

**FARMINGTON BOARD OF SELECTMEN**

**Tuesday, January 15, 2013**

Chairman Stephan Bunker called the meeting to order at 6:30 P.M. with the following members present: Ryan Morgan, Andrew Hufnagel, Jessica Berry and Dennis Pike. Town Manager Richard Davis, Town Secretary Linda Grant, Sewer Clerk Mavis Gensel, Treasurer Diana Young, Town Clerk Leanne Pinkham, Accounts Payable Clerk Daryl Schramm, Counter Clerk Annie Tibbetts, Fire Rescue Chief Terry Bell, Public Works Director Denis Castonguay, and members of the press were also in attendance,

**ITEM 1: Pledge of Allegiance to the Flag**

Chairman Stephan Bunker led those present in the Pledge of Allegiance to the Flag.

Chairman Bunker stated that Item 2 is a closed Executive Session and asked all those present other than the Selectmen and Town Manager to leave the room. He also stated that he did not anticipate any Items of action once the Selectmen come out of Executive Session.

**ITEM 2: To Hold an Executive Session Pursuant to 1 M.R.S. § 405.6.A & § 405.6.E. to Consult with the Town Attorney concerning the Legal rights and duties of the Board with respect to a Personnel Matter**

**Ryan Morgan moved to go into Executive Session at 6:32 P.M.; Andrew Hufnagel seconded.**

**VOTE                      AFFIRMATIVE      5                      MOTION CARRIED**

The Board came out of Executive Session at 7:59 P.M.

No action was taken.

There being no further business to come before the Board, **Andrew Hufnagel moved to adjourn; Ryan Morgan seconded.**

**VOTE                      AFFIRMATIVE      5                      MOTION CARRIED**

Minutes respectfully submitted by Linda H. Grant.

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Dennis C. Pike, Secretary