

2009 TOWN WARRANT
TOWN MEETING MINUTES
March 11, 2009

Moderator, Emmanuel Krasner opened the meeting at 7:23PM by welcoming everyone. We began with a presentation of the colors from the local Boy Scout Troop who presented the colors and led us in the pledge of allegiance. Prior to the meeting starting he pointed out the rules of order as printed in the 2008 Town Report. Manny read the results of both the town and school elections. Zoning Amendment results are as shown below.

Article 2. – Zoning Amendments

Amendment 1

Are you in favor of the adoption of Amendment No. 1 as proposed by the planning board for the town zoning ordinance as follows: Insert in Section 1.14 definitions for “Hazardous Impact”, Principal Structure”, Principal Use” and “Words and Phrases not Defined”.

Yes 392 No 250

Amendment 2

Are you in favor of the adoption of Amendment No. 2 as proposed by the planning board for the town zoning ordinance as follows: Amend Section 1.02(D)(3) “Business Use Certificate Required”, requiring a Business Use Certificate for all Site Plan Applications be obtained from the Code Enforcement Officer, prior to Site Plan approval.

Yes 396 No 265

Amendment 3

Are you in favor of the adoption of Amendment No. 3 as proposed by the planning board for the town zoning ordinance as follows: Move Appendix 2 – “Impact Fees” to Section 3.23 “Impact Fees”.

Yes 358 No 279

Amendment 4

Are you in favor of the adoption of Amendment No. 4 as proposed by the planning board for the town zoning ordinance as follows: Amend Section 3.04 “Development of Rear Lots” by adding the effective date of “March 14, 2006” to subsection (B) 1).

Yes 330 No 293

Amendment 5

Are you in favor of the adoption of Amendment No. 5 as proposed by the planning board for the town zoning ordinance as follows: Establish the Commercial Business (CB) District, eliminate the Office Research Business (ORB) District, establish a Commercial/Industrial Overlay (C/I/O) District, and amend boundaries of the districts and the official Town Map as proposed on the map entitled “Town of Farmington New Hampshire Zoning Districts and Other Protected Areas”, with a print date of 6 January 2009. And also to amend Sections 2.00, 2.07 and 2.08 to be consistent with the new district regulations.

Yes 378 No 254

Amendment 6

Are you in favor of the adoption of Amendment No. 6 as proposed by the planning board for the town zoning ordinance as follows: Amend Section 1.02(D) “Site Plan Authority”, establishing a Site Plan Review Committee and a review process to review all Site Plan Applications under 1,000 sq.ft. or 25% of building area, whichever

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is less, which do not create a “Hazardous Impact”. All other applications, and those with a “Hazardous Impact”, will go to the Planning Board.

Yes 382 No 260

Amendment 7

Are you in favor of the adoption of Amendment No. 7 as proposed by the planning board for the town zoning ordinance as follows: Amend Appendix I “Landscaping” by moving it to Section 3.21 “Landscape”, and amending the Zoning District names to the renamed Districts if Amendment 5 passes.

Yes 344 No 271

Amendment 8

Are you in favor of the adoption of Amendment No. 8 as proposed by the planning board for the town zoning ordinance as follows: Add Section 3.20 “Access Management Ordinance” establishing Access Management requirements for all lots fronting on NH Route 11 that require Site Plan or Subdivision Approval.

Yes 389 No 249

Amendment 9

Are you in favor of the adoption of Amendment No. 9 as proposed by the planning board for the town zoning ordinance as follows: Amend Section 3.01 “Relationship of Buildings to Lots” by allowing more than one (1) principal structure on a single lot in the CB, IB and C/IBO Districts with frontage on Route 11 and following Site Plan and Access Management regulations, and adding subsection (3) establishing minimum setbacks between such principal structures on a single lot. **This amendment will only be effective if Amendments 5 and 8 are approved.**

Yes 335 No 293

Manny then read Article 3 and asked for a motion.

Article 3: Wastewater Facilities Plan

To see whether the Town will vote to raise and appropriate the sum of **\$12,600,000** (twelve million six hundred thousand dollars) for the purposes of design and construction of a Wastewater Treatment Facility in order to meet the requirements of US Environmental Protection Agency Administrative Order dated April 30, 2008 and New Hampshire Department of Environmental Services Sewer Moratorium dated January 5, 2009, and further to issue up to **\$5,700,000** (five million, seven hundred thousand dollars) of bonds or notes for these purposes in accordance with RSA Chapter 33, the Municipal Finance Act, and to authorize the Board of Selectmen to issue, negotiate, sell and deliver such bonds or notes and to determine the rate of interest, maturity and other terms for this purpose, and furthermore to authorize the Board of Selectmen to apply for, accept and expend grants in the amount of up to **\$ 6,900,000** (six million nine hundred thousand dollars)for this purpose.

