

**TOWN OF FARMINGTON
BUDGET COMMITTEE
MEETING MINUTES
Wednesday – February 23, 2011
356 Main Street - Farmington, NH**

Members Present: Arthur Capello, Brian St.Onge, Ann Titus, Steve Henry, Neil Johnson and Chris Somma.

Members Absent: Chris Biron, Mike Morin and Cindy Snowdon

Selectman's Rep: Gail Ellis

School Board Rep: Joe Pitre

Chairman Brian St. Onge opened the meeting at 7:06pm.

A. Review of Minutes:

1. *Ann Titus motioned to accept the minutes of 10-27-10 as written, 2nd Arthur Capello. Motion carried with Gail Ellis, Neil Johnson and Steve Henry abstaining.*
2. *Arthur Capello motioned to table the minutes of 11-17-10 and have another copy sent to them, 2nd Steve Henry. Motion carried with all in favor.*
3. *Arthur Capello motioned to accept the minutes of 12-11-10 as amended, 2nd Steve Henry. Motion carried with Neil Johnson abstaining. (Joe Pitre and Chris Somma arrived at 7:17pm)*
4. *Arthur Capello motioned to accept the minutes of 1-13-11 as amended, 2nd Steve Henry. Motion carried with Joe Pitre and Neil Johnson abstaining.*
5. *Gail Ellis motioned to accept the 1-20-11 minutes as amended, 2nd Ann Titus. In discussion Gail questioned if the FHS Construction and Renovation and Repair Capital Reserve "Trust" Fund in article 14 is really a trust fund and Joe said he would check. Gail added that article 15 also says "trust" fund and Joe said he would check this one also. Motion carried with Neil Johnson and Joe Pitre abstaining.*
6. *Arthur Capello motioned to accept the minutes of 1-22-11 as amended, 2nd Steve Henry. Motion carried with Joe Pitre abstaining.*
7. *Gail Ellis motioned to accept the minutes of 2-8-11 as amended, 2nd Ann Titus. Motion carried with Joe Pitre and Chris Somma abstaining.*

B. Review of Town Remittance Report:

1. There were no questions.

C. Review of Town Budstats:

1. Chris Somma asked if the landfill sticker issue was resolved and Gail said it was dealt with in the best way possible. Chris suggested the Town have a written contract with the vendors for the future because it was a breach of licensing agreement to sell the stickers for more than a set price.

Next meeting is March 23, 2011

Revised and accepted 3-23-11

At 7:57pm Steve Henry motioned to adjourn, 2nd Ann Titus. Motion carried.

Respectfully Submitted,

Brandy Sanger
Recording Secretary