

**TOWN OF FARMINGTON  
BOARD OF SELECTMEN  
PUBLIC MEETING MINUTES  
Tuesday, October 15, 2013  
356 Main Street, Farmington, NH**

**Selectmen Present:** Charlie King, Paula Proulx, Arthur Capello (6:17PM), Matt Scruton and Jim Horgan

**Town Staff Present:** Town Administrator Keith Trefethen, Police Chief Kevin Willey, Water & Waster Water Superintendent Dale Sprague

**Public Present:** Peter Lachapelle, Ed Leonard, Barry Elliot, Shanna Smith

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

**1. Review of Minutes:**

*MOTION Horgan second Scruton “approve public minutes of September 23, 2013as amended” Passed 4-0*

*MOTION Horgan second King “approve non-public minutes A, B& C of September 23, 2013as amended” Passed 4-0.*

**2. Public Comment:**

Newly appointed Library Director Shanna Smith came to the meeting to introduce herself to the membership.

**3. Discussion with Barry Elliott on NHDOT Property**

Mr. Elliot representing Cameron’s on Route 11 approached the Board to see if a letter would be written by the Town with regard to the town’s position on the .25 acres owned by the State of New Hampshire which abuts the Cameron’s Property. Presently the Town has approved the transfer of town owned to Cameron’s as Cameron’s attempts to improve the frontage to their business and the entrance into their property. *MOTION Scruton second Horgan “Town provide a Letter to the State with regard to no interest by the town in the property” passed 3-1-1 (Capello)*

Note\* Selectmen Proulx who voted against this request wanted to make sure her objection was to do with a through review of the property and location for safety reasons and not with regard to the business acquiring the property.

**4. Discussion with Peter Lachapelle on Waste Management Contract**

Peter presented to the Board an addendum to the Tipping and Hauling Contract for the Transfer Station. The existing contract had a one-year push out that had a 2% increase built in. His presentation and addendum also included a new way to value recyclables to be sold on the market as part of the existing single sort program.

***MOTION Scruton second Horgan “accept the addendum to the contract” passed 3-2.  
MOTION King second Horgan “Sign addendum for the one year extension” passed 4-1.*** Board members wanted this subject matter discussed and RFP out in May of next year to avoid the feeling of having only one option to consider.

#### **5. Selling of Tax Deeded Property**

This was taken out of order. The Administrator shared with the Board his opinion on options that could be used to sell tax deeded properties; they are Auction and Sealed Bid. The Board felt that they would like to explore the option of selling these properties by Auction. ***MOTION King second Horgan “have the administrator develop an RFP seeking companies to sell tax deeded parcels for the town by auction. The RFP should include that the town will sell up to between 1-10 parcels, would be seeking a minimum bid on parcels, establishment of protective covenants on certain properties and would like to have companies provide cost of services” Passed 4-0-1 (Scruton abstains as he is an auctioneer).*** Board is also seeking an answer to the Term “as justice may require” as there is confusion what actual authority has been provided with this term and approval of term at a past Town Meeting.

***MOTION Horgan second King “take a 5 minute recess” passed 5-0.***

#### **6. Discussion with Ed Leonard from Wright/Pierce**

Ed provided some materials to the Board based after their discussion from last meeting (see memo of 10-10-13 attached). Through the materials review and discussions with Ed the following action was taken. ***MOTION Capello second Horgan “agree to Amendment No. 7 as presented and reviewed. Passed 5-0.***

***MOTION Horgan second Capello “agree to the Engineering Design Phase for the Rapid Infiltration Basins as presented” Passed 5-0.***

***MOTION Proulx second Scruton “Table the Engineering Design Phase of the Route 11/Route 153 Node Sewer Extension” passed 3-2.***

Board asked Ed to redevelop the remaining priority lists of items and search out items that may be considered in order for the Board to review the remaining funding for the project and best utilize these remaining funds.

#### **7. Any Other Business**

***MS-5: MOTION Capello second Horgan “sign MS-5 as presented” passed 5-0.***

***PILOT w/Frisbie: MOTION Horgan second Capello “sign PILOT with Frisbie as agreed to by the Hospital Trustees and reviewed by the Town Attorney” passed 5-0.***

**CIP Priority List:** Board members shared with the Vice Chairman their review of the List and provided to her their tabulation which will now be shared with the CIP Committee.

**The Farmington Golf Course** approached the town with an idea, they would like to take over maintenance and repairs to the Henry Wilson Park next to the Course. The Board felt this was a good idea and that a **memorandum of understanding** be developed to identify and define this maintenance and repair of the park.

*At 8:05pm, Charlie King motioned to go in non-public under RSA 91A.3.II (c) for the purpose of discussing tax deeding with the Town Clerk, 2<sup>nd</sup> Capello. Roll call – Matt Scruton (yes), Paula Proulx (yes), Arthur Capello (yes) Jim Horgan (yes), Charlie King (yes).*

**At 8:40pm, the Board came back into public session.**

*At 8:41pm, Arthur Capello motioned to go in non-public under RSA 91A.3.II (c) for the purpose of discussing tax issue with private citizen, 2<sup>nd</sup> Jim Horgan. Roll call – Matt Scruton (yes), Paula Proulx (yes), Arthur Capello (yes) Jim Horgan (yes), Charlie King (yes)*

**At 8:59pm, the Board came back into public session.**

*At 9PM Charlie King motioned to go into non-public session under RSA 91A:3 II (a) for the purpose to discuss the CBA negotiations with the Police. Second Arthur Capello. Roll call Matt Scruton (yes), Paula Proulx, (yes), Arthur Capello (yes), Jim Horgan (yes), Charlie King (yes).*

**At 9:40 pm, the board came back into public session.**

*At 9:41PM Charlie King motioned to go into non-public session under RSA 91A-3 II a&b for the purpose of discussion with a employee, second Arthur Capello Roll call Matt Scruton (yes), Paula Proulx (yes), Arthur Capello (yes), Jim Horgan (yes), Charlie King (yes).*

**At 10:19pm, the Board came back to public session.**

### **8. Adjournment**

*MOTION Scruton second Capello “to adjourn” passed 5-0 @ 10:20PM*

Respectfully Submitted,

Keith M. Trefethen  
Town Administrator

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Chairman, Charlie King

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Jim Horgan

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Paula Proulx

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Arthur Capello

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Matt Scruton