The proposed project will consist of the design and construction of: wastewater treatment facility upgrades, effluent disposal rapid infiltration basins and collection system investigations and improvements to reduce infiltration and inflow. Failure of this article will result in the US Environmental Protection Agency requiring the Town to immediately schedule a Special Town Meeting for the purpose of re-voting this matter.

The debt service of this project will be funded by **Sewer User Rates - 50%; General Taxation 50%**. (See **Informational Page for dollar amount breakdowns**)

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Appropriation	12.6 Million
State/Federal Grants & Misc Funding	6.9 Million (Estimate)
<u>Proceeds Bonds/Notes</u>	<u>5.7 Million</u>
Amount to be raised 2009 Taxes	0.00

Recommended by Board of Selectmen.
Recommended by the Budget Committee
(2/3-majority ballot vote required)

Mike Morin made a motion to approve, seconded by Christopher Somma. Project Manager, Ed Leonard, from Wright Pierce made a presentation which he said would perhaps answer questions so that they do not have to be asked. He began by saying the he had been working for about 5 years for wastewater planning for the Town of Farmington. Attached is a copy of the power point presentation that he made. After the presentation, he was asked if the designs are completed and approved. They are not. Charles Wibel asked why we are limiting the grants to 6,900,000 and wondered if it could be changed to not limit them and amend to allow the town to apply for and accept and expend up to \$12,600,000 in grants. This was seconded by Arthur Capello. It was then asked if we can do this. Paula Proulx explained that, if we do get excess grant funds, we can still accept it and direct it where we need it. We can accept it as unanticipated revenue and give it a direction after a public hearing. Discussion ensued concerning the 20 year life of the new plant. Mr. Rhines questioned our funding option if we don't get the estimated grants. We can only bond up to the amount in the warrant article, so we would be starting over. It was asked how many years we were paying this bond for to which the reply was 30. Brian St.Onge proposed an amendment to have this funded entirely by the sewer user rate (change 3rd paragraph), seconded by Dick Silver. Charlie King asked if the engineer could please explain the cost implications of this motion. Mr. Leonard stated that sewer users would increase from \$704 to \$932/year. Chris Somma said that he would suspect that this amendment might subject the town to a legal challenge. Randy Orvis stated that he lives on the outskirts of town, but he still thinks he should pay his fair share. This should bring business into town also which will help decrease the tax rate. Tracy Cameron made a motion to call the question, duly seconded and approved by a show of cards vote. The amendment failed by a show of cards vote. John McKenna made a motion to call the question, duly seconded and approved by a show of cards vote. The polls opened at 8:35PM. After it appeared all had voted, it was announced that the polls will remain open until 9:35 and we went on to discuss Article 4. After Article 22 the vote on this article was announced as follows:
Yes 231 No 71

Article 4 Operating Budget

To see if the Town will vote to raise and appropriate the sum of **\$ 5,866,792 (Five Million, Eight Hundred Sixty Six Thousand and Seven Hundred Ninety Two Dollars)** for the operation, expenses, and commitments of Town Government which represents the bottom line of column No. 6 (The Budget Committee's Budget) in the posted budget (MS-7). This appropriation does not include any of the appropriations presented individually in Articles 5 through 21. **(Majority Vote Required)**

Manny read Article 4. A motion was made by Arthur Capello, seconded by Joe Pitre to approve Article 4 as written. Arthur Capello made a motion to amend Article 4 to increase by \$6392.00. This would be to increase \$1492 for sexual assault services and \$4900 for the juvenile court diversion program (Chances), seconded by Penny Morin. Gerry McCarthy explained why the board had cut out these amounts. Much discussion ensued on the pros and cons of funding this and the services that they provide and whether we would lose the services if we do not help fund them. Catherine Howard, Alex Ramsey and others talked about the benefits of Chances. Don Pelletier made a motion to call the question, seconded and approved by a show of cards vote. The amendment was approved by a show of cards vote. A motion was made by Don Pelletier to call the question, duly seconded and approved by a show of cards vote. Article 4, as amended to \$5,873,184.00, was approved by a show of cards vote. Tina Powers made a motion to move up to article 24, duly seconded. Raymond Zahn

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made a motion to amend to move 22, 23 and 24, seconded by Shawn Fillion. A motion was made to call the question which was duly seconded and approved by a show of cards vote. The amendment was approved by a show of cards vote. Ruth Scruton asked why we would do these articles when there are articles that are much more important after which much banter ensued about private vs. town roads. After much discussion a motion was made by Raymond Zahn to call the question, duly seconded and approved by a show of cards vote. Moving articles 22, 23 and 24 forward was approved by a show of cards vote. See votes after individual articles.

