

**Town of Farmington**  
*Board of Selectmen – Public Meeting Minutes*  
**Tuesday, February 4, 2014**  
**6:00PM**  
**Selectmen’s Chambers**  
**356 Main Street**

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**MEMBERS PRESENT:**

Charlie King, Chairman  
Paula Proulx, Vice Chairman  
Matt Scruton  
James Horgan  
Arthur Capello

OTHERS: TA Keith Trefethen, Finance Administrator Pam Merrill

Meeting called by order by Chairman King @ 6PM

Approval of Minutes: ***MOTION Proulx second Horgan “table all outstanding minutes” passed 5-0.***

**FINALIZE THE MUNICIPAL BUDGET**

Board met to discuss their numbers to be presented to the Budget Committee at their Public Hearing for February 5<sup>th</sup>. The review included a line by line for municipal expenditures, special and individual expenditures and anticipated revenue. Explanations were provided, and a review took place utilizing the overall spread sheet, MS-737, expenditure detail sheets and revenue detail sheets. A reduction in Revenue Detail occurred by the Board with Highway Block Grant Revenue reduced by \$27,328 to reflect anticipated review as reported to the town by the state.

**REVIEW ANNUAL TOWN MEETING WARRANT**

Board then reviewed the Draft Warrant Article to be placed in the Warrant. Collective Bargaining numbers were discussed and a delay on the Teamsters Number will occur until after the Boards Non-Public Meeting this evening to review the “cost items” of the contract. Board debated the inclusion of another Warrant Article to cover Cruiser purchases but decided against and went with one article. Reconsideration Articles to allow Special Town Meeting for Union “cost Items” was discussed and a decision will be made soon if the Board will include them in their Warrant. Mentioned was made in the development of a Warrant Article to capture DES approved Grant Funding for the Unlined Landfill Closure. This article development is still a work in progress but will be brought to the Budget Committee’s attention at their meeting.

The Board also recognized that they received a petition warrant article for the Acceptance of Golden Circle Drive as a Town Road. The petition was certified by the Town Clerk and met the deadline for inclusion onto the warrant.

***MOTION Capello second Horgan to enter Non Public Session under 91A:3 II (a) to discuss Collective Bargaining-Teamsters passed 5-0 @ 8:23PM .Roll King-Proulx-Horgan-Capello-Scruton (yes)***

Non-Public session ended @ 9:25PM with the Board providing the Teamsters their final “cost item” proposal in order to make the required February 4<sup>th</sup> deadline. The number the BOS approved of will be

portrayed to the Budget Committee at their meeting and will appear as Article #10 in the draft warrant to the Budget Committee.

***MOTION King second Scruton “approve the numbers of the municipal operating budget, individual and special warrant article along with revenues as presented reviewed and modified” passed 4-1.***

***MOTION Scruton second Horgan “to adjourn” passed 5-0 @ 9:30PM.***

Respectfully Submitted

Keith M. Trefethen  
Administrator