

**TOWN OF FARMINGTON
BOARD OF SELECTMEN
PUBLIC MEETING MINUTES
Monday, May 17, 2010
356 Main Street, Farmington, NH**

Selectmen Present: Chairman Paula Proulx, Gerry McCarthy, Gail Ellis, Joan Funk and Charlie King.

Public Present: Barry Elliot

Paula Proulx opened the meeting at 6:02pm.

Gail Ellis motioned to go in non-public under RSA 91A.3.II (c), 2nd Charlie King. Roll Call – Paula Proulx (yes), Gerry McCarthy (yes), Charlie King (yes), Gail Ellis (yes) and Joan Funk (yes).

At 7:23pm, the Board reconvened in public session.

1. Public Comment:

a. Barry Elliot informed the Board that the gazebo in Fernald Park is in need of repairs. There are boards missing from the decking, the paint needs attention and the electrical covers are missing. Mr. Elliot stated that he would be willing to donate the materials to complete the repairs. Gerry commented that the railings along the edge of the park still need to be replaced as well.

Joan Funk motioned to have Paula contact Tony and have him communicate the repairs needed at Fernald Park but if Tony is not available then Paula will call Bill Spears and have him get together with Rick Conway and Barry Elliot to complete the repairs and Rick should have the fence repaired by Memorial Day, 2nd Charlie King. Motion carried with all in favor.

2. PRIMEX: Property liability insurance renewal –

Joan asked if Tony did any of the leg work for this renewal and Paula replied that she asked both Megan and Pam the same question and they both stated they didn't think he had. The Board reviewed the public meeting minutes of 4-26-10 when this contract was previously discussed. The Board decided to go ahead and sign this new contract but noted that they would still like a list of what items and properties are insured under this policy and at what rate (as previously requested).

Gail Ellis motioned to authorize Paula Proulx to sign the PRIMEX property liability insurance policy for a term of three years, 2nd Joan Funk. Motion carried with all in favor.

The Board then discussed the need to meet all the milestones set forth in the contract to ensure the Town receives the 5% discount. *Charlie King motioned to authorize Paula Proulx to sign the resolve for the PRIMEX liability insurance for the multi-year discount program, 2nd Gail Ellis. Motion carried with all in favor.*

Paula will fax both documents over to PRIMEX tonight and on the cover sheet the request was made for the information regarding the properties and equipment that are insured through the policy and at

Board of Selectmen Meeting Minutes 5-17-2010
Revised and accepted 6-7-10

what level they are insured at.

3. Other Business:

A. Gerry brought up the letter from a resident regarding an issue at the landfill last Saturday. The Board discussed that if the Grid Iron Club does this type of fundraiser in the future they should be explaining to residents what they are doing and why.

At 8:06pm, Joan Funk motioned to adjourn, 2nd Charlie King. Motion carried with all in favor.

Respectfully Submitted,
Brandy Sanger
Recording Secretary

Chairman, Paula Proulx

Vice-Chairman, Gail Ellis

Gerry McCarthy

Charlie King

Joan A. Funk