

Town of Farmington
Board of Selectmen Meeting Minutes
Non-Public Session A
Monday, August 7, 2017

Board Members Present:

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

Board Members Absent:

Charlie King

Others Present:

Town Administrator Arthur Capello
Fire Chief James Reinert

Motion: (Horgan, second Titus) to enter non-public under RSA 91-A: 3 II (a, c) Promotion, Reputation passed 4-0 by a roll call vote (Proulx, Johnson, Horgan, Titus- yes) at 7:15 p.m.

Chief Reinert told the board that he would like to fill the Assistant Chief's position that has been open since the retirement of Thomas Bonneau in April. He asked to bypass the official interview process and appoint Captain Royal Edgerly to Assistant Chief.

The Chief said he would like to then move Lieutenant Riley Stanchina to the open Captain position.

Discussion included duties and responsibilities of the positions, budgeting for the increased costs, no policy would be violated by waiving the interview process and appointments are by discretion of the Chief with input from the Selectmen.

Motion: (Horgan, second Johnson) to approve Chief Reinert's recommendations passed 4-0.

Chief Reinert said he planned to advertise internally to fill the open Lieutenant's position and would discuss the potential candidate with the board once chosen.

Motion: (Johnson, second Titus) to come out of non-public session passed 4-0 at 7:40 p.m.

Respectively submitted

Kathleen Magoon
Recording Secretary

Paula Proulx, Chairman

Neil Johnson, Vice Chairman

Jim Horgan

Ann Titus