

Town of Farmington
Board of Selectmen Meeting Minutes
Non-Public Session D
Monday, September 18, 2017

Board Members Present:

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

Board Members Absent:

Charlie King

Others Present:

Arthur Capello, Town Administrator

Motion: (Johnson, second Titus) to enter non-public session under RSA 91-A: 3 II (c) Reputation passed 4-0 by a roll call vote (Proulx, Johnson, Horgan, Titus-yes) at 8:48 p.m.

Mr. Capello provided the board with the draft copy of the Director of DPW Employment Agreement with Jason Gagnon. He asked the board to review it and provide their thoughts regarding errors, omissions or amendments needed.

Mr. Johnson said the term date for the agreement should be changed to run from Sept. 1, 2017 to August 31, 2018.

Mr. Horgan asked for more time to review the agreement and suggested they revisit the contract next week.

Mr. Capello agreed to return to matter at the next week's board meeting.

Motion: (Horgan, second Titus) to come out of non-public session passed 4-0 at 8:50 p.m.

Respectively submitted

Kathleen Magoon
Recording Secretary

Paula Proulx, Chairman

Neil Johnson, Vice Chairman

Jim Horgan

Ann Titus