthew Smith)

The Board signed the letter.

- B. Richard Davis stated that there was a sink hole on Main Street (near South Street). It is believed that the sink hole was caused by a coupling on a drainage pipe, the sidewalk will be closed on December 11th while E.L Vining works on repairs.
- C. Stephan Bunker announced that the State Chapter of Odd Fellows and Rebekahs will have a fire truck float honoring first responders in the Rose Bowl Parade on New Year's Day 2020. Mr. Bunker stated that Odd Fellows and Rebekahs have offered an all-expense paid trip to Pasadena, California for two (2) Farmington fire fighters who will ride on the Rose Bowl parade float. Fire fighters Patty Cormier and Stephan Bunker agreed to represent Farmington at the parade. Mr. Bunker encouraged everyone to watch the Rose Bowl Parade on television.
- D. Scott Landry stated that there was a sound quality issue with the sound system used at the Community Center during the Festival of Trees Christmas tree auction. Richard Davis stated that Matt Foster is working with Adrian Harris, and that the Rotary Club has offered to pay one third of the cost of a new sound system, with the Town paying one third using budgeted funds, and one third solicited from local benefactors who have helped in the past.
- E. Joshua Bell asked if the Town had received the new sidewalk machine. Mr. Davis stated that it has not arrived yet, but is expected soon.

There being no further business to come before the Board, **Scott Landry moved to adjourn at 6:55 P.M.; Stephan Bunker seconded.**

VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Matthew Smith)

Minutes respectfully submitted by Nancy L. Martin.

Michael J. Fogg - Secretary