

Town of Farmington
Board of Selectmen Meeting Minutes
Non-Public Session D UN SEALED
Monday, September 25, 2017

Board Members Present:

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

Others Present:

Arthur Capello, Town Administrator

Motion: (Johnson, second Titus) to enter non-public session under RSA 91-A: 3 II (c) Reputation passed 5-0 by a roll call vote (Proulx, Johnson, Horgan, King, Titus- yes) at 8:10 p.m.

Mr. Capello provided the board with a draft copy of the proposed Employment Agreement with DPW Director Jason Gagnon for review.

Selectmen made the following corrections to the proposed Agreement:

Page 4, Section 13, Equipment- Strike the last line of this section that states the Town will pay a \$50 monthly cell phone stipend.

Page 4, Section 9, Vacation, second to last sentence – Strike “Director of DPW” and replace with “Town Administrator” to read “except by specific permission of the Town Administrator”.

Page 5, Section 16, Other Terms and Conditions - remove the Board of Selectmen from the meeting with the Town Administrator and the DPW Director to develop measurable goals for the Director for the next year. Selectmen will discuss their ideas for his goals in non-public session with the Town Administrator.

Motion: (Horgan, second Johnson) to approve the Employment Agreement with the DPW Director as edited passed 5-0.

Motion: (Johnson, second Titus) to come out of non-public session passed 5-0 at 8:15 p.m.

Respectively submitted

Kathleen Magoon
Recording Secretary

Paula Proulx, Chairman

Neil Johnson, Vice Chairman

Jim Horgan

Charlie King

Ann Titus