

**TOWN OF FARMINGTON
BOARD OF SELECTMEN
PUBLIC MEETING MINUTES
Monday, June 11, 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, Code Enforcement Officer Dennis Roseberry and DPW Director Scott Hazelton

Public Present: Rich Stanley, Mr and Mrs. Johnson, Gary Mosher, Molly Stark, Megan Cassidy, Kathy Spangler, Rachel Burke and Stan Freeda

Chairman Charlie King opened the meeting at 6:00pm and announced that the Board had scheduled a 5:45pm non-public meeting because a resident had requested time with the Board but the resident did not show up.

1. Public Comment:

A. Joan Funk requested a moment of silence to recognize the passing of George Meyers.

B. Gary Mosher, Commander of the American Legion, explained that he would like to create a Farmington town flag but needs the Board to release the town seal in order for him to draft a sample. *Arthur Capello motioned to release a picture of the Farmington seal to Gary Mosher, 2nd Jim Horgan. Motion carried with all in favor.*

2. Review Minutes:

A. *Arthur Capello motioned to accept the public minutes of May 29, 2012, 2nd Paula Proulx. Motion carried with all in favor.*

B. *Joan Funk motioned to accept the non-public minutes of May 29, 2012 part A through C as written, 2nd Jim Horgan. Motion carried with all in favor.*

3. Discussion with NHDES Regarding Superfund Site:

Molly Stark of NHDES explained that NHDES is looking to put the previous Collins & Aikman site on Rte. 11 on the Superfund Site list. Joan asked what the town's liability is if it is to happen. Megan Cassidy of the US EPA explained that the process is to identify all previous owners of the site to try and find the financial means to care for the site. Megan C. explained that the State has said that they do not see any financial liability for the site on the town's side.

Gary asked how this identification would affect the party that is interested in purchasing the site. Molly S. explained that the interested party at this time is only interested in the warehouse section and that area has been deemed “clean.” Gary then asked how long does the clean up process typically take and Megan Cassidy explained that it takes several years to get a site on the superfund list and then 5-10 years to the actual clean up with additional monitoring. Molly S. added that with technology like it is now they might actually look at quarantining the contamination so that it does not migrate off site. Neil Johnson asked if any one looked at the effects the labeling of the property of a superfund site would do to the community because it has the potential of limiting the town’s growth because of the “stigma.” Megan C. replied that the site is contaminated and without being identified a superfund site there will be no funds to do the clean up. Charlie added that the town needs to be proactive to get the area contained and eventually cleaned up because we would not want it to contaminate our future water sources. Paula asked if the containment process they are proposing is proven to work and if it will come with additional risks. Molly S. replied the containment process will not bring additional risks but they have not been successful containing the site thus far and that would be of utmost importance to start. If the town agrees this site should be recognized as a superfund site then an informational public meeting should be scheduled and eventually a letter of support would need to be sent to the Governor of NH.

4. Campground License Renewals:

A. Dennis Roseberry explained that he inspected Garland Campground and Beaver Pond Campground and no issues were identified. *Arthur Capello motioned to renew the campground licenses for Garland Campground and Beaver Pond Campground, 2nd Jim Horgan. Motion carried with all in favor.*

5. Mobile Home Park License Renewals:

A. Dennis Roseberry explained that he also inspected the two mobile home parks in town and recommends the Board renew their licenses. *Joan Funk motioned to renew the mobile home park licenses for Farmington Ridge and Peaceful Pines, 2nd Arthur Capello. Motion carried with all in favor.*

6. Payment Policy for Town Hall:

Gary explained that Rick Conway, Rec. Director, put together a memo identifying the major users of the Rec. building. Arthur stated he would like to see the policy before making any decisions. Joan agreed with Arthur but added that she would like to know if the organizations who use it regularly have to submit a facilities use form each time they use the building or if it is a long standing arrangement. Kathy Spangler, of the Farmington Democrats, explained that they cannot afford the \$25 to utilize the meeting room. Stan Freeda, of the Farmington Democrats, explained that they need a public space to run a community/civic public meeting. It was decided that the Board would discuss this at the next meeting when a copy of the policy and Rick

Conway is available. Stan Freeda asked if the Board can waive the fee until a decision can be made and the Board was in consensus that they would not waive any fees at this time.

At 7:15pm, Charlie King motioned for a short recess, 2nd Arthur Capello. Motion carried with all in favor.

At 7:24pm the Board reconvened.

7. Single Stream Vs. Single Sort Recycling:

Scott Hazelton provided the Board with a cost benefit analysis of single sort recycling vs. single stream recycling and a cost analysis to change the transfer station from single stream to single sort. He provided plans to show how the traffic would flow, where the containers would be and where the recyclables would be stored. Arthur stated he would want this decision to go on the ballot in March of 2013. It was noted that the funds to relocate the baler if the town went to single sort recycling might not be available through the closer fund if the decision is held up.

8. Other:

A. Charlie asked Scott what the RFP for the stairwell is for and Scott explained the back stairwell on the Municipal building needs to be replaced. Charlie then asked for clarification on the RFP for a 10 wheeler and Scott explained the RFP does include verbiage so that more than one type of truck can be quoted.

9. Meeting House Hill Road and Ten Rod Road Intersection:

Interim Police Chief Lt. Kevin Willey explained that they are proposing a temporary solution to the traffic issues at the intersection of Meeting House Hill Road and Ten Rod Road. They are proposing a stop sign on the Meeting House Hill Road with appropriate signage to warn drivers of the upcoming stop sign. Scott Hazelton explained the long term plan is to create a "T" at this intersection to make it safer and he will bring a draft of the road layout to the Board with hopes the work can be completed in the 2013 budget. Rachel Burke, resident, asked if the town has to corroborate with the state and Scott explained it is a town road but NHDOT guidelines will be followed. *Jim Horgan motioned to authorize the temporary placement of the stop sign on Meetinghouse Hill Road with appropriate signage, 2nd Joan Funk. Motion carried with all in favor.*

10. Other Business To Come Before the Board:

A. Gary informed the Board that he was asked by the current oil dealer to see if the town is interested in continuing with his company. Gary contacted the school department and New Durham to see if they would be interested again in moving forward with this contract and is hoping to have an answer next week. The Board was in consensus that Gary should move forward with getting the best possible cost.

B. Paula asked if the gas discrepancy has been resolved. Scott H. explained the discrepancy was due to a recent delivery but he, Dale and Pam are working to devise a way to eliminate these types of discrepancies in the future.

At 7:54pm, Charlie King motioned to go in non-public session under RSA 91A.3.II (b) and (c), 2nd Jim Horgan. Roll Call – Joan Funk (yes), Paula Proulx (yes), Charlie King (yes), Jim Horgan (yes) and Arthur Capello (yes).

At 9:02pm, the Board came back into public session and Charlie announced the non-public minutes were sealed.

At 9:02pm, Arthur Capello 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 9:20pm, the Board came back into public session and Charlie announced the non-public minutes were sealed.

At 9:20pm, Arthur Capello 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 9:42pm, the Board came back into public session and Charlie announced the non-public minutes were sealed.

At 9:42pm, Arthur Capello 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 9:45pm, the Board came back into public session and Charlie announced the non-public minutes were sealed.

At 9:45pm, Jim Horgan motioned to adjourn, 2nd Joan Funk. Motion carried with all in favor.

Respectfully Submitted,

Brandy Sanger

Recording Secretary

Chairman Charlie King

Joan A. Funk

Paula Proulx

Jim Horgan

Gerald McCarthy