

ITEM 5: To Consider an Appropriation of approximately \$2,000 from the Franklin Printing Tax Increment Financing (TIF) Reserve Account to Reprint the Downtown maps (Cont.)

the hope is to have the maps reprinted in time for the beginning of the bus tour season, as there were thirty-five bus tours that stopped in Farmington last year with a projection of as many if not more this year. Since the bus tours are only in town for a short period of time, the maps are beneficial in providing quick, easy direction. Mr. Davis pointed out that there is a small amount of updating that needs to be done before the maps are printed, which slightly increases the cost of reprinting.

Matthew Smith moved to approve an appropriation of approximately \$2,000 from the Franklin Printing Tax Increment Financing (TIF) Reserve Account to Reprint the Downtown maps; Stephan Bunker seconded.

Andrew Buckland suggested having several annual events added. Richard Davis made a note to discuss the suggestion with the committee.

VOTE AFFIRMATIVE 5 MOTION CARRIED

ITEM 6: To Consider a Request to use Bjorn Park as a site for Providing Free Lunches to low-income Children four days per week, Monday through Thursday, from June 27, 2016 through July 28, 2016

Chris Magri and Randy Oakley were present and explained this request, which is the same as last year with the exception of additional days.

Matthew Smith moved to approve a request to use Bjorn Park as a site for providing free lunches to low-income children four days per week; Andrew Buckland seconded.

VOTE AFFIRMATIVE 5 MOTION CARRIED

Mr. Magri stated that he will notify the Police Department of this activity.

ITEM 7: To consider Delegating Authority for Authorizing Usage of all Town Parks and Facilities to the Manager and Staff

Richard Davis stated that the Selectmen have already delegated this authority for all other parks and asked that they add Bjorn Park to the list as well.

Stephan Bunker moved to delegate authority for authorizing usage of all Town parks and facilities to the manager and staff; Michael Fogg seconded.

ITEM 7: To consider Delegating Authority for Authorizing Usage of all Town Parks and Facilities to the Manager and Staff (Cont.)

Andrew Buckland received clarification that this authorization will be for the sake of consistency, as well as to eliminate the need for requestors to come before the Selectmen, especially for renewals. The Selectmen asked that public notice of any new or unusual events be given at Selectmen's meetings.

VOTE AFFIRMATIVE 5 MOTION CARRIED

ITEM 8: To Countersign the Warrants for the RSU #9 Annual Budget Validation Referendum on June 14, 2016

Richard Davis stated that countersigning the Warrants is required for the posting of the Warrant. He further stated that the Referendum will take place at the Community Center on Tuesday, June 14, 2016, and polls will be open from 8:00 a.m. to 8:00 p.m. Mr. Davis reviewed the two (2) Articles on the Warrant. He reminded the Selectmen and listening audience that there will be a budget presentation on June 1, 2016 at 7:00 p.m. at the Mt. Blue Campus gymnasium. Resident Michael Deschenes presented information from research he had conducted on different sections of the budget, and asked the Selectmen to vote "no" on the Warrant.

Stephan Bunker moved, with reservation, to countersign the Warrants for the RSU #9 annual Budget Validation Referendum on June 14, 2016; Matthew Smith, also with reservation, seconded.

Michael Fogg questioned the need to vote on countersigning the Warrants. Richard Davis stated technically it is not necessary to vote, but since the Selectmen have had a lengthy discussion it is probably best to. Mr. Davis also reiterated that signing the Warrants is a mechanical procedure that needs to be followed in order to put the decision out to the public.

VOTE AFFIRMATIVE 5 MOTION CARRIED

Selectmen expressed their appreciation to Mr. Deschenes for his research and requested a copy of the information, as well as the name of the Department of Education contact.

The Selectmen countersigned the Warrants.

ITEM 9: To Approve a Municipal Quitclaim Deed

Richard Davis reported that this Quitclaim Deed is to release any interest the Town may have in property of Amy Seamon, aka Amy Frederick, located at Map U16, Lot 126, 151 Perham Street.

ITEM 9: To Approve a Municipal Quitclaim Deed (Cont.)

Matthew Smith moved to approve a Municipal Quitclaim Deed for Amy Seamon, aka Amy Frederick; Stephan Bunker seconded.

VOTE AFFIRMATIVE 5 MOTION CARRIED

ITEM 10: To Approve the Minutes of May 10, 2016

Matthew Smith moved to table the minutes of May 10, 2016, as they were not yet available; Stephan Bunker seconded.

VOTE AFFIRMATIVE 5 MOTION CARRIED

ITEM 11: To Discuss Other Business

- A)** Richard Davis reviewed a memo from Fire Rescue Chief Terry Bell in which he informs the Selectmen that he has hired Joseph A. Hastings and Jacob S. Abbott as the third and fourth full-time firefighters. The Selectmen briefly discussed time limit versus mileage limit for firefighter response. Mr. Davis will verify with Chief Bell that the response time is fifteen (15) minutes.
- B)** Stephan Bunker reported that Farmington is hosting the M.M.A. Executive Committee meeting on September 15th and 16th, and asked for activity suggestions for the afternoon and evening of the 15th.
- C)** Joshua Bell asked if the Selectmen were interested in having Assessor John O'Donnell come before them with a brief presentation of his plans for the upcoming year. Mr. Davis suggested that the presentation be in conjunction with the setting of the tax rate in August.

ITEM 12: To Hold an Executive Session Pursuant To 1 M.R.S. § 405.6.A to discuss a Personnel Matter in the Public Works Department

Matthew Smith moved to go into Executive Session at 8:12 P.M.; Stephan Bunker seconded.

VOTE AFFIRMATIVE 5 MOTION CARRIED

The Selectmen came out of Executive Session at 8:21 P.M.

No action was taken.

