FARMINGTON BOARD OF SELECTMEN

SPECIAL MEETING

Monday, November 10, 2014

Vice Chairman Joshua Bell called the meeting to order at 6:45 P.M. with the following members present: Stephan Bunker, Andrew Buckland and Michael Fogg. Chairman Ryan Morgan was absent. Town Manager Richard Davis, Town Assessor Mark Caldwell, and community member Dennis O'Neil were also in attendance.

ITEM 1: Pledge of Allegiance to the Flag

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

ITEM 2: To Approve the Minutes of October 28, 2014

Andrew Buckland moved to table the minutes of October 28, 2014, as they were not yet available; Stephan Bunker seconded.

VOTE	AFFIRMATIVE	4	ABSENT	1	MOTION CARRIED
	(Ryan Morgan)				

ITEM 3: To Discuss Other Business

- A) Richard Davis reported that a plaque has been prepared for the stone at Bjorn Park and that its installation will be scheduled in the near future. He is in hopes of holding a brief dedication ceremony at the park soon after the plaque is installed. Joshua Bell requested that the event be held on a Saturday morning if this can be coordinated with the Bjorn family.
- **B**) Richard Davis reported that the new community message board, also donated by Richard Bjorn, has been installed at 140 Farmington Falls Road. Andrew Buckland suggested placing a message on the board thanking Mr. Bjorn for his generous donation of the park and message board, and include the time and date of the park dedication, once that is established.
- C) Stephan Bunker pointed out the various activities that are scheduled to take place in recognition of Veterans' Day on November 11, 2014.

ITEM 4: To Hold an Executive Session Pursuant to 1 M.R.S. § 405.6.A to Discuss the Selection of a Contract Assessing Service and to Discuss the Manager's Annual Performance Evaluation

It was the consensus of the Board to hold two separate Executive Sessions.

Stephan Bunker moved to go into Executive Session at 6:52 P.M. to discuss the selection of a contract assessing service; Andrew Buckland seconded.

VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED (Ryan Morgan

The Board came out of Executive Session at 7:38 P.M.

Andrew Buckland moved to award the contract for assessing services to John E. O'Donnell and Associates, Inc. and direct the Town Manager to negotiate a suitable contract for the provision of said services; Michael Fogg seconded.

VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED (Ryan Morgan)

Stephan Bunker moved to go into Executive Session at 7:41 P.M. to discuss the Manager's annual performance evaluation; Michael Fogg seconded.

The Board came out of Executive Session at 7:49 P.M.

Stephan Bunker moved to reschedule the Manager's annual performance evaluation to November 25, 2014; Andrew Buckland seconded.

VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED (Ryan Morgan

There being no further business to come before the Board, Andrew Buckland moved to adjourn at 7:50 P.M.; Stephan Bunker seconded.

VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED (Ryan Morgan)

Minutes respectfully submitted by Richard P. Davis.

Stephan M. Bunker – Secretary