

**TOWN OF FARMINGTON  
BOARD OF SELECTMEN  
PUBLIC MEETING MINUTES  
Monday, March 12, 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, DPW Director Scott Hazelton, Bonnie Lauze and Lt. Kevin Willey.

**Public Present:** Neil Johnson, Brenda Bell, Gill Bell, Gary Mosher, Jeff Earls and Dottie Bean

**Chairman Charlie King opened the meeting at 5:30pm. Joan Funk motioned to go in non-public session under RSA 91A.II.3 (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).**

**The Board came out of non-public session at 6:15pm and Charlie announced the minutes were sealed.**

**1. Public Comment:**

None

**2. Review of Minutes:**

**A. Joan Funk motioned to approve the public minutes of January 23, 2012 as written, 2<sup>nd</sup> Jim Horgan. Motion carried with all in favor.**

**B. Jim Horgan motioned to approve the non-public minutes of January 9, 2012 part C as written, 2<sup>nd</sup> Joan Funk. Motion carried with all in favor.**

**C. Joan Funk motioned to approve the non-public minutes of January 23, 2012 part A as written, 2<sup>nd</sup> Jim Horgan. Motion carried with all in favor.**

**D. Joan Funk motioned to approve the non-public minutes of January 23, 2012 part B as written, 2<sup>nd</sup> Jim Horgan. Motion carried with all in favor.**

**E. Joan Funk motioned to approve the non-public minutes of January 23, 2012 part C as written, 2<sup>nd</sup> Jim Horgan. Motion carried with all in favor.**

F. *Joan Funk motioned to approve the public minutes of January 16, 2012 as written, 2<sup>nd</sup> Charlie King. Motion carried with all in favor.*

G. *Joan Funk motioned to approve the non-public minutes of January 23, 2012 part D as written, 2<sup>nd</sup> Jim Horgan. Motion carried with all in favor.*

H. *Joan Funk motioned to approve the public minutes of February 27, 2012 as amended, 2<sup>nd</sup> Jim Horgan. Motion carried with all in favor.*

I. *Jim Horgan motioned to approve the non-public minutes of February 27, 2012 parts A through K as written, 2<sup>nd</sup> Joan Funk. Motion carried with Gerry McCarthy abstaining.*

**3. Request from Citizen for No Parking Signs of Hillview Terrace:**

Mr. McGuire of Hillview Terrace forwarded an email to the town requesting a no parking sign be installed on Hillview Terrace because of the parking that occurs during school soccer and football games. Brenda Bell, also a resident of Hillview Terrace, stated that she does not feel the parking is an issue and feels such signs would impact the residents of the road when they have guests. Consensus of the Board was to have the police department and Scott Hazelton look at the area and make their recommendations to the Board.

**4. Cross Country Appraisal:**

Jeff Earls of Cross Country was present to discuss the contract with the town. Mr. Earls explained that Cross Country is beginning the second year of the three year contract and the first year work should be complete in the next couple of weeks because the town employees are still entering the information in the computer system. Mr. Earls then explained that it takes about two months to do all the measuring and they plan on starting this process in the fall, from there they will start the data entry and this process take approximately 3-4 months.

**5. Transition from Landfill to Transfer Station:**

DPW Director, Scott Hazelton provided the Board with his idea on how the transfer station will work once it goes online on May 1, 2012. He also provided the Board with recycling options. Scott would like to move forward with single sort recycling but this will require getting out of the contract with Concord Co-op and purchasing a horizontal baler. The cost to move forward with single sort facility would be approximately \$40,000 but the cost benefits would be on the town's side because more income can be generated with single sort (this year he has been able to generate a net income of \$35,000 in recyclables) than with single stream. The other option is to move forward with single stream recycling as planned with Concord Co-op once they are up and running. Gary Stenhouse stated he does not feel the town can get out of the contract with Concord Co-op at this time.

Paula stated that because we cannot get out of the contract at this time we might want to let the public know we are going to single stream recycling; this might increase participation. Paula then commented that CMA Engineers was on board with the town when we made the decision to go with the Co-op and we should see if CMA can look at the cost effectiveness of the single stream. Scott explained that CMA is currently researching the feasibility/cost effectiveness of both options for the town and the Co-op.

