

**TOWN OF FARMINGTON
BOARD OF SELECTMEN
PUBLIC MEETING MINUTES
Monday, August 29, 2011
356 Main Street, Farmington, NH**

Selectmen Members Present:Paula Proulx, Charlie King, Gerry McCarthy, Joan Funk and Jim Horgan

Town Staff Present: Interim Town Administrator Gary Stenhouse, Police Chief Scott Roberge, Lt. Kevin Willey and Patrolman Dean Raizes.

Public Present:

Chairman King called the meeting to order at 7:17pm and asked Officer Dean Raizes if he would like to have his hearing in public or non-public. He responded non-public.

At 7:18pm, Jim Horgan motioned to go in non-public session under RSA 91A.3.II (a), 2nd Gerry McCarthy. Roll call – Charlie King (yes), Paula Proulx (yes), Gerry McCarthy (yes), Joan Funk (yes) and Jim Horgan (yes).

At 7:20pm the Board came back into session and Charlie announced the non-public minutes were sealed with a unanimous vote.

- 1. Jim Horgan motioned to authorize Gary Stenhouse, Interim Town Administrator to sign all documents for sewer project Phase II contracts 1 & 2, 2nd Joan Funk. Motion carried with all in favor.*

At 7:21pm, Gerry McCarthy motioned to adjourn, 2nd Joan Funk. Motion carried with all in favor.

Respectfully Submitted,

Brandy Sanger

Recording Secretary

Chairman Charlie King

Jim Horgan

Joan A. Funk

Gerald McCarthy

Paula Proulx

Approved 9-12-2011