TOWN OF FARMINGTON BOARD OF SELECTMEN PUBLIC MEETING MINUTES Wednesday, May 12, 2010 356 Main Street, Farmington, NH

Selectmen Members Present: Paula Proulx, Gerry McCarthy, Charlie King, Gail Ellis and Joan

Funk.

Chairman Proulx called the meeting to order at 6:38pm.

At 6:38pm, Charlie King motioned to go in non-public under RSA91A.3.II (c), 2nd Gail Ellis. Roll call – Joan Funk (yes), Gail Ellis (yes), Paula Proulx (yes), Gerry McCarthy (yes) and Charlie King (yes).

At 8:08pm, Gerry McCarthy motioned to adjourn, 2nd Gail Ellis. Motion carried with all in favor.

Respectfully Submitted,	
Brandy Sanger	
Recording Secretary	
Chairman Paula Proulx	Vice-Chairman, Gail Ellis
Joan A. Funk	Gerald McCarthy
Charlie King	