As of May 1, 2012 there will be a new traffic pattern and single stream recycling. All trash will stay in clear bags, recyclables will not have to be separated and all other waste will go across the scale. A flyer explaining all this information will be handed out over the next few weeks.

**6. Other Business to Come Before the Board:**

**A.** Gary reminded the Board that in 2007 they passed an ordinance to state the DPW Director had the authorization to require a logging bond. A logger is doing some work for Dottie Bean and using a one ton truck so they do not want to put up a bond and therefore are appealing to the Board for the bond to be lifted. The road posting weight is 8 ton total. Scott Hazelton explained that he required a bond for this application because of the current conditions but noted that he did not know they were utilizing a one ton truck. Charlie stated that the application is for 20 tons of pulp wood (this would be a tractor trailer truck) and 100 cords of wood. The logger explained that they are only taking fire wood during the mud season and would be utilizing a one ton and they would not have the big log truck hauling any wood until after the roads are unposted. Scott explained that he requires a bond outside of mud season depending on the road conditions. Bonnie Lauze explained that the current application expires on March 31, 2012 and a bond would stay in place for up to a year so it could be there for the next application. If the forester wants to change the application to show only the cord wood coming out on a one ton truck then he can do that. *Jim Horgan motioned to accept the logging application for 100 ton of fire wood removal on a one ton truck only without the requirement of a bond if and when the application is changed and Scott Hazelton's recommendations are followed and include to move forward without a bond, 2<sup>nd</sup> Joan Funk. Motion carried with all in favor.*

**B. Appointment to the Planning Board –** *Gerry McCarthy motioned to appoint Charlie Doke to the planning board as a regular member for three years, 2<sup>nd</sup> Joan Funk. Motion carried with all in favor.*

**C. Workmen's Compensation –** Gary informed the Board that an offer for workmen's compensation came in from Primex and LGC. Charlie suggested waiting to make this decision until after town meeting when the new Board is present.

**D.** Gerry asked for clarification on Article 5 on School Board warrants. He believes that if you vote yes or no the purchase of the building will not move forward because the appropriation is

zero. Paula said if people do not want the purchase to happen then they should just vote no. The Budget Committee's recommendation is to not purchase the building but the only way they could do that was to change the dollar amount to zero.

E. Gary Mosher of the American Legion explained that they have raised the money to purchase twenty-eight 3 x 5 flags for the downtown area and the holders. He would like to know if the town will maintain the flags with the approximately \$400 left in the patriotic purposes line each year after paying for the Memorial Day parade. Paula asked how long the flags will be up and Gary M. explained they will go up before Memorial Day and come down Labor Day weekend. *Jim Horgan motioned for the town to assume the maintenance responsibility of the flags, 2<sup>nd</sup> Joan Funk.* Discussion followed where Gerry asked if the flags are going on Central Street and Gary M. replied yes. *Motion carried with all in favor.*

*At 7:35pm, Charlie King motioned to go in non-public session under RSA 91A.3.II(b), 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 8:00pm the Board came back into session and Charlie announced the non-public minutes were sealed with a unanimous vote.**

*At 8:00pm, Charlie King motioned to go in non-public session under RSA 91A.3.II(c), 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 8:31pm the Board came back into session and Charlie announced the non-public minutes were sealed with a unanimous vote.**

*At 8:31pm, Charlie King motioned to go in non-public session under RSA 91A.3.II(c), 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 8:36pm the Board came back into session and Charlie announced the non-public minutes were sealed with a unanimous vote.**

*Charlie King motioned to unseal the non-public minutes part B of February 27, 2012, 2<sup>nd</sup> Jim Horgan. Motion carried with all in favor.*

*At 8:43pm, Gerry McCarthy motioned to adjourn, 2<sup>nd</sup> Joan Funk. Motion carried with all in favor.*

*Respectfully Submitted,*

Amended and accepted 3-26-12

***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