

Town of Farmington
Board of Selectmen Meeting Minutes
Non-Public Session B
Monday, June 26, 2017

Board Members Present:

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

Others Present:

Arthur Capello, Town Administrator
Dale Sprague, DPW Director

Motion: (King, second Horgan) to enter non-public session under RSA 91-A: 3 II (a, c) Compensation, Reputation passed 5-0 by a roll call vote (Proulx, Johnson, Horgan, King, Titus-yes) at 6:10 p.m.

Mr. Sprague said he felt the Public Works Dept. is heading in a good direction with good people coming on board as he prepares to retire in 2 weeks. He told the board that he would be available to assist the dept. if needed following his retirement and asked the board to approve his proposed rates for management/supervisory services and as an hourly employee with no supervisory services after July 7, 2017.

Consensus of the board was the amounts requested are reasonable for Mr. Sprague's level of experience and to approve the rates as presented.

Selectmen asked Mr. Capello to draft a legal agreement with Mr. Sprague for review and to report back to board as to where the funding for Mr. Sprague's assistance will come from if needed.

Mr. Sprague added that the Town is very fortunate to have Mr. Gagnon replacing him and that he will be a valuable asset to the Town for many years to come.

The board thanked Mr. Sprague for 37 years of service to the Town and wished him well in his retirement.

Motion: (Horgan, second Titus) to come out of non-public session passed 5-0 at 6:25 p.m.

Respectively submitted

Kathleen Magoon, Recording Secretary

Paula Proulx, Chairman

Neil Johnson, Vice Chairman

Jim Horgan

Charlie King

Ann Titus