**SPECIAL MEETING**
**FARMINGTON BOARD OF SELECTMEN**
**Tuesday, November 5, 2013**

Chairman Ryan Morgan called the meeting to order at 5:30 P.M. with the following members present: Andrew Hufnagel, Jessica Berry, Dennis Pike and Joshua Bell. Town Manager Richard Davis was also in attendance**.**

**ITEM 1: Pledge of Allegiance to the Flag**

Chairman Ryan Morgan led those present in the Pledge of Allegiance to the Flag.

**ITEM 2: To Hold an Executive Session pursuant to 1 M.R.S. § 405.6.A. to Discuss a Personnel Matter in the Sewer Department**

**Andrew Hufnagel moved to go into Executive Session at 5:31 P.M.; Jessica Berry seconded.**

**VOTE AFFIRMATIVE 5 MOTION CARRIED**

The Board came out of Executive Session at 6:19 P.M.

No action was taken.

There being no further business to come before the Board, **Dennis Pike moved to adjourn at 6:20 P.M.; Jessica Berry seconded.**

**VOTE AFFIRMATIVE 5 MOTION CARRIED**

Minutes respectfully submitted by Richard P. Davis.

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Dennis C. Pike – Secretary