**Town of Farmington**

***Board of Selectmen Workshop Meeting Minutes***

**Tuesday January 7, 2014**

**6:00PM**

**Town Office 2nd Floor**

**356 Main Street**

**MEMBERS PRESENT:**

Charlie King, Chairman

Paula Proulx, Vice Chairman

Matt Scruton

James Horgan

Arthur Capello

**STAFF PRESENT:**

Keith Trefethen, Town Administrator

Dale Sprague, Superintendent of Public Works

Workshop was called to order by Chairman King @ 6:10PM.

Board reviewed the Draft Budget Proposals of General Government Buildings, Administration Highway & Streets, Highway & Streets, Bridges & Railing, portion of Emergency Management, Sanitation Administration, SW Disposal, Sewer & Water with Superintendent of Public Works Dale Sprague.

General questions surrounded: Roof & Painting issues at the Town Office & Town Hall, Staff consideration under General Govt Buildings, Special Revenue Funding that was not spent. Board also agreed to split the Superintendent of Public Works compensation & benefits Water 25%, Sewer 25%, Highway 33% Solid Waste 17%.

Discussion took place on the replacement of the Sidewalk Tractor, Levi Maintenance, inclusion of new Mechanic/Equipment Operator position in budget request along with Road Repairs and Gasoline cost in 2014.

Board ask for a further review of our Bridge System related to the NHDOT Inspection Reports along with what to do with Grant Funds for the Landfill secured from the State.

Workshop concluded at 8:45PM with the Board scheduling another Workshop Session for Tuesday January 14th from 6-8PM.

Respectfully

Keith M. Trefethen

Town Administrator