

Town of Farmington
Budget Committee Meeting
Wednesday, March 25, 2015

Members Present:

Ann Titus
Jodi Connolly
Brian St. Onge, Selectmen's Rep.
Resta Detwiler
Steve Henry
Neil Johnson

Members Absent:

Sam Cataldo
Stan Freda, School Board. Rep. - excused

1). Call to Order:

Chairman Titus called the meeting to order at 7 p.m.

2). Pledge of Allegiance:

All present stood for the Pledge of Allegiance.

Chairman Titus welcomed new member Resta Detwiler to the committee.

3). Nominations for Chairman, Vice Chairman and Secretary:

Chairman Titus called for nominations for Committee Chairman. Jodi Connolly, seconded by Resta Detwiler nominated Ann Titus. Steve Henry nominated Neil Johnson, seconded by Brian St. Onge. Johnson received three votes in favor and Titus received two votes in favor. Titus abstained.

Chairman Johnson called for nominations for Vice Chairman. Steve Henry nominated Ann Titus, seconded by Resta Detwiler. Neil Johnson nominated Jodi Connolly but there was no second.

Motion: (Henry, second Detwiler) to appoint Ann Titus as Vice Chairman passed 5-0. Titus abstained.

Chairman Johnson asked for nominations for Committee Secretary.

Motion: (Henry, second Johnson) to nominate Jodi Connolly as committee secretary passed 5-0. Connolly abstained.

4). Review of Minutes:

Motion: (Titus, second Henry) to table the minutes passed 6-0.

5). Any Other Business to Come Before the Committee:

A. Reports- No reports were received.

B. Committee Vacancies- Chairman Johnson asked if there are any unfilled positions on the committee. Vice Chairman Titus said there is one open position.

C. Chairman Johnson asked members to provide their e-mail and telephone/cell phone contact information.

D. Chairman Johnson asked who provides the Budget Committee informational pamphlet. He will contact the Selectmen's Secretary and request updated copies for the committee members.

6. Next Meeting:

The next meeting is scheduled for Wednesday, April 22, 2015 at 7 p.m. in the Municipal Building.

7. Adjournment:

Motion: (Connolly, second Titus) to adjourn the meeting passed 6-0 at 7:08 p.m.

Respectively Submitted,
Kathleen Magoon
Recording Secretary