

**SPECIAL MEETING  
FARMINGTON BOARD OF SELECTMEN**

**Tuesday, November 19, 2013**

Chairman Ryan Morgan called the meeting to order at 6:00 P.M. with the following members present: Andrew Hufnagel, Jessica Berry, Dennis Pike and Joshua Bell. Town Manager Richard Davis, Town Secretary Linda Grant, Superintendent Dr. Thomas Ward, Farmington RSU 9 Directors Iris Silverstein, Claire Andrews and Stephan Bunker, and members of the press and public were 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 meet with the Superintendent and Farmington's RSU 9 Directors to discuss the effect of Future Education Funding on the District**

Richard Davis stated that he asked Superintendent Dr. Tom Ward to meet with the Selectmen in an attempt, before Farmington's budget season, to better understand the possible changes in the education portion of Farmington's tax bill. Dr. Ward briefly described his work experience and went on to explain the past, present, and projected school funding, including the Consolidation Law, General Purpose Aid, local allocation in regard to State commitment, LD667, Central Programs and Services funding, Essential Programs and Services funding/limits, budget impacts, and State property valuation. RSU 9 business manager Kris Pottle passed out a spreadsheet on local raise and subsidy projections, which Dr. Ward reviewed. He explained the gap that needs to be made up over the next three years and how the district proposes to accomplish that. Dr. Ward also generated a brief discussion regarding alternative heat. RSU 9 Directors Claire Andrews, Iris Silverstein and Stephan Bunker introduced themselves. Dr. Ward introduced business manager Kris Pottle and Curriculum Coordinator/Assistant Superintendent Leanne Condon.

**ITEM 3: To Discuss Other Business**

- A) Joshua Bell reported that there is a problem with the traffic light at the end of Hill Street. Richard Davis stated that it has been reported to A.D. Electric.