Article 5 Fire Dept Command Vehicle

To see if the Town will raise and appropriate the sum of **\$24,000 (Twenty Four Thousand Dollars)** for the purchase of a Fire Chief Command Vehicle, those monies to be withdrawn from the Fire Vehicle/ Equipment Capital Reserve Fund. **(Majority Vote required)**

A motion to approve as written was made by Penny Morin and was duly seconded. It was established that the Fire Chief was looking more towards a SUV, but that he was still looking and was open to other options. We are replacing a 2001 Chevy Impala that used to be a police cruiser and then belonged to the highway department. Chris Somma made a motion to call the question which was duly seconded and approved by a show of cards vote. Article 5 was approved by a show of cards vote.

Article 6 Fire Dept Defibrillator

To see if the Town will raise and appropriate the sum of **\$17,000 (Seventeen Thousand Dollars)** for the purchase of a 12 lead LifePak Defibrillator for use on the Farmington Ambulance, and to withdraw those monies from the Fire Department Vehicle/Equipment Capital Reserve Fund. **(Majority Vote Required)**

Charlie King made a motion to approve Article 6 as written, seconded by Penny Morin. Discussion on future regulations regarding the need for this ensued. It was explained that one was being purchased through the capital reserve fund and one through fundraising. A motion was made, duly seconded and approved by a show of cards vote to call the question. Article 6 was approved by show of cards vote.

Article 7 Recreation Dept Van

To see if the Town will raise appropriate the sum of **\$16,000 (Sixteen Thousand Dollars)** for the purchase of a used multi passenger van for the Recreation Department, those monies to be withdrawn from the from the Recreation Equipment Capital Reserve Fund. **(Majority Vote required)**

A motion to approve Article 7 as written was made. It was seconded by William Cameron. Cindy Snowdon asked Rick, Director of the Parks & Recreation Department to explain the condition of the van we would be replacing. Rick explained that he was only able to get a 3 month inspection. There was no further discussion and Article 7 was approved by a show of cards vote.

Article 8 Police Cruiser

To see if the Town will vote to raise and appropriate **\$26,150.00 (Twenty Six Thousand, One Hundred and Fifty Dollars)** for the purchase of one Chevrolet Impala police cruiser and to authorize the withdrawal of **\$6500.00 (Six Thousand Five Hundred Dollars)** of surplus funds from the Police Outside Details Special Revenue Fund to apply toward this purchase, with the balance of **\$19,650.00 (Nineteen Thousand, Six Hundred and Fifty Dollars)** to come from general taxation. **(Majority Vote Required)**

Packy Campbell made a motion to approve Article 8 with the words Chevrolet Impala replaced by Ford Crown Victoria. This was seconded by Penny Morin. Much discussion ensued concerning the pros and cons of purchasing a Chevy Impala vs. a Ford Crown Victoria. Charlie King said that he would like to make a motion to amend the motion by removing the make/model and just leaving in the money. This was seconded by John Theriault. Chris Somma disagreed with striking the make/model because he felt that the Police Chief and the

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Board of Selectmen had already been down that road and it would still be a problem because they cannot agree. Therefore, he felt it was important to amend this to have it say Ford Crown Victoria and not Chevy Impala. More discussion ensued concerning price differences, etc. Scott Ferguson from the Farmington Police Department presented a power point presentation concerning the differences. Gerry McCarthy made a motion to call the question, seconded by Arthur Capello and approved by a show of cards vote. The amendment to not have a reference to any make/model was opposed by show of cards vote. We were back to the original motion to approve and replace Chevrolet Impala with Ford Crown Victoria. Penny Morin made a motion to call the question, duly seconded and approved by a show of cards vote. Article 8, as motioned by Packy Campbell, was approved by a show of cards vote. Arthur Capello made a motion to restrict reconsideration, duly seconded and approved by a show of cards vote.

