

**Town of Farmington**  
*Budget Committee Minutes*  
**Wednesday, January 22, 2014**  
**6:00PM**  
**Selectmen's Chambers**  
**356 Main Street**

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**MEMBERS PRESENT:**

Brian St. Onge (Chairperson), Jodi Connolly, Steve Henry, Gerry McCarthy, Ann Titus, Neil Johnson, Sam Cataldo

**MEMBERS NOT PRESENT - EXCUSED:**

Gail Young, Kathy King (School Board's Rep), and Arthur Capello (Selectman's Rep)

**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE:**

Brian called the meeting to order and led the Pledge of Allegiance at 7:07 PM.  
Brian stated that this is the regular monthly meeting for the Budget Committee.

**2. REVIEW OF MINUTES:**

• **Minutes for November 21, 2013**

**MOTION:** Ann motioned to approve Meeting Minutes from November 21, 2013.

**SECOND:** Steve

**DISCUSSION:** Brian noted a misspelling in his name on page 4 that needed correction.

**VOTE – as amended:** All in favor. Motion passed.

• **Minutes for December 19, 2013**

**MOTION:** Ann motioned to approve Meeting Minutes from December 19, 2013.

**SECOND:** Jodi

**DISCUSSION:** None.

**VOTE:** Sam and Neil abstained / All others in favor. Motion passed.

**3. REVIEW OF SCHOOL & TOWN REPORTS:**

Brian stated that no one is here from the School or the Town and asked if the Committee still wanted to go through the reports.

**MOTION:** Ann motioned to table the review of the Town and School Reports.

**SECOND:** Neil

**DISCUSSION:** None.

**VOTE:** Steve opposed / All others in favor. Motion passed.

**4. OTHER:**

Brian stated that we have the Town Budget Presentation scheduled for this Saturday, January 25<sup>th</sup>. He added that everyone is welcome to attend. Brian also said that there are 3 seats up for vote on the Budget Committee and if anyone is interested, they must apply by January 31, 2014. Ann said that

the Budget Committee's next regular meeting will be Feb 26<sup>th</sup> at 7:00 and added that the Budget Hearing for the Town Public Hearing is scheduled for February 5<sup>th</sup>.

**5. ADJOURNMENT:**

**MOTION:** At 7:21 PM, Neil motion to adjourn.

**SECOND:** Ann

**DISCUSSION:** None

**VOTE:** All in favor. Motion passes

**The Budget Committee adjourned at 7:21 PM.**

Respectfully submitted by Debra Cantwell, Recording Secretary