Town of Farmington Board of Selectmen Meeting Minutes Non-Public Session E – UNSEALED Monday, January 30, 2017

Board Members Present:

Others Present:

Arthur Capello, Town Administrator

Charlie King, Chairman Neil Johnson, Vice Chairman Jim Horgan Paula Proulx Ann Titus

<u>Motion</u>: (King, second Johnson) to enter non-public session under RSA 91-A; 3 II (c) Reputation passed 5-0 by a roll call vote (King, Johnson, Horgan, Proulx, Titus) at 7:15 p.m.

Mr. Capello told the board he planned to take disciplinary action with a DPW employee following an incident where an argument resulted in the employee disrespecting another employee. Mr. Capello said he discussed the matter with the Deputy DPW Director and will counsel the employee and inform him that a written warning will be added to his personnel file as this is the second similar type of incident in less than 6 months.

Consensus of the board was to approve the disciplinary action.

Motion: (King, second Johnson) to come out of non-public session passed 5-0 at 7:25 p.m.

Motion: (King, second Titus) to seal the minutes until the matter is resolved passed 5-0.

Respectively submitted Kathleen Magoon Recording Secretary

Charlie King, Chairman

Neil Johnson, Vice Chairman

Jim Horgan

Paula Proulx

Ann Titus