Article 9 Generator Municipal Offices

To if the Town will raise and appropriate the sum of **\$12,000 (Twelve Thousand Dollars)** for the purchase and installation of an emergency generator system for power back up at the Municipal Town Offices. This will allow the Municipal Offices to be used as an Emergency Operations Center (EOC) in the case of catastrophic events, i.e. ice storms, floods. **(Majority Vote required)**

Chris Somma made a motion to approve Article 9 as written. This was duly seconded. Ryan Jackson asked if this price included the purchase of propane tanks. Tony said it did not and Ryan said that it would be an additional \$2,000 for tanks. An explanation of why this was needed for the Municipal Office Building and why it is the command center ensued. A motion to amend to add \$2,000 for the tanks was made. It was seconded by Penny Morin. Chris Somma made a motion to call the question, duly seconded and approved by a show of cards vote. The amendment was approved by a show of cards vote. Now the article is for \$14,000 with tanks. It was confirmed that the electrical work had been included. Chris Somma made a motion to call the question, duly seconded and approved by a show of cards vote. Article 9, as amended, was approved by a show of cards vote.

Article 10 Emergency Medical Motorized CRF

To see if the Town will vote to raise and appropriate the sum of **\$15,000.00 (Fifteen Thousand Dollars)** to be added to the previously established Emergency Medical Motorized Equipment Capital Reserve Fund. **The Selectmen and Budget Committee recommend this appropriation. (Majority vote required)**

Mike Morin made a motion to consider Article 10-15 together. These are all amounts being put into Capital Reserve funds. John Theriault seconded and stated that he approved because we have got to have these in place for the future. Randy Orvis made a motion to call the question, seconded by Penny Morin and approved by a show of cards vote. The motion to approve Articles 10-15 together was approved by a show of cards vote. Being no discussion, Articles 10-15 were approved by a show of cards vote. Arthur Capello made a motion to restrict reconsideration on Article 4, seconded by Tracy Cameron and approved by a show of cards vote.

Article 11 Future Technology CRF

To see if the Town will vote to raise and appropriate the sum of **\$11,000 (Eleven Thousand Dollars)** to be added to the previously established Future Technology Improvements Capital Reserve Fund. **The Selectmen and Budget Committee recommend this appropriation. (Majority vote required)**

Article 12 Public Buildings Maintenance CRF

To see if the Town will vote to raise and appropriate the sum of **\$8,500.00 (Eight Thousand Five Hundred Dollars)** to be added to the previously established Public Buildings Maintenance Capital Reserve Fund. **The Selectmen and Budget Committee recommend this appropriation. (Majority vote required)**

Article 13 Public Safety Building CRF

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To see if the Town will vote to raise and appropriate the sum of **\$10,000.00 (Ten Thousand Dollars)** to be added to the previously established Public Safety Building Capital Reserve Fund. **The Selectmen recommend this appropriation. The Budget Committee does not recommend this appropriation. (Majority vote required)**

Article 14 Recreation Equipment CRF

To see if the Town will vote to raise and appropriate the sum of **\$3,500(Three Thousand Five Hundred Dollars)** to be added to the previously established Recreation Equipment Capital Reserve Fund. **The Selectmen and Budget Committee recommend this appropriation. (Majority vote required)**

Article 15 Fire Vehicle/Equipment CRF

To see if the Town will raise and appropriate the sum of **\$7,500 (Seven Thousand, Five Hundred Dollars)** to be added to the previously established Fire Vehicle/Equipment Capital Reserve Fund. **The Selectmen and Budget Committee recommend this appropriation. (Majority Vote required)**

Article 16 Water Infrastructure Replacement CRF

To see if the Town will vote to establish a new **Water Infrastructure Replacement Capital Reserve Fund** for the purpose of replacing and/or rehabilitating aging water infrastructure such as water lines, water pumps, wells and to raise and appropriate the sum of **\$25,000 (Twenty Five Thousand Dollars)** to be placed into The Water Infrastructure Replacement Fund with the Board of Selectmen to be named as agents for said Fund. **The Board of Selectmen and Budget Committee recommend this Article. (Majority Vote Required)**

Chris Somma made a motion to accept Article 16 as written, duly seconded, and being no discussion, approved by a show of cards vote.

Article 17 Town Employee Financial Obligation CRF

To see if the Town will vote to raise and appropriate the sum of **\$8,500 (Eight Thousand Five Hundred Dollars)** to be added to the previously established Town Employee Financial Obligation Capital Reserve Fund in order to meet an obligation towards one anticipated retirement this year. **The Board of Selectmen and Budget Committee recommend this Article. (Majority Vote Required)**

Penny Morin made a motion to approve Article 17 as written, duly seconded. After little discussion a motion was made to call the question, duly seconded and approved by show of cards vote. Article 17 was approved by a show of cards vote.

