

Town of Farmington
Board of Selectmen Public Meeting Minutes
Monday, April 12, 2021

Board Members Present:

Paula Proulx, Chairman
Neil Johnson, Vice Chairman
Gerry Vachon
Ken Dickie
Doug Staples

Others Present:

Arthur Capello, Town Administrator

1). Call to Order:

Chairman Proulx called the meeting to order at 5 p.m.

She explained that the public portion of the meeting would consist of the Pledge of Allegiance and then board would enter into non-public session for the remainder of the meeting.

2). Pledge of Allegiance:

All present stood for the Pledge of Allegiance.

Mr. Vachon asked when the posted signs come down for the roads.

Mr. Capello said he believes they came down on Friday.

Mr. Vachon asked him to find out why they drove right by two bags of trash on Chestnut Hill Road, one right next to a posted sign and didn't pick them up.

Mr. Capello said he would find out and that he would ask them to pick up the bags.

3). Non-Public Session A:

Motion: (Vachon, second Dickie) to enter non-public session under RSA 91-A: 3 II (b) Hiring passed 5-0 by a roll call vote (Proulx, Johnson, Vachon, Dickie, Staples-aye) at 5 p.m.

Motion: (Johnson, second Dickie) to come out of non-public session passed 5-0 at 8:45 p.m.

Motion: (Johnson, second Staples) to seal the minutes as disclosure would adversely affect the reputation of a person other than a member of the board passed 5-0 by a roll call vote (Proulx, Johnson, Vachon, Dickie, Staples-yes).

Motion: (Johnson, second Proulx) to offer the position of Parks and Recreation Dept. Director to Erica Rogers at a salary of \$21.58 an hour contingent upon the successful completion of the employment requirements and to take effect after the employment requirements are successfully completed passed 3-1-1 (Proulx, Johnson, Dickie-yes; Staples-no; Vachon-abstained).

4). Non-Public Session B:

Motion: (Johnson, second Dickie) to enter non-public session under RSA 91-A: 3 II (i) Public Safety passed 5-0 by a roll call vote (Proulx, Johnson, Vachon, Dickie, Staples-yes) at 8:45 p.m.

Motion: (Johnson, second Dickie) to come out of non-public session passed 5-0 at 8:55 p.m.

Motion: (Johnson, second Staples) to seal the minutes as disclosure would render the proposed action ineffective passed 5-0 by a roll call vote (Proulx, Johnson, Vachon, Dickie, Staples-yes).

5). Adjournment:

Motion: (Johnson, second Dickie) to adjourn the meeting passed 5-0 at 8:55 p.m.

Respectively submitted

Kathleen Magoon

Recording Secretary

Paula Proulx, Chairman

Neil Johnson, Vice Chairman

Gerry Vachon

Ken Dickie

Douglas Staples