

Town of Farmington
Board of Selectmen – Public Meeting Minutes
Wednesday, October 28, 2015
Selectmen’s Chambers
356 Main Street

Board Members Present:

Charlie King, Chairman
Paula Proulx, Vice Chairman
Neil Johnson
Jerry McCarthy

Board Members Absent:

Jim Horgan

Others Present:

Town Administrator Arthur Capello

1). Call to Order:

Chairman King called the meeting to order at 6:30 p.m.

2). Pledge of Allegiance:

All present stood for the Pledge of Allegiance.

3). Chairman King said the emergency meeting was called in the best interest of the Town to resolve a personnel matter before the next day.

Motion: (King, second Johnson) to enter non-public session under RSA 91-A: 3 II (a) passed 4-0 by a roll call vote (King, Proulx, Johnson, McCarthy – yes) at 6:35 p.m.

Motion: (King, second Proulx) to come out of non-public session passed 4-0 at 7 p.m.

Motion: (King, second Johnson) to seal the minutes until the matter is resolved passed 4-0.

4). Adjournment:

Motion: (King, second Proulx) to adjourn the meeting passed 4-0 at 7 p.m.

Respectively submitted
Kathleen Magoon
Recording Secretary

Charlie King

Paula Proulx

Neil Johnson

James Horgan

Gerry McCarthy