Article 18 Building Permit Fee Allocation SRF

To see if the Town will vote to change the allocations under the provisions of RSA 31:95-c which the Town voted in 2004 and which provided for the establishment of a Building Inspector Special Revenue Fund. The Town voted to allocate 50% of collected Building/Construction permit fees to be used for the funding of a Building Inspector/Code Enforcement Officer. This vote will change that allocation to **100% of all fees collected** to be used for funding the position. This change is necessary due to the shortfall as a result of the economic and building construction downturn. **(Majority Ballot vote required)**

A motion was made to move to Article 21 duly seconded and approved by a show of cards vote. (See discussion and vote after Article 21.)

A motion to approve Article 18 as written was made and duly seconded. Before we opened the polls, Cindy Snowdon asked if selectmen had also approved \$15,000 from taxation because we do not have enough to pay for the position in this fund. This was verified. Voting opened at 11:55 and closed at 12:15. The vote was Yes 50 No 9

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Article 19 Current Use Change Tax Allocation

To see if the Town will vote to **change** the allocation of Land Use Change Tax which the Town voted in 2006 in accordance with RSA 36-A:5 III, **from the present rate of 100%** being paid to the Conservation Fund, to 50% being paid to the Conservation Fund, and the remaining 50% to be paid to the General Revenue Fund.
(Majority Vote Required)

A motion to approve Article 19 as written was made by Dottie Bean, seconded by Chris Somma. This was explained by members of the conservation commission who oppose the article. After much discussion ensued with pros and cons, Penny Morin made a motion to call the question, duly seconded and approved by a show of cards vote. The main motion failed by a show of cards vote.

Article 20

To see if the Town will vote to authorize the Selectmen to sell to the highest bidder municipal vehicles and other equipment as determined by the Selectmen, with proceeds to go into the General Fund. **(Majority Vote Required)**

A motion to approve Article 20 as written was made and seconded. Being no discussion, Article 20 was approved by a show of cards vote.

Article 21: To see if the Town will vote to raise and appropriate \$34,000.00 (Thirty Four Thousand Dollars) for the repair and maintenance of the Town Clock located in the steeple of the First Congregational Church. The repair to include all of the wood surfaces of the four faces of the clock, all of the wooden casings and trim. Replace all four sills at the base of the clock, then paint all surfaces. **The Selectmen Recommend this Appropriation. The Budget Committee does not recommend this appropriation. (Majority Vote Required)**

Don Marble made a motion to approve, seconded by Penny Morin. Documentation of the ownership of the clock was presented and a short history of the town clock was made by Don Marble. Penny Morin made a motion to call the question, seconded by Arthur Capello. Manny said that he was going to let those who had their hands up before the motion speak. Discussion centered around whether \$34,000 would cover the costs which Gerry McCarthy felt it would. Susan Loker explained that, if we don't get it fixed, the church will have more damages to repair from leaks, etc. Arthur Capello made a motion to amend to raise and appropriate up to \$34,000. This was accepted as a friendly amendment. Chris Somma asked if the Town was going to oversee the repairs, not the church to which Gerry replied that it is our clock, so he assumes we will. There was discussion on insurance, rebidding and using lifts. The motion to call the question made earlier was brought forward and approved by a show of cards vote. Article 21 was approved by a show of cards vote.

Article 22: To see if the town will vote to accept the streets known as Labrador Road and Cottontail Lane as Class V town-owned and maintained roads. The acceptance of the roads is conditioned upon (1) addition of the final one inch top coat pavement (and any other related touchup work required by the Farmington Road Agent) and (2) approval by the Farmington Road Agent that the roads have been constructed according to applicable standards. The developer donated a 203 acre parcel of land adjacent to the residential development for conservation recreational use by the public. The Farmington Road Agent has commented that the quality of the roads is very good **(Majority Vote Required)**

A motion to approve Article 22 as written was made Richard Stanley and duly seconded. Joel, Public Works Director was asked if the process was completed for this road to be accepted. Joel said that he still has 3 issues that need to be addressed. There are drainage swale issues and ditch lines have been disturbed in addition to the base mentioned in the petition article.) The Board of Selectmen and Planning Board were not recommending

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acceptance because the road has not been completed yet. Residents on the road presented their views and much discussion ensued with pros and cons. It was unclear if we voted to accept the road tonight where it was not up to par, if we would be making an illegal vote. Being no further discussion Manny called for a vote. Manny felt the show of cards vote failed, but Packy Campbell asked for a counted vote. That vote was: Yes 80 No 112. At this point the bond issue vote (see Article 3) was announced. A motion to restrict reconsideration on Article 3 was made and duly seconded and approved by a show of cards vote. A motion to restrict reconsideration on Article 22 was made, duly seconded and approved by a show of cards vote.

