

**Town of Farmington**  
*Board of Selectmen – Public Meeting Minutes*  
**Monday, January 27, 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, Ed Leonard Wright/Pierce, PW Dale Sprague, Planning Consultant Jack Mettee, Planner Kathy Menici, Police Chief Kevin Willey, & Lt. Jay Drury. Various members of public and Police Officials for the presentation to the Park’s.

**Meeting called by order by Chairman King @ 6PM**

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

**Presentation to Bob & Norma Park:** Chief Willey made a presentation to the Parks for their years of service to the Law Enforcement Community in Northern Strafford County.

**Public Comment:** None Presented

**Wright/Pierce discussion on Excavated Materials:** *MOTION Capello second Horgan “enter Non Public Session under 91-A: 3 II (e) to discuss settlement of outstanding issue related to some materials with the Wastewater Treatment Project” Passed 5-0*

Non Public session ended at 6:24PM.

*MOTION Scruton second Capello “proceed to pay AJ Coleman \$25,436.25 for the dispute on ownership of excess materials for the wastewater treatment project provided that the funding agencies agree with the resolution and that a release from AJ Coleman is received” passed 5-0.*

Board took a short recess until 6:39PM

**Kathy Menici & Jack Mettee Community Planning Grant Tax Incentive Program:** With Community Planning Grant funds Mettee Planning Consultants was hired to work with the Planning Department to develop a plan for the creation of a TIF District and a program under 79-E for tax incentives for commercial properties to upgrade their properties. Many questions were asked by the Board as to the workings of both programs and the details as to what both programs may mean to Farmington as we attempt to jump start Economic Development in Town. **MOTION Capello second Horgan “develop a town meeting warrant to seek town permission to create a TIF District and 79-E program for the Route 152/11 area of town” passed 4-1.**

**Encumbrances: MOTION** King second Horgan encumber \$2,500 from funding of 2013 to pay for our portion of the Community Planning Grant” passed 5-0.

**Any other business: MOTION** Scruton second Capello “ Public Safety Advisory Committee be dissolved, have the Town Administrator send a thank you to the committee for all their hard work and instruct Kelly Davis of Port One Architect to work with the Board of Selectmen to complete his pending work per the agreement”. Passed 3-2

**Nonpublic Session RSA 91-A: 3 II (a) Collective Bargaining-Police: MOTION** Horgan second Capello enter non-public” passed 5-0 @ 8:17PM. Roll Call King-Proulx-Horgan-Capello-Scruton (yes)

Non Public session ended @ 8:49PM

**MOTION** Horgan second Capello “approve the Board Chairman and Town Administrator to sign the Collective Bargaining Agreement with the Police Union as reviewed and modified” passed 5-0.

Police Chief Kevin Willey provided a Letter of Retirement to the Board effective April 25, 2014.

**MOTION** Scruton second King “accept Chief Willey’s retirement letter with regret” passed 5-0.

**Nonpublic Session RSA 91-A: 3 II (a) Collective Bargaining-Teamsters: MOTION** Horgan second King enter non-public session Passed 5-0 @ 9PM. Roll Call King-Proulx-Horgan-Capello-Scruton (yes)

Nonpublic session ended @ 9:52PM

The purpose of the non-public session was to review the Draft Agreement from the Teamsters and modify the agreement to provide the Town Administrator a position to portray to the Teamsters during negotiations, taking place on the 28<sup>th</sup>.

**Adjournment: MOTION** Horgan second Capello “to adjourn” passed 5-0 @ 9:55PM.

Respectfully Submitted

Keith M. Trefethen  
Town Administrator