

**TOWN OF FARMINGTON  
BOARD OF SELECTMEN  
PUBLIC MEETING MINUTES  
Monday, January 30, 2012  
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, Sgt. Jay Drury, Patrolman Ernest Orlando and Lt. Kevin Willey

**Chairman Charlie King opened the meeting at 7:30pm.**

**At 7:30pm, Charlie King motioned to go in non-public session under RSA 91A.3.II. (a), 2<sup>nd</sup> Gerry McCarthy. Roll Call – Paula Proulx (yes), Charlie King (yes), Joan Funk (yes), Jim Horgan (yes) and Gerry McCarthy (yes).**

**At 7:40pm the Board reconvened and Charlie announced the non-public minutes were sealed.**

**Charlie recessed the meeting until 7:59pm.**

**At 8:00pm, Paula Proulx motioned to go in non-public session under RSA 91A.3.II.(b), 2<sup>nd</sup> Jim Horgan. Roll Call – Joan Funk (yes), Paula Proulx (yes), Charlie King (yes), Jim Horgan (yes) and Gerry McCarthy (yes).**

**At 10:12pm the Board reconvened and Charlie announced the non-public minutes were sealed.**

**1. Budget Review:**

Charlie informed the Board that during Saturday's budget committee meeting several department heads came to the meeting with adjustments. Dale Sprague was one of them, he asked the budget committee to include \$29,000. Gary asked Dale why he did not bring the \$29,000 to the Board and he explained that he did not review the printed budget until Friday night and didn't notice that Pam had missed the second payment. Charlie asked how the Board is going to make up the difference and Gary suggested taking out the fence repairs.

Gary explained he then met with Scott Hazelton and questioned him about his additional request. Scott explained that during the cutting process he misunderstood Gary's question and only told him he needed 48 hours of part-time and did not include the 24 hours that already exists. Scott also, did not review his budget until Friday night and did not contact any Board members with the

discrepancy, however his idea is to move his budget forward as passed by the Board and make adjustments accordingly.

*Charlie King motioned to cut the funding for the fence repairs to assist with the funds that were not originally included in Dale's budget and not include the additional funds under the landfill budget, 2<sup>nd</sup> Jim Horgan. Motion carried with all in favor.*

**At 10:23pm, Charlie King motioned to go in non-public session under RSA 91A.3.II(a), 2<sup>nd</sup> Jim Horgan. Roll call – Charlie King (yes), Paula Proulx (yes), Gerry McCarthy (yes), Joan Funk (yes) and Jim Horgan (yes).**

**At 10:27pm the Board came back into session and Charlie announced the non-public minutes were sealed with a unanimous vote.**

**At 10:28pm, Gerry McCarthy motioned to adjourn, 2<sup>nd</sup> Joan Funk. Motion carried with all in favor.**

*Respectfully Submitted,*

*Brandy Sanger*

*Recording Secretary*

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Chairman Charlie King

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Jim Horgan

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Joan A. Funk

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Gerald McCarthy

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Paula Proulx