

FARMINGTON BOARD OF SELECTMEN
Tuesday, March 10, 2020

Chairman Joshua Bell called the meeting to order at 6:30 P.M. with the following members present: Stephan Bunker, Michael Fogg, Matthew Smith and Scott Landry. Town Manager Richard Davis, Town Secretary Nancy Martin, 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 Hold a Public Hearing on the Following Application for a Marijuana Business:

Chad Crandall 20-MJ-01
Adult Use Cultivation and Manufacturing Facility
361 Wilton Road U34-008-B

Richard Davis reviewed the application for Chad Crandall: 20-MJ-01, Adult Use Cultivation and Manufacturing Facility.

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

There were no public comments.

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

Mr. Crandall was present and answered the Selectmen's questions.

Scott Landry moved to approve the application for Chad Crandall: 20-MJ-01, Adult Use Cultivation and Manufacturing Facility; Matthew Smith seconded.

VOTE AFFIRMATIVE 5 MOTION CARRIED

ITEM 3: To Adopt a Resolve pertaining to the Maine Municipal Association Workers' Compensation Safety Incentive Program

Richard Davis provided an overview of the Maine Municipal Association Workers' Compensation Safety Incentive Program (WCSIP). The goals of the WCSIP are to reduce injury and illness, improve safety in the work environment, maintain lines of communication with all employees, promote a culture of safety, and provide financial incentives. The WCSIP is voluntary and offers the Town the opportunity to earn up to 10% in contribution credits.

ITEM 3: To Adopt a Resolve pertaining to the Maine Municipal Association Workers' Compensation Safety Incentive Program - Continued

Matthew Smith moved to adopt the Resolve pertaining to the Maine Municipal Association Workers' Compensation Safety Incentive Program; Stephan Bunker seconded.

VOTE AFFIRMATIVE 5 MOTION CARRIED

The Selectmen signed the Resolve.

ITEM 4: To Approve a Municipal Quitclaim Deed

Richard Davis reviewed a Quitclaim Deed releasing any interest the Town might have on account of undischarged liens on property of Richard J. White and Muriel S. White of 130 Holley Road.

Matthew Smith moved to approve a Municipal Quitclaim Deed for 130 Holley Road; Scott Landry seconded.

VOTE AFFIRMATIVE 5 MOTION CARRIED

The Selectmen signed the Quitclaim Deed.

ITEM 5: To Approve the Minutes of February 25, 2020

Matthew Smith moved to approve the minutes of February 25, 2020; Scott Landry seconded.

VOTE AFFIRMATIVE 5 MOTION CARRIED

ITEM 6: To Discuss Other Business

A.) Matthew Smith reported that the WWII Honor Roll Memorial Committee met last month, and Kent Wiles is researching types of granite and granite formations. They will meet next month to discuss the replacement of the deteriorated Veteran's WWII Honor Roll in Meeting House Park. The Committee will present their recommendations to the Board of Selectmen.

ITEM 7: To Hold an Executive Session pursuant to 36 M.R.S. §841.2.E to Consider an Application for Abatement of Property taxes based on Hardship or Poverty

Matthew Smith moved to go into Executive Session at 6:45 P.M; Stephan Bunker seconded.

ITEM 7: To Hold an Executive Session pursuant to 36 M.R.S. §841.2.E to Consider an Application for Abatement of Property taxes based on Hardship or Poverty - Continued

The Selectmen came out of Executive Session at 7:16 P.M.

Matthew Smith moved to abate the 2017 and 2018 property taxes on the subject property in the total amount of \$1,804.16; Stephan Bunker seconded.

VOTE AFFIRMATIVE 5 MOTION CARRIED

There being no further business to come before the Board, **Matthew Smith moved to adjourn at 7:16 P.M.; Scott Landry seconded.**

VOTE AFFIRMATIVE 5 MOTION CARRIED

Minutes respectfully submitted by Nancy L. Martin.

Michael J. Fogg - Secretary