

Approved on 12-17-2012 as written

**TOWN OF FARMINGTON
BOARD OF SELECTMEN
PUBLIC MEETING MINUTES
Monday, November 19, 2012
356 Main Street, Farmington, NH**

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

Selectman Excused: Arthur Capello

Town Staff Present: DPW Director Scott Hazelton and Water/Wastewater Superintendent Dale Sprague

Chairman Charlie King called the meeting to order at 6:00pm and led those present in the Pledge of Allegiance.

1. Public Hearing:

Charlie King opened the public hearing to accept and expend the proceeds of a “PSNH Rebate for Energy Efficiency” as a result of a new heating system in the Town Offices under the authority of RSA 31:95-b III(a). Keith stated the total rebate from PSNH is approximately \$21,000 and he would like the Board to accept those funds and earmark the funds towards the Municipal Building roof repairs. Paula asked when the check will be sent to the town and Keith replied that he is expecting it this week or early next week at the latest. *Jim Horgan motioned to accept the PSNH rebate check for approximately \$21,000 when it arrives in its entirety, 2nd Joan Funk. Motion carried with all in favor.*

Jim Horgan motioned to earmark the PSNH rebate funds for the Municipal Building roof repairs with the remaining balance being paid out of the Building Maintenance fund, 2nd Joan Funk. Motion carried with all in favor.

Hearing no further public comment Charlie closed the public hearing.

2. Water/Sewer Abatement:

Dale explained that the Board should approve the abatement request by Kevin Scanlon for \$6,891.73 because it was an error on his department’s side. *Joan Funk motioned to approve the water/sewer abatement request by Kevin Scanlon for \$6,891.73, 2nd Jim Horgan. Motion carried with all in favor.*

3. Change Orders:

Dale presented a change order for the Wastewater Treatment Facility Upgrade contract. The exhaust air duct in the Headworks Area has deteriorated beyond a point of repair and needs to be replaced with aluminum ductwork. The cost of this change order is \$4,130.45. Four other change orders were also requested; 1) modify controls to add hypochlorite pump start/stop on SBR Decant for \$1,236.13, 2) add a gutter on the septage receiving area roof for \$971.77, 3) add insulation on Town water lines in the operation

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building for \$1,537.26 and 4) all light control panel for all exterior lights. Wright Pierce will provide the change order documentation for the Board in the next few weeks.

Charlie King motioned to approve the five change orders presented tonight for the wastewater treatment facility upgrade, 2nd Jim Horgan. Motion carried with all in favor.

4. DPW Staffing:

Keith informed the Board that there is an opening at the DPW and Scott Hazelton would like to make a conditional offer to the second person who was interviewed earlier in the month. The Board would like to discuss this in non-public.

Charlie asked if Scott has all his plow people lined up for the season and Scott replied he would like to discuss this in non-public.

5. Other Business To Come Before the Board:

A. Community Clean Up Day – Charlie said over forty people showed up to help clean up the litter in town. Volunteers were able to collect 175 bags of trash, bikes, tires and more. It was a successful event and another one is being planned for the spring.

B. It was noted that there will be a Thanksgiving dinner for the seniors in town after Bingo as a result of the generous donations and assistance from community members.

C. Jim asked if the checks for the election workers have been passed out yet and Keith stated he talked with Pam and Kathy and the checks will be going out plus they decided to increase the stipend because there were additional funds in the election line. ***Charlie King motioned to up the stipend to \$100 for the most recent presidential election workers, 2nd Jim Horgan. Motion carried with all in favor.***

At 6:26pm, Charlie King motioned to go in non-public session under RSA 91A:3.II (b), 2nd Joan Funk. Roll call – Joan Funk (yes), Paula Proulx (yes), Charlie King (yes) and Jim Horgan (yes).

At 6:39pm, the Board came back into general session and Charlie noted the non-public minutes were sealed.

The Board members are attending the School Board meeting tonight as citizens of Farmington.

At 6:41pm, Joan Funk motioned to adjourn, 2nd Paula Proulx. Motion carried with all in favor.

Respectfully Submitted,

Brandy Sanger

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Recording Secretary

Chairman, Charlie King

Jim Horgan

Paula Proulx

Arthur Capello

Joan A. Funk