

**TOWN OF FARMINGTON  
BOARD OF SELECTMEN  
PUBLIC MEETING MINUTES  
Monday, March 4, 2013  
356 Main Street, Farmington, NH**

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

**Town Staff Present:** Town Administrator Keith Trefethen and Town Clerk Kathy Seaver

**Public Present:** Neil Johnson

**Chairman Charlie King called the meeting to order at 6:10pm and led those present in the Pledge of Allegiance.**

**1. Public Comment:**

None

**2. Review Contract with Global Data Systems:**

Kathy Seaver explained all emails, word, excel and powerpoint programs and the connections for the motor vehicles, titles, vital records, tax records, voting and more are all supported through Global Data Systems network. She noted that all the programs and data are saved on the servers provided by Global Data Systems. Charlie asked if the Town changed to Open Office which is free of charge from Microsoft Office can the cost of the contract be reduced. It was noted that the Town Attorney stated the existing contract could be held in place if the Town so chose to enforce it. Keith explained he was able to get an extension until tonight for a decision to be made on the contract with Global Data Systems however they are requesting a three year contract.

The possibility of signing a one year contract with Global Data Systems was discussed while creating a committee to research what other options are available. *Arthur Capello motioned to enter into a one year contract with Global Data Systems once Keith and the town attorney feel the contract is ironed out and made acceptable, 2<sup>nd</sup> Jim Horgan. Motion carried with all in favor.*

**3. Other Business To Come Before the Board:**

A. Jim informed the Board that Scott and Dave put together a survey to get information from residents about Hay Day and would like to put it out for residents to take at town voting and meeting. The Board agreed it would be okay to put it out.

*At 6:40pm, Charlie King motioned to go in non-public session under RSA 91A.3.II (d), 2<sup>nd</sup> Jim Horgan. Roll call – Joan Funk (yes), Paula Proulx (yes), Charlie King (yes), Jim Horgan (yes) and Arthur Capello (yes).*

**At 7:03pm, the Board reconvened and Charlie noted the non-public minutes were sealed.**

***At 7:03pm, Charlie King motioned to go in non-public session under RSA 91A.3.II (a), 2<sup>nd</sup> Paula Proulx. Roll call – Joan Funk (yes), Paula Proulx (yes), Charlie King (yes), Jim Horgan (yes) and Arthur Capello (yes).***

**At 7:11pm, the Board reconvened and Charlie noted the non-public minutes were sealed.**

***At 7:11pm, Charlie King motioned to go in non-public session under RSA 91A.3.II (a), 2<sup>nd</sup> Paula Proulx. Roll call – Joan Funk (yes), Paula Proulx (yes), Charlie King (yes), Jim Horgan (yes) and Arthur Capello (yes).***

**At 7:43pm, the Board reconvened and Charlie noted the non-public minutes were sealed.**

**Arthur left the meeting.**

***At 7:43pm, Charlie King motioned to go in non-public session under RSA 91A.3.II (a), 2<sup>nd</sup> Paula Proulx. Roll call – Joan Funk (yes), Paula Proulx (yes), Charlie King (yes) and Jim Horgan (yes).***

**At 9:06pm, the Board reconvened and Charlie noted the non-public minutes were sealed**

***At 9:06pm, Charlie King motioned to adjourn, 2<sup>nd</sup> Paula Proulx. 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

Accepted 3-11-13

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Paula Proulx

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Arthur Capello

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Joan A. Funk