TOWN OF FARMINGTON BOARD OF SELECTMEN PUBLIC MEETING MINUTES Monday, May 7, 2012 356 Main Street, Farmington, NH

Selectmen Members Present: Paula Proulx, Charlie King, Joan Funk, Arthur Capello and Jim Horgan

Town Staff Present: Interim Town Administrator Gary Stenhouse and Fire Chief Rich Fowler

Chairman Charlie King opened the meeting at 5:30pm.

1. Fire Department Presentation:

Charlie presented Fire Chief Rich Fowler a special award recognizing his role in responding to a domestic violence report in which an infant had been taken. The Chief was able to obtain the safe release of the infant without incident. His act was done without regard to his own safety and is an example of his unselfish dedication to the community and saving the lives of others. Members of the fire department were on hand to recognize the Chief's acceptance of the plaque.

2. Trade or Sale of 1996 Ford Ambulance:

The Board held a discussion with the Rich Fowler on what should be done with the "retiring" 1996 Ford ambulance. Joan Funk motioned to trade in the 1996 Ford ambulance for a \$6,000 credit to the purchase price of the new ambulance, 2nd Jim Horgan. Motion carried with all in favor.

3. Town Administrator Interviews:

The Board decided to hold town administrator interviews on May 23, 2012 beginning at 5pm.

At 6:20pm, Joan Funk motioned to go in non-public session under RSA 91A.3.II (b), 2nd Jim Horgan. Roll Call – Joan Funk (yes), Paula Proulx (yes), Charlie King (yes), Jim Horgan (yes) and Arthur Capello (yes).

At 6:45pm, the Board came back into public session and Charlie announced the non-public minutes were sealed.

At 6:45pm, Jim Horgan motioned to adjourn, 2nd Joan Funk. Motion carried with all in favor.

Respectfully Submitted,

Brandy Sanger

Recording Secretary

| Accepted 5-29-12 | |
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| Chairman Charlie King | Jim Horgan |
| Joan A. Funk | Gerald McCarthy |
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Paula Proulx