

Town of Farmington
Board of Selectmen – Public Meeting Minutes
Monday May 12, 2014
6:00PM
Selectmen’s Chambers
356 Main Street

MEMBERS PRESENT:

Charlie King
Paula Proulx
Matt Scruton
Brian St. Onge
Arthur Capello

OTHERS: TA Keith Trefethen Lt. Drury , Dale Sprague, Rick Conway, Barry Elliott, Neil Johnson

Meeting began @ 6PM

MOTION King second Capello “enter non public session under RSA 91-A: 3 II (b) passed 5-0 @ 6:00PM (Scruton-King-Proulx-Capello-St. Onge YES)

Non Public Session ended @ 6:50PM

APPROVAL OF MINUTES

No Minutes in packet tabled until next meeting.

PUBLIC COMMENT

Acting Chief Drury presented a letter to the Board from the Police Association asking to partner with the Board of Selectmen in the selection of a group or individual in need for a \$500 donation to individuals or organization.

SAFE ROUTES TO SCHOOL

Board of Selectmen were advised of the changed in the use of Federal Dollars that Temporary and Permanent Easements for the project will have to be secured. Generally a cost is anticipated for these easements and a cost to obtain was developed by CMA Engineers. *MOTION King second St.Onge “request in person from these property owners if they will provide an easement to the town for no cost, and provide a sign off for all easements received” passed 5-0.*

PROPOSED MODITFACTION OF RENTAL POLICY

Rick Conway made a proposal to modify the rental policy, to secure all outstanding keys and place a part-time employee in charge when town property is rented. *MOTION Capello second Proulx “rental fee for facility will remain the same however charge all rentals a fee of \$15/hr for staff to be present to open and secure building at end of rental and provide folks 60 days for the change to be implemented” passed 4-1. MOTION Capello second St.Onge “where the Board has approved a waiver of a rental fee the fee of \$15/hr for staff to be present at the function will not be waived” passed 4-1. MOTION Capello second King “cost are to be secured by the Recreation Director within 60 days for re-keyed doors for security purposes and a card system.” Passed 5-0.*

MSW & ABATEMENT REQUEST WATER & WASTEWATER

Board review materials presented by Dale Sprague on the consideration of a change in fees charged at the Transfer Station. *MOTION Capello second King "leave fees as is" passed 3-1.*

Dale also presented a request for consideration for a Water/Sewer abatement. *MOTION Capello second King "deny request for abatement" passed 5-0.*

FARMINGTON AREA CHILDREN’S CENTER

Board had requested additional information from the Children’s Center. Materials were supplied to them which they have now reviewed. The Board wishes now to invite the Children’s Center folks to their next meeting to discuss the matter with them.

FIRE CHIEF SHORT LIST AND COORDINATION OF INTERVIEWS

The Board discussed specifics about the resumes of all the applicants in Non-Public Session but agreed to the following. Board agreed to the six candidates recommended by the Town Administrator & Fire Chief for Interviews. Interviews will be held in Non Public for each candidate and 30 minutes have been set aside to ask questions. Interviews will take on Wednesday May 28th beginning @ 5:30PM.

DRAFT SOCIAL MEDIA POLICY

Board reviewed the materials presented in Draft form by the Administrator. The Board wishes the TA to develop one draft document for Farmington so they may review comment and amend.

APPOINTMENTS- TURSTEES OF THE TRUST FUNDS

MOTION King second Capello "appoint Jamie Poulin as trustee of the trust funds provided that the application for appointment is completed to the TA satisfaction" passed 5-0.

ANY FURTHER BUSINESS

Selectmen St. Onge had a concern on the sign and its location on a pole designating Hawthorne Hill Road.

NON-PUBLIC SESSION Postponed

ADJOURNMENT

MOTION King second Capello "to adjourn" PASSED 5-0 @ 8:39pm

Respectfully Submitted

Keith M. Trefethen
Administrator

Chairman, Matt Scruton

Paula Proulx

Arthur Capello

Brian St. Onge

Charlie King