Town of Farmington Board of Selectmen Meeting Minutes Non-Public Session A –UN SEALED Monday, June 12, 2017

Board Members Present:

Board Members Absent:

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

Allii Titus

Others Present:

Arthur Capello, Town Administrator

<u>Motion</u>: (Johnson, second Titus) to enter non-public session under RSA 91-A: 3 II (a)Compensation passed 3-0 by a roll call vote (Proulx, Johnson, Titus) at 7:12 p.m.

Selectmen reviewed the Performance Evaluations and recommended potential salary increases for the non-union Town employees.

Discussion included the review process, employee strengths, weaknesses and achievement of goals, budget/salary lines, areas of improvement, bonuses and stipends and possible job title and salary range changes.

<u>Motion</u>: (Johnson, second Titus) to accept the recommended salary increases as presented by Fire Chief James Reinert passed 3-0.

Motion: (Johnson, second Titus) to come out of non-public session passed 3-0 at 9:35 p.m.

<u>Motion</u>: (Johnson, second Titus) to seal the minutes until the reviews are completed and approved passed 3-0.

<u>Motion</u>: (Johnson, second Titus) to accept the non-union employee salary increases with changes made for 2017 passed 3-0.

Respectively submitted Kathleen Magoon Recording Secretary	
Paula Proulx, Chairman	Neil Johnson, Vice Chairman
Ann Titus	