

Town of Farmington
Board of Selectmen – Public Meeting Minutes
Monday, February 24, 2014
5:30PM Non-Public
6:30PM
Selectmen’s Chambers
356 Main Street

MEMBERS PRESENT:

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

OTHERS: TA Keith Trefethen, Chief Willey, Lt. Drury, Town Clerk Kathy Seaver, Planner Kathy Menici, Paul Parker, Neil Johnson, Strafford County Commissioners.

MOTION King second Horgan “enter non public session under RSA 91-A: 3 II (b) to interview individuals for the open Assessing Clerk position”. Passed 5-0 @ 5:40PM King, Proulx, Horgan, Capello, Scruton (all yes).

Meeting called to order by Chairman King @ 6:41PM

Approval of Minutes: ***MOTION Horgan second King “approve minutes of 2/10/14 as amended” passed 4-0-1 (Scruton).***

MOTION Horgan second King approve minutes of 2/4/14, 1/27/14, 1/13/14 as amended passed 5-0.

MOTION Horgan second King approve minutes of 1/7/13 passed 5-0.

MOTION Scruton second Horgan approve non-public minutes of 12/23/13 a&b as presented passed 5-0.

PUBLIC HEARING TIF

Chairman King opened the Public Hearing @ 6:45PM. Board received another review on the TIF from Planner Kathy Menici and documents from Kathy were shared with the Board. Board heard from County Commissioner Margalas who indicated that the County is not interested in any of the capture funds from the TIF and are in support of the town’s efforts to establish a TIF District. Board heard from Chairman of the Planning Board Paul Parker who indicated that the Planning Board is supportive of this effort to form the TIF District. Board also discussed at length the Sewer Capacity of the new Plant and how to assign excess capacity. Efforts are to be made by staff to have a clearer picture of this excess capacity and the assignment of it at the Boards business meeting on March 10th. Selectmen Scruton who has been publically oppose to the creation of the TIF District again mentioned his objections. Public Hearing was closed at 7:40PM

MOTION Capello second Horgan “place the appropriate warrant articles upon the Annual Town Meeting Warrant to discussion and allow the voters to decide on the TIF District” passed 4-1 (Scruton)

MOTION Capello second Horgan “based on the provision of RSA 162-K: 5 we also vote that the creation of the TIF Development District will also serve a public purpose” passed 4-1(Scruton).

COMMUNITY REVITALIZATION TAX RELIEF 79-E

The Board discussed the 79-E program again with the Town Planner. A review of the Content of the Program and the how the process would take BOS approval if relief was to be granted was discussed again. ***MOTION Capello second Horgan “move forward and include appropriate language in a Warrant Article for the Annual Town Meeting Warrant and action by the voters” passed 4-1 (Scruton)***

MOTION Capello second King “enter non public session under RSA 91-A: 3 II (a) to discuss Collective Bargaining – Teamsters” passed 5-0 @ 8:10 Roll Call Vote King, Proulx, Horgan, Capello Scruton (all yes vote).
Board exited the Non-Public Meeting at 8:15PM and sealed the minutes of the Non-public session.

ANNUAL TOWN MEETING WARRANT APPROVAL

Administrator explained that the items discussed on TIF, 79-E, and the Non-Public Discussion on the Collective Bargaining with the Teamsters is all included in the Town Warrant that has been reviewed. ***MOTION Capello second Horgan “approve the Annual Town Meeting Warrant as reviewed and sign the Document for Public Posting” passed 5-0.***

MOTION King second Horgan “enter Non-Public Session under RSA 91-A: 3 II (c) discussion with the Police Chief” passed 5-0 @ 8:45PM Roll Call King, Proulx, Horgan, Capello, Scruton (all yes vote). ***Board exited non-public session at 9:32PM and sealed the Minutes of the Non-Public Session.***

ADJOURNMENT

MOTION Scruton second Horgan “to adjourn” passed 5-0 @ 9:35PM.

Respectfully Submitted

Keith M. Trefethen
Administrator

Chairman, Charlie King

Jim Horgan

Paula Proulx

Arthur Capello

Matt Scruton