FARMINGTON BOARD OF SELECTMEN

Tuesday, September 22, 2015

Chairman Joshua Bell called the meeting to order at 6:30 p.m. with the following members present: Andrew Buckland and Matthew Smith. Stephan Bunker and Michael Fogg were unable to attend. Town Manager Richard Davis, Town Secretary Linda Grant, 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.

ITEM 2: To Approve the Third Quarter 2015 Sewer Commitment

Richard Davis reported that the rates remained the same as the second quarter of 2015: Residential/Rental and Commercial Rate = \$7.285 / 100 cubic feet Residential/Rental and Commercial Minimum = \$36.43 / 500 cubic feet

Andrew Buckland moved and Matthew Smith seconded, as Sewer Commissioners, to approve the third quarter 2015 Sewer Commitment.

VOTE AFFIRMATIVE 3 ABSENT 2 MOTION CARRIED (Bunker/Fogg)

The Selectmen, acting as Sewer Commissioners, signed the Commitment.

ITEM 3: To Hear an Update on the Public Works Director Search

Richard Davis reported that this position is coming to the end its advertised period and only eight applications have been received, two of which have no Public Works experience. Mr. Davis stated that the hiring committee will be meeting this Thursday, September 24th at 1:00 P.M. to determine which, if any, of the applicants will be interviewed. He warned the Selectmen that it may be necessary for him to come back to them with the recommendation to re-advertise the position. It is his hope, however, that it won't be necessary, as approximately \$4,000 has already been spent to advertise this position to date. If it is necessary to re-advertise he will have to scale the ad back in order to reduce the cost. Mr. Davis stated that the Public Works Director from Jay is on the hiring committee and he has helped to spread the word. He pointed out that this is a specialized position that requires a lot of skills, so the low number of applicants did not surprise him.

ITEM 4: To Approve a Municipal Quitclaim Deed

Richard Davis reported that this Quitclaim Deed is to release the Town's interests in property at 110 Belcher Road to Kristin L. Stump and Christopher L. Stump of White Oak, Pennsylvania.

Matthew Smith moved to approve a Municipal Quitclaim Deed for Kristin L. Stump and Christopher L. Stump; Andrew Buckland seconded.

VOTE AFFIRMATIVE 3 ABSENT 2 MOTION CARRIED (Bunker/Fogg)

The Selectmen signed the Quitclaim Deed.

ITEM 5: To Approve a Cemetery lot Conveyance

Richard Davis reported that this conveyance is for two grave lots on the east side of Fairview Cemetery to Julie Lancaster.

Matthew Smith moved to approve a cemetery lot conveyance for two grave lots to Julie Lancaster; Andrew Buckland seconded.

VOTE	AFFIRMATIVE	3	ABSENT	2	MOTION CARRIED		
	(Bunker/Fogg)						

The Selectmen signed the cemetery lot conveyance.

ITEM 6: To Approve the Minutes of September 8, 2015

Matthew Smith moved to approve the minutes of September 8, 2015; Andrew Buckland seconded.

VOTE	AFFIRMATIVE	3	ABSENT	2	MOTION CARRIED		
	(Bunker/Fogg)						

ITEM 7: To Discuss Other Business

- A) Richard Davis reported that the McDonald's grand opening ceremony, to which the Selectmen have been invited, will be held on Thursday, October 1st from 5:30-8:00 P.M. and the presentation of a donation to the Parks and Recreation Department will be taking place at that event.
- **B**) Richard Davis reported that the Coca Cola Plant grand opening will also be held on Thursday, October 1st from 4:00-7:00 P.M. and the Selectmen are invited to that event as well.

There being no further business to come before the Board, Andrew Buckland moved to adjourn at 6:39 P.M.; Matthew Smith seconded.

VOTE AFFIRMATIVE 3 ABSENT 2 MOTION CARRIED (Bunker/Fogg)

Minutes respectfully submitted by Linda H. Grant.

Andrew R. Buckland - Secretary