

Town of Farmington  
Board of Selectmen Meeting Minutes  
Non-Public Session E – 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 8:15 p.m.

Mr. Capello proposed the following changes to the 2018 Town budget:

1). Reduce the 15 hours budgeted to the Town Clerk/Tax Collector's budget from the Wastewater/Sewer budget for processing billing to 5 hours.

Consensus of the board was to approve the proposal.

2). Remove the Recreation Director's and Assistant Director's medical, dental and ICMA benefits (\$45,000) from the Town operating budget and pay them from the Recreation Revolving Fund.

Consensus of the board was to pay \$15,000 of their benefits from the Rec. Revolving Fund.

Motion: (Johnson, second Horgan) to come out of non-public session passed 5-0 at 8:25 p.m.

Motion: (Johnson, second Horgan) to seal the minutes until resolved passed 5-0.

Respectively submitted  
Kathleen Magoon  
Recording Secretary

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Paula Proulx, Chairman

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Neil Johnson, Vice Chairman

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Jim Horgan

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Charlie King

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Ann Titus