FARMINGTON BOARD OF SELECTMEN

Tuesday, September 13, 2016

Chairman Joshua Bell called the meeting to order at 6:30 P.M. with the following members present: Matthew Smith, Michael Fogg and Stephan Bunker. Andrew Buckland was unable to attend. Town Secretary Linda Grant, former Treasurer/Finance Director Diana Young, Treasurer Lucy Cook, Channel 11 and members of the press and public were also in attendance.

ITEM 1: Pledge of Allegiance to the Flag

Chairman Joshua Bell led those present in the Pledge of Allegiance to the Flag.

Chairman Bell announced that Town Manager Richard Davis will not be attending the meeting tonight as he has fallen ill, and wished him a speedy recovery.

ITEM 2: To Hold a Public Hearing on a new Liquor License Application for Ryan S. Nezol d/b/a *Uno Mas*, Located at 103 Narrow Gauge Square

Chairman Joshua Bell opened the Public Hearing under Item 2 at 6:31 P.M.

Owner/Operator Ryan Nezol was present and gave a brief explanation of his work experience and ethics, and what type of establishment he will be running. He stated that all employees hired to date have been TIPS certified.

Chairman Joshua Bell closed the Public hearing under Item 2 at 6:33 P.M.

Mr. Nezol was further questioned regarding his personal and professional philosophy on excessive use of alcohol and/or drugs in his establishment.

Matthew Smith moved to approve a new Liquor License Application for Ryan S. Nezol d/b/a Uno Mas, Located at 103 Narrow Gauge Square; Michael Fogg seconded.

VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED (Andrew Buckland)

Mr. Nezol stated that an opening date has not as yet been set but he is hoping for mid-October. The Selectmen signed the Application.

ITEM 3: To Review the Status of Tax-Acquired Properties

Former Treasurer Diana Young was present and handed out and reviewed spreadsheets that she had prepared which showed the status of the remaining tax-acquired properties. She also reviewed the lien process with the Selectmen.

Stephan Bunker moved to direct the Town Manager and Treasurer to review the list of tax-acquired properties and provide the Selectmen with a list of recommendations on which to proceed towards sale; Matthew Smith seconded.

VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED (Andrew Buckland)

ITEM 4: To Approve a Resolution Adopting the Franklin County Hazard Mitigation Plan 2016 Update

Stephan Bunker moved to approve a Resolution adopting the Franklin County Hazard Mitigation Plan 2016 Update; Matthew Smith seconded.

VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED (Andrew Buckland)

The Selectmen signed the Resolution.

ITEM 5: To Approve an Order of Notice for a Public Hearing on September 27, 2016 to Consider Amendments to the Town of Farmington Traffic Ordinance

The Selectmen discussed their interpretations of and opinions regarding the Church Street parking lot proposed time limits and overnight parking.

Stephan Bunker moved to approve an Order of Notice for a Public Hearing on September 27, 2016 to consider amendments to the Town of Farmington Traffic Ordinance; Matthew Smith seconded.

VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED (Andrew Buckland)

The Selectmen signed the Order of Notice.

ITEM 6: To Approve two Municipal Quitclaim Deeds

Chairman Bell reported that the first quitclaim deed is releasing any interest the Town may have in property of Donald E. Gudbrandsen at 278 Mosher Hill Road.

Stephan Bunker moved to approve a Municipal Quitclaim Deed for Donald E. Gudbrandsen at 278 Mosher Hill Road; Matthew Smith seconded.

VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED (Andrew Buckland)

The Selectmen signed the Quitclaim Deed.

Chairman Bell reported that the second quitclaim deed is releasing any interest the Town may have in property of Terry T. Piawlock and Linda A. Piawlock at 135 White Birch Lane.

Matthew Smith moved to approve a Municipal Quitclaim Deed for Terry T. Piawlock and Linda A. Piawlock at 135 White Birch Lane; Stephan Bunker seconded.

Michael Fogg received verification from Treasurer Lucy Cook that this is a foreclosed property.

VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED (Andrew Buckland)

The Selectmen signed the Quitclaim Deed.

To Approve Voting Delegate Credentials for the Maine Municipal Association's Annual Business Meeting

Stephan Bunker explained that Town Manager Richard Davis has typically been the Town's voting delegate.

Stephan Bunker moved, in the absence of an available alternate voting delegate, to designate Richard Davis as the Town's official voting delegate for the Maine Municipal Association's annual business meeting; Michael Fogg seconded.

VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED (Andrew Buckland)

The Selectmen signed the Voting Delegate Credentials.

ITEM 8: To Approve the Minutes of August 23 and 29, 2016

Matthew Smith moved to approve the minutes of August 23 and 29, 2016; Stephan Bunker seconded.

VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED (Andrew Buckland)

ITEM 9: To Discuss Other Business

- **A)** Stephan Bunker encouraged attendance at the Maine Municipal Association Executive Committee meeting being held in Farmington on Thursday and Friday, September 15th and 16th.
- **B**) Michael Fogg reported on his attendance at the ground breaking ceremony for the Memory Care Center.
- C) Stephan Bunker reported on the ribbon cutting ceremony for, and use of, the Church Street parking lot.
- **D)** Matthew Smith reminded everyone that Farmington Fair is next week so the town should be busy.

To Hold an Executive Session Pursuant To 1 M.R.S. § 405.6.A to Conduct the Manager's Annual Performance Evaluation

Matthew Smith moved to go into Executive Session at 7:16 P.M.; Stephan Bunker seconded.

VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED (Andrew Buckland)

The Selectmen came out of Executive Session at 7:50 P.M.

No action was taken.

There being no further business to come before the Board, Matthew Smith moved to adjourn at 7:52 P.M.; Stephan Bunker seconded.

VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED (Andrew Buckland)

Minutes respectfully submitted by Linda H. Grant.
Andrew R. Buckland - Secretary