







**ITEM 5: To Discuss the Proposed State Budget and its Implications for Farmington (Cont.)**

Counsel if it would be interested in forming a partnership between the municipal perspective and their role in the legislature in dealing with the taxation and revenue issues in order for MMA to be a part of the solution rather than taking an adversarial role. Voluntary collaboration and consolidation were also discussed.

**ITEM 6: To Approve the Minutes of February 3, 2015**

The minutes of February 3, 2015 were tabled as they were not yet available.

**ITEM 7: To Discuss Other Business**

- A) Michael Fogg pointed out a letter from John O’Donnell dated February 5, 2015 in which he states that he has been on the job for one month. It was clarified that Mr. O’Donnell is working on a provisional basis while the final details of his contract are being worked out.

There being no further business to come before the Board, **Stephan Bunker moved to adjourn at 7:57 P.M.; Andrew Buckland seconded.**

**VOTE            AFFIRMATIVE    4            ABSENT    1            MOTION CARRIED**  
**(Ryan Morgan)**

Minutes respectfully submitted by Linda H. Grant.

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Stephan M. Bunker – Secretary