

Town of Farmington
Board of Selectmen Meeting
Monday, June 08, 2015

Board Members Present:

Charlie King, Chairman
Brian St. Onge, Vice Chairman
Paula Proulx
Jim Horgan
Jerry McCarthy

1). Call to Order:

Chairman King called the meeting to order at 5:30 p.m.

2). Review and Approve Purchase Orders:

The board reviewed and signed the weekly purchase orders and payroll documents.

3). 6:00 p.m. - 8:00 p.m. Non-Public Session RSA 91-A: 3 II (b) Fire Chief Candidate Interviews:

Motion: (King, second Horgan) to enter non-public session under RSA 91-A: 3 II (b) passed 5-0 by a roll call vote (King, Proulx, McCarthy, St. Onge, Horgan- yes) at 6 p.m.

Motion: (Horgan, second St. Onge) to come out of non-public session passed 5-0 at 7:50 p.m.

Motion: (King, second Proulx) to enter non-public session under RSA 91-A: 3 II (c) passed 5-0 by a roll call vote (King, McCarthy, Proulx, St. Onge, Horgan- yes) at 7:50 p.m.

Motion: (King, second Horgan) to come out of non-public session passed 5-0 at 8 p.m.

Motion: (King, second St. Onge) to seal the minutes of non-public session passed 5-0.

The board interviewed four candidates for the Fire Chief position and decided to bring two candidates back for second interviews in two weeks.

Chairman King called for a five minute recess at 8 p.m. The meeting reconvened at 8:05 p.m.

4). 8:00 p.m.– 8:30 p.m. Non-Public Session RSA 91-A: 3 II (b) Town Administrator Candidate

Interview:

Motion: (King, second Horgan) to enter non-public session under RSA 91-A: 3 II (b) passed 5-0 by a roll call vote (King, Proulx, Horgan, St. Onge, McCarthy-yes) at 8:05 p.m.

Motion: (McCarthy, second Horgan) to come out of non-public session passed 5-0 at 8:35 p.m.

Motion: (King, second St. Onge) to seal the minutes of the non-public session passed 5-0.

5). Non-Public Session RSA 91-A: 3 II (e):

The issue was resolved without the need of a non-public session.

6). Any Other Business to come before the Board:

A).Draft of Lease Agreement for Farmington Children's Center- Selectmen received copies of the draft lease with Community Action Program of Strafford County. Chairman King suggested the board discuss

the draft at the next meeting.

B).MS-232- In a memo to the board, Finance Administrator Pam Merrill informed Selectmen that a few errors had been made in the way some line items were listed. The DPW Union line was a negative figure because the total cost to the town was reduced the first year of the contract due a change in the health care coverage provider. The form does not allow the use of negative numbers and would only allow \$1.00 to be inserted in that line, so the DPW budget is over by \$8,341. To adjust for this, Merrill reduced the DPW payroll line by \$8,341. She also moved the Police Union budget to the Police budget line so both budgets would be adjusted. She requested Selectmen sign a new copy of the MS-232 form. Selectman Proulx suggested that Merrill may have put both of the budgets for the DPW and the Police Union contracts in the same line item, but when she learned the negative number for the DPW contract budget was not allowed, she broke them up and placed each budget under their respective department budget lines. She added that the changes were made to conform to the form requirements and the money spent remains the same.

Consensus of the board was to sign the new MS-232 form as presented.

7). Updates:

A). Recreation Dept. - A memo from Rec. Dept. Director Rick Conway addressing the cameras for Fernald Park and fees charged to the Conservation Commission for Hay Day booth space was provided to the board. The response will be discussed at the next meeting.

B). Com Star contract- Interim Fire Chief James Reinert provided copies of the proposed new contract with the billing company for the board's review. This item will be addressed at the next meeting.

C). Goodwin Library meeting- Selectman McCarthy asked if the meeting with the library has been scheduled as he has several issues he wishes to discuss. Chairman King suggested the board wait until a new Town Administrator has been hired to schedule a meeting with the library.

D). Ten Rod Road drainage update- Selectman McCarthy asked if any action has been taken to resolve drainage issues could affect a well on private property on that road. Chairman King said he will get an update from the Public Works Director when he returns from vacation.

E). Fowler Court Case- Selectman McCarthy then asked when the former Fire Chief is scheduled to return to court. Chairman King said the scheduled date is June 26.

8) Adjournment:

Motion: (Horgan, second King) to adjourn the meeting passed 5-0 at 9:10 p.m.

Respectively submitted,

Kathleen Magoon

Recording Secretary

Charlie King

Paula Proulx

Brian St. Onge

James Horgan

Gerry McCarthy