

**TOWN OF FARMINGTON
BOARD OF SELECTMEN
PUBLIC MEETING MINUTES
Monday, February 18, 2011
356 Main Street, Farmington, NH**

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

Town Staff Present: Interim Town Administrator Alan Gould and Town Clerk/Tax Collector Kathy Seaver

Public Present:

Chairman Proulx called the meeting to order at 5:05pm.

1. Public Hearing for Warrant Article Regarding transfer of funds for Landfill Stickers:

Paula opened the public hearing. Alan read the warrant article as written and noted it was recommended by the Budget Committee and the Board. Joan noted she is in favor of the article because it will allow the town to save money towards the landfill closure. Alan stated this article will provide a mechanism for the Town to pay the operational costs of the transfer station, like the tipping and hauling fees, starting on January 1, 2012. **Paula closed the public hearing at 5:12pm.**

2. Road Swap:

Alan informed the Board that Representative Joe Pitre asked for the Board to send a letter to the NH Legislature stating they approved the “road swap” defined by HB 477-FN and depicted on the DOT map titled “Town of Farmington Roadway Maintenance Proposal Revised 11/1/2010.” Gerry asked if the language regarding the paving was looked into and Alan replied he called Joel Moulton and questioned where the wording came from and Joel said he was not aware of any such language. Alan added that the legislature bill, and the agreement, does not say the Town will reconstruct or pave any road and the Town is not obligated to do so. ***Charlie King motioned to approve the letter as written, 2nd Joan Funk. Motion carried with all in favor.***

At 5:26pm, Joan Funk 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

Accepted 3-14-11