

**Town of Farmington**  
*Board of Selectmen – Public Meeting Minutes*  
**Monday June 2, 2014**  
**6PM**  
**Selectmen's Chambers**  
**356 Main Street**

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**MEMBERS PRESENT:**

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

OTHERS: TA Keith Trefethen , Ray Bower, Gary Stenhouse

Chairman Scruton opened the meeting @ 6PM

*MOTION King second Capello “enter non public session under RSA 91-A: 3 II (b) to interview candidates for the Police Chief position” passed 5-0 @ 6PM (Scruton-King-Proulx-Capello-St. Onge YES)*

Session ended @ 9:20PM

*MOTION Capello second Proulx “seal non-public minutes” passed 5-0 (Scruton-King-Proulx-St. Onge-CapelloYES)*

**APPROVAL OF MINUTES**

Board suspended action on the draft minutes until their next scheduled meeting.

**WATER/SEWER ABATEMENT**

*MOTION King second Scruton “table action on the Water/Sewer Abatement until further information is provided” passed 5-0. Question was raised on actual reading of meter.*

**SIGNATURE AUTHORITY**

*MOTION Scruton second St.Onge “authorize the Plant Operator to sign documents related to the Sewer/Water Department operation related to the State & Federal reporting requirements” passed 5-0.*

**MEMORANDUM OF UNDERSTANDING**

*MOTION Capello second King “approved the memorandum of understanding for the part-time officers utilization within the Police Department as amended” passed 5-0.*

*MOTION King second Capello “enter non public session under RSA 91 A: 3 II (a) to discuss Teamsters Contract” passed 5-0 @ 9:35PM (Scruton-King-Proulx-Capello-St Onge YES)*

Session ended @ 9:37PM

*MOTION Capello second King “seal non public minutes” passed 5-0 (Scruton-King-Proulx-St.Onge-Capello YES)*

## **ADJOURNMENT**

*MOTION St. Onge second King “to adjourn” passed 5-0 @ 9:38PM*

Respectfully Submitted

Keith M. Trefethen  
Administrator

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Chairman, Matt Scruton

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Paula Proulx

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Arthur Capello

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Brian St. Onge

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Charlie King