

FARMINGTON BOARD OF SELECTMEN

Tuesday, May 28, 2019

Chairman Joshua Bell called the meeting to order at 6:30 P.M. with the following members present: Stephan Bunker, Michael Fogg and Matthew Smith. Scott Landry was unable to attend. Town Manager Richard Davis, Town Secretaries Linda Grant and Nancy Martin, Police Chief Jack Peck, Public Works Foreman Jim Kiernan, Channel 11 and a member of the 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 Hold a Public Hearing and vote on the Following Renewal Applications for Innkeeper and Lunch Wagon Permits:

- **Farmington Motel, located at 489 Farmington Falls Road, owned and operated by Jaynti Patel**
- **Mount Blue Motel, located at 454 Wilton Road and Colonial Valley Motel, located at 593 Wilton Road, both owned and operated by Rick Collins**
- **Sandy River Dairy, owned and operated by Erik Johnson and L. Herbert York**

Chairman Joshua Bell opened the Public Hearing under Item 2 at 6:32 P.M.

Richard Davis reviewed the renewal applications for Innkeeper and Lunch Wagon Permits.

Chairman Joshua Bell closed the Public Hearing under Item 2 at 6:34 P.M.

Matthew Smith moved to approve the Innkeeper renewal applications for Farmington Motel, Mount Blue Motel, and Colonial Valley Motel, and the Lunch Wagon Permit renewal application for Sandy River Dairy; Stephan Bunker seconded.

**VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Scott Landry)**

The Selectmen executed a single signature page for all three applications.

ITEM 3: To Hold a Public Hearing and vote on an application for a New Liquor License for Nikolaos Regas d/b/a White Fox Taverna, located at 108 Narrow Gauge Square

Chairman Joshua Bell opened the Public Hearing under Item 3 at 6:34 P.M.

ITEM 3: To Hold a Public Hearing and vote on an application for a New Liquor License for Nikolaos Regas d/b/a White Fox Taverna, located at 108 Narrow Gauge Square (Cont.)

Mr. Regas was present and reviewed the hours of business, menu, seating, and potential opening date.

Chairman Joshua Bell closed the Public Hearing under Item 3 at 6:35 P.M.

Matthew Smith moved to approve the application for a new liquor license for Nikolaos Regas d/b/a White Fox Taverna, located at 108 Narrow Gauge Square; Stephan Bunker seconded.

**VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Scott Landry)**

ITEM 4: To Determine the Method by which to pay the Unfunded Actuarial Liability (UAL) of the Maine Public Employees Retirement System (MPERS)

Richard Davis offered a brief review of the UAL MPERS coverage options.

Matthew Smith moved that the 5% Unfunded Actuarial Liability (UAL) of the Maine Public Employees Retirement System (MPERS) be paid by the employee, not the Town; Michael Fogg seconded.

Mr. Davis reviewed the options available to an individual who elects to retire in place: they can pay the 5% UAL for MPERS or they can join ICMA-RC and the Town will match up to 4% of the ICMA-RC contribution.

**VOTE AFFIRMATIVE 3 ABSTAIN 1 ABSENT 1 MOTION CARRIED
(Stephan Bunker) (Scott Landry)**

ITEM 5: To Consider the Request of James Kiernan to Retire in Place Pursuant to Article XXIV of the Town of Farmington Personnel Policy

Richard Davis stated that James Kiernan will retain his seniority. The Selectmen thanked Mr. Kiernan for his many years of service.

Michael Fogg moved to approve the request of James Kiernan to Retire in Place pursuant to Article XXIV of the Town of Farmington Personnel Policy, with Mr. Kiernan paying the 5% UAL for MPERS; Matthew Smith seconded.

**VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Scott Landry)**

ITEM 6: To Approve an Expenditure of up to \$1,600 from the Parks and Recreation Vehicle and Equipment Reserve Account for a Utility Trailer

Richard Davis reviewed the proposed expenditure. The current trailer is not road worthy and the account holds enough funds to cover the cost of a new trailer.

ITEM 6: To Approve an Expenditure of up to \$1,600 from the Parks and Recreation Vehicle and Equipment Reserve Account for a Utility Trailer (Cont.)

Matthew Smith moved to approve an expenditure of up to \$1,600 from the Parks and Recreation Vehicle and Equipment Reserve Account for a utility trailer; Michael Fogg seconded.

**VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Scott Landry)**

ITEM 7: To Accept a Donation of \$1,000 from Wal-Mart to the Parks and Recreation Department for the Outdoor Leisure Program

Richard Davis disclosed that the Town has received the check and offered a brief description of the Outdoor Leisure program.

Stephan Bunker moved to accept a Donation of \$1,000 from Wal-Mart to the Parks and Recreation Department for the Outdoor Leisure Program; Matthew Smith seconded.

**VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Scott Landry)**

ITEM 8: To Approve the Minutes of May 14, 2019

Matthew Smith moved to approve the minutes of May 14, 2019; Stephan Bunker seconded.

**VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Scott Landry)**

ITEM 9: To Discuss Other Business

A) Richard Davis stated the Town received an invoice from the Maine Tourism Association (MTA) and asked if the Selectmen were interested in renewing the Town's annual membership. MTA offers promotional opportunities at rest area kiosks; the Town has a supply of brochures in storage.

Matthew Smith moved to renew the Maine Tourism Association Membership; Stephan Bunker seconded.

**VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Scott Landry)**

B) Stephan Bunker reviewed the American Legion's Memorial Day ceremonies and parade. He asked Richard Davis to commend the Meetinghouse Park and Cemetery staff on the appearance of both. The Legion was honored to have

ITEM 9: To Discuss Other Business (Cont.)

- B)** (Cont.) Governor Mills as the keynote speaker and especially honored to have WWII Veteran Francis Palin in the parade. The American Legion partnered with the Chamber of Commerce this year, which worked very well and they anticipate partnering with them in the future.

There being no further business to come before the Board, **Matthew Smith moved to adjourn at 6:53 P.M.; Stephan Bunker seconded.**

Minutes respectfully submitted by Nancy L. Martin and Linda H. Grant.

Michael J. Fogg - Secretary