

**TOWN OF FARMINGTON
BOARD OF SELECTMEN
PUBLIC MEETING MINUTES
Wednesday, July 24, 2013
356 Main Street, Farmington, NH**

Selectmen Present: Charlie King, Paula Proulx, Matt Scruton, Arthur Capello and Jim Horgan

Town Staff Present: Town Administrator Keith Trefethen and Police Chief Kevin Willey

Chairman Charlie King called the meeting to order at 6:00pm.

Arthur Capello motioned to go in non-public session under RSA 91A.3.II (b) for the purpose of conducting an interview to fill the School Resource Officer position, 2nd Jim Horgan. Roll Call – Matt Scruton (yes), Paula Proulx (yes), Charlie King (yes), Jim Horgan (yes) and Arthur Capello (yes).

At 7:01pm, the Board came back into public session. Jim Horgan motioned to seal the 7-24-13non-public minutes part A, 2nd Arthur Capello. Motion carried with all in favor.

Jim Horgan motioned for a short recess, 2nd Charlie King. Motion carried with all in favor.

The Board reconvened at 7:15pm.

At 7:15pm, Arthur Capello motioned to go in non-public session under RSA 91A.3.II (b) for the purpose of conducting a personnel interview, 2nd Jim Horgan. Roll Call – Matt Scruton (yes), Paula Proulx (yes), Charlie King (yes), Jim Horgan (yes) and Arthur Capello (yes).

At 8:10pm, the Board came back into public session. Jim Horgan motioned to seal the 7-24-13non-public minutes part B, 2nd Arthur Capello. Motion carried with all in favor.

1.Discussion on status of DPW work:

Keith explained that he and Dale Sprague have sat down and discussed the DPW and the work involved with it. They believe the department would be best served to focus on the maintenance of the town like ditch work, potholes, grading, striping of roads and such.

2. Any Other Business To Come Before the Board:

A. Paula asked Keith to make sure the work at the levee is being scheduled and also to check on the schedule of the staff at the transfer station.

Accepted 8-12-13

At 8:19pm, Matt Scruton motioned to adjourn, 2nd Arthur Capello. Motion carried with all in favor.

Respectfully Submitted,

Brandy Sanger
Recording Secretary

Chairman, Charlie King

Jim Horgan

Paula Proulx

Arthur Capello

Matt Scruton