

ITEM 6: To Discuss Other Business

- A) Richard Davis thanked all citizens who came to Town Meeting Monday night, expounding on the qualities of the Town Meeting process, and expressing his gratitude.
- B) Andrew Hufnagel read a statement in which he congratulated and welcomed Joshua Bell to the Board of Selectmen, expounding on the assets Mr. Bell brings to the Board. He also expressed his visions for the Board of Selectmen and Town Manager for the ensuing year.

Dennis Pike welcomed new Selectman Joshua Bell, as did Jessica Berry, and thanked those present for braving the weather to attend such a brief meeting.

Joshua Bell thanked the Town of Farmington voters for the honor of being their Selectman and stated that he will do his best for them and hopefully be a good steward of taxpayer dollars. He also stated that he is looking forward to Board involvement and helping out to the best of his ability.

Ryan Morgan also thanked all those who attended Town Meeting and commented on how smoothly the meeting went. Mr. Morgan pointed out that Stephan Bunker, former Chairman of the Board of Selectman was in the audience and thanked him for all that he has contributed to the Board of Selectmen and Town in the past. At Mr. Morgan's request all those present gave Mr. Bunker a standing round of applause.

Stephan Bunker thanked everyone for their kind words and applause. He also congratulated Andrew Hufnagel on his re-election and Joshua Bell on his election. Mr. Bunker expressed his interest in offering himself to the community in whatever way needed, and asked the Board to consider favorably any application from him to volunteer on a Board or Committee in the future. Chairman Morgan welcomed Mr. Bunker's participation and sharing of his knowledge on whatever Board or Committee he so chooses. He also extended his congratulations to Mr. Bunker on being appointed to another Board of which he is well deserving. Neither Chairman Morgan nor Mr. Bunker stated what that Board is, but Mr. Bunker explained that he is still awaiting more information on that appointment.

- C) Resident Nancy Porter explained a recent problem that she had as a result of a tax lien that had not been discharged in what she perceived to be a timely fashion and asked the Selectmen to consider establishing a policy that will ensure a more timely discharge process. Town Manager Richard Davis stated that he will research the matter, and explained the Treasurer's current practice of discharging tax liens.

ITEM 7: To Hold an Executive Session pursuant to 1 M.R.S. § 405.6.A. to Discuss a Police Department Personnel Matter

Andrew Hufnagel moved to go into Executive Session at 6:44 P.M.; Dennis Pike seconded.

VOTE AFFIRMATIVE 5 MOTION CARRIED

The Board came out of Executive Session at 7:00 P.M.

No action was taken.

There being no further business to come before the Board, **Jessica Berry moved to adjourn; Joshua Bell seconded.**

VOTE AFFIRMATIVE 5 MOTION CARRIED

Minutes respectfully submitted by Linda H. Grant.

Dennis C. Pike - Secretary