





**ITEM 4: To Consider Municipal Membership in the Franklin County Chamber of Commerce (Cont.)**

**Stephan Bunker moved to approve the Town’s membership in the Franklin County Chamber of Commerce, with the \$2,500 membership fee to be taken from the Franklin Printing TIF account; Joshua Bell seconded.**

**VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED  
(Hufnagel)**

**ITEM 5: To Discuss the Appointment of two (2) Interim RSU 9 Directors**

Richard Davis handed out and reviewed a summary sheet of the term openings, Town Meeting election results, and resulting two vacancies until June 30, 2014. It was recommended that Tami Labul be appointed to fill Robert Flick’s vacancy and Ken Charles be appointed to fill Stephan Bunker’s vacancy, both until June 30, 2014. On July 1, 2014, both appointees will assume the terms to which they were elected at Town Meeting. The Selectmen discussed the importance of having the full Town membership of five on the School Board with the upcoming start of its budget process. Also discussed was the difference in the budget voting process this year.

**Stephan Bunker moved to appoint Tami Labul and Ken Charles as interim RSU 9 Directors until June 30, 2014; Joshua Bell seconded.**

**VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED  
(Hufnagel)**

Town Manager Richard Davis stated that he will contact Ms. Labul and Mr. Charles, and email the School District budget voting dates to the Selectmen.

**ITEM 6: To Take Formal Action with Regard to the Town’s Right of First Refusal for Real Property of the Sandy River Recycling Association**

Richard Davis explained that Sandy River Recycling Association (SRRA) is dissolving, effective June 30, 2014. Mr. Davis reviewed the property deed issued to SRRA by the Town in 1991, and stated that SRRA needs clarification as to whether the Town is interested in first refusal so that if it is not, SRRA can begin aggressively marketing the property on April 1<sup>st</sup>. SRRA member Jo Josephson was present and further explained the dissolution process. Further discussion included fair market value, road maintenance, right of way, estimated proceeds the Town may receive from the sale of the property, protective covenants regarding the water that comes from a well on the Town’s transfer station property, and possible uses if the Town were to purchase the property.

**ITEM 6: To Take Formal Action with Regard to the Town’s Right of First Refusal for Real Property of the Sandy River Recycling Association (Cont.)**

**Stephan Bunker moved to waive the Town’s right of first refusal and allow SRRA to market its property and other assets; Ryan Morgan seconded.**

**VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED  
(Hufnagel)**

**ITEM 7: To Adopt the Amended Town of Farmington All-Hazards Emergency Operations Plan**

Richard Davis suggested tabling the vote on this Item until the next meeting to allow the two new members the time to review it. Mr. Davis reviewed the Plan’s updates.

**Stephan Bunker moved to table Item 7 until the Selectmen’s next regularly scheduled meeting on April 8, 2014; Joshua Bell seconded.**

**VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED  
(Hufnagel)**

**ITEM 8: To Approve an Order pursuant to 36 M.R.S. §906, Pertaining to Unpaid Taxes**

Richard Davis reviewed the Order, which he stated is an annual occurrence after Town Meeting.

**Stephan Bunker moved to approve an Order pursuant to 36 M.R.S. §906, pertaining to unpaid taxes; Joshua Bell seconded.**

**VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED  
(Hufnagel)**

The Board signed the Order.

**ITEM 9: To Approve Municipal Quitclaim Deed(s)**

Richard Davis reviewed two Municipal Quitclaim Deeds, one each for Karleen Ann Grenier and Nancy R. Bryant.



**ITEM 12: To Discuss Other Business (Cont.)**

- C)** Ryan Morgan welcomed new Selectman Andrew Buckland and returning Selectman Stephan Bunker. Mr. Buckland was encouraged to tour each of the Town's facilities and meet the staff, as well as utilize the Town Manager's knowledge and expertise.
- D)** Andrew Buckland shared more information on this year's Midsummer Festival.
- E)** Joshua Bell reminded the Selectmen of the upcoming meeting on fire service in the region, which will be held in the Bass Room at Franklin Memorial Hospital on Wednesday, April 30<sup>th</sup>. Richard Davis stated that he will email Andrew Buckland a copy of the invitation that has been sent out to Municipal and Fire Service officials county-wide. The purpose of the meeting was explained to Mr. Buckland and discussed by the Selectmen.

There being no further business to come before the Board, **Stephan Bunker moved to adjourn at 7:37 P.M.; Andrew Buckland seconded.**

**VOTE            AFFIRMATIVE    4            ABSENT    1            MOTION CARRIED**  
**(Hufnagel)**

Minutes respectfully submitted by Linda H. Grant.

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Stephan M. Bunker – Secretary