

Town of Farmington
Board of Selectmen Meeting Minutes
Non-Public Session B
Monday, July 10, 2017

Board Members Present:

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

Board Members Absent:

Jim Horgan

Others Present:

Arthur Capello, Town Administrator

Motion: (Johnson, second Titus) to enter non-public session under RSA 91-A: 3 II (a, c) Compensation, Reputation passed 4-0 by a roll call vote (Proulx, Johnson, King, Titus- yes) at 8 p.m.

Mr. Capello told the board that Police Chief Jay Drury has requested to “cash out” some of his accrued vacation time.

Discussion included the amount of time the Chief wished to cash out, developing a policy for cashing out vacation time, employees with a high number of accrued hours and preventing excessive use of cash out of vacation time.

Motion: (King, second Johnson) to grant up to 2 weeks of buy-out of vacation time for Police Chief Jay Drury passed 4-0.

Motion: (King, second Titus) to come out of non-public session passed 4-0 at 8:25 p.m.

Respectively submitted
Kathleen Magoon
Recording Secretary

Paula Proulx, Chairman

Neil Johnson, Vice Chairman

Charlie King

Ann Titus