Article 23: To see if the Town will vote to accept the roads known as Sky View Drive and Whipoorwill Ridge as Class 5 Town roads. **(Majority Vote Required)**

A motion to approve Article 23 as written was made by Emily Titus and duly seconded. Joel was asked if the road was ready for acceptance and he said that it has 10 items that need to be addressed. Much discussion ensued concerning the compliance hearing which approved it as a private road and whether that made it acceptable as a town road. Gerry McCarthy said that this road had not gone by the road acceptance policy, and had not been in front of the planning board for acceptance as a town road and therefore acceptance was not recommended by the Board of Selectmen. Charlie King, Planning Board Chairman stated that the development did have a compliance hearing and resolved all of the major issues with the developer including the road as a private road which was how the development was accepted through the board. Subsequent to the petition to accept the road, Joel was asked to talk about road issues if the town accepts it. Kathy King asked what the ramifications of accepting this were considering the town is in litigation on another issue concerning the development. Discussion ensued on whether acceptance included the infrastructure under the road and whether it included the sewer pump station, which is the infrastructure that we are in litigation over. Questions went back and forth as to whether acceptance included the infrastructure under the roads with some feeling it did and some feeling it did not. The developer gave an impassioned speech on acceptance during which he said that the sewer pump station was not part of the roadway acceptance. Dan, Town Planner, said that he could not comment on the legal issues but he felt that it might include some infrastructure, but not necessarily the pump station. Paula Proulx said that was one of the reasons why we have a road acceptance policy because it clarifies the steps that they have to go through. Tracy Cameron made a motion to call the question, duly seconded and approved by a show of cards vote. Article 23 was approved by a counted show of cards vote as follows: Yes 105 No 80 Cindy Snowdon made a motion to restrict reconsideration, duly seconded and approved by a show of cards vote.

Article 24: To see if the Town will vote to accept the roads known as Holly Lane and Cherub Drive as a Class V town road. **(Majority Vote Required)**

A motion to approve Article 24 as written was made by Penny Morin and seconded by Jackie Capello. Gerry McCarthy pointed out that this was the one road that has gone through the process road fully and is in excellent shape. He stated that the Board of Selectmen felt that they should take it over because they felt it would have no negative impact on the town. He also stated that he thought it would be nice if all roads went through the same process, A motion to call question was made, duly seconded and approved by a show of cards vote. Article 24 was approved by a show of cards vote. Penny Morin made a motion to restrict reconsideration, seconded by Arthur Capello and approved by a show of cards vote.

Article 25: To see if the Town will vote to approve the following resolution to be forwarded to our State Representatives, our State Senator and our Governor: "Resolved: We the citizens of Farmington, NH believe in a New Hampshire that is just and fair. The property tax has become unjust and unfair. State leaders who take a pledge for no new taxes perpetuate higher and higher property taxes. We call on our State Representatives, our State Senator and our Governor to reject the "Pledge", have an open discussion covering all options, and adopt a revenue system that is just and fair" **(Majority Vote Required)**

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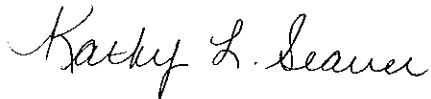
Since the moderator submitted this resolution, he stepped down appointing Kathy Seaver to take his place for this article. A motion to approve as written was made by William Cameron and 2nd by Penny Morin. Manny explained this. After some discussion on state taxes, this article was defeated by a show of cards vote.

Article 26.

To transact such other business as may legally come before this meeting. **(Majority Vote Required)**

Mike Morin made a motion to adjourn, duly seconded. Gerald McCarthy said that it had been a pleasure to serve with Marty Gilman and wanted to bring this up before we adjourn. He said we would have bought him a gift but we have no money! The motion to adjourn was approved by a show of cards vote as 12:30AM.

Respectfully submitted,



Kathy L. Seaver, Town Clerk-Tax Collector