

Town of Farmington
Board of Selectmen Meeting Minutes
Non-Public Session B – UN-SEALED
Monday, May 22, 2017

Board Members Present:

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

Others Present:

Arthur Capello, Town Administrator

Motion: (Johnson, second King) to enter non-public session under RSA 91-A: 3 II (b) Hiring passed 5-0 by a roll call vote (Proulx, Johnson, Horgan, King, Titus- yes) at 7:45 p.m.

Mr. Capello told Selectmen that following a discussion with another Town Administrator he had some concerns about the suitability of the chosen candidate for the Town Planner position and then asked if the board still wanted him to move forward with the offer.

Following a brief discussion about some negative results from the candidate at a previous position Selectmen decided not to move forward with the offer of employment to the candidate.

Motion: (Horgan, second Johnson) to withdraw the motion by Mr. Horgan and the second by Mr. Johnson to make a conditional offer of employment to Charles Grassie as the part time Town Planner passed 5-0. Selectmen then discussed whether to repost the position or make an offer to their second choice candidate. Discussion included the candidate's experience, requested salary, hiring a contractor from an outside firm, impact to the budget, number hours to be worked each week, back log in the Planning Dept. and goals/tasks for the position.

Motion: (King, second Horgan) to make a conditional offer of employment to Daniel DeSantis as the part time Town Planner at a salary of up to \$40 an hour with the number of weekly hours to be determined by the Town Administrator up to 30 hours a week passed 5-0.

Motion: (King, second Horgan) to come out of non-public session passed 5-0 at 8:12 p.m.

Motion: (King, second Titus) to seal the minutes until the hiring process is complete passed 5-0.

Respectively submitted
Kathleen Magoon
Recording Secretary

Paula Proulx, Chairman

Neil Johnson, Vice Chairman

Jim Horgan

Charlie King

Ann Titus