

FARMINGTON BOARD OF SELECTMEN

Tuesday, May 28, 2013

Chairman Ryan Morgan called the meeting to order at 6:30 P.M. with the following members present: Andrew Hufnagel, Jessica Berry, and Dennis Pike. Joshua Bell was absent. Town Manager Richard Davis, Town Secretary Linda Grant, Planning Board members Lloyd and Matthew Smith, Deputy Fire Rescue Chief Clyde Ross, Channel 11, and members of the press and public were also in attendance.

ITEM 1: Pledge of Allegiance to the Flag

Chairman Ryan Morgan led those present in the Pledge of Allegiance to the Flag.

ITEM 2: To Hold a Special Town Meeting pursuant to Warrant dated May 14, 2013

Deputy Town Clerk Linda Grant opened the Special Town Meeting under Item 2 at 6:31 P.M. and called for nominations for moderator under Article First. Paul Mills was declared and sworn in as moderator after receiving the nomination and second, as well as three written ballots.

Article Second passed with no opposition or discussion, and the Special Town Meeting was closed at 6:35 P.M. Lloyd Smith, Matthew Smith and Clyde Ross left the meeting at 6:35 P.M.

ITEM 3: 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 Janti Patel**
- **Mount Blue Motel, Located at 454 Wilton Road and Colonial Valley Motel, Located at 593 Wilton Road, owned and operated by Rick Collins**
- **Mike's Snack Shack, owned and operated by Carol and Mike Baker**
- **RJ's Hot Dogs, owned and operated by Richard Joseph Sr.**

Chairman Ryan Morgan opened the Public Hearing under Item 3 at 6:36 P.M.

Richard Davis referred to the five applications on which the designated department heads have signed off. Ryan Morgan pointed out that the hours of operation were not filled in on RJ's Hot Dogs application. Mr. Davis stated that he will see that the hours get filled in.

There being no comments, Chairman Ryan Morgan closed the Public Hearing under Item 3 at 6:37 P.M.

ITEM 3: To Hold a Public Hearing and vote on the Following Renewal Applications for Innkeeper and Lunch Wagon Permits: (Cont.)

- Farmington Motel, Located at 489 Farmington Falls Road, owned and operated by Janti Patel**
- Mount Blue Motel, Located at 454 Wilton Road and Colonial Valley Motel, Located at 593 Wilton Road, owned and operated by Rick Collins**
- Mike’s Snack Shack, owned and operated by Carol and Mike Baker**
- RJ’s Hot Dogs, owned and operated by Richard Joseph Sr.**

Dennis Pike moved to approve the renewal application for an Innkeeper Permit for Farmington Motel, located at 489 Farmington Falls Road, owned and operated by Janti Patel; Jessica Berry seconded.

**VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Joshua Bell)**

Jessica Berry moved to approve the renewal application for an Innkeeper Permit for Mount Blue Motel, located at 454 Wilton Road, owned and operated by Rick Collins; Dennis Pike seconded.

**VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Joshua Bell)**

Jessica Berry moved to approve the renewal application for an Innkeeper Permit for Colonial Valley Motel, located at 593 Wilton Road, owned and operated by Rick Collins; Dennis Pike seconded.

**VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Joshua Bell)**

Dennis Pike moved to approve the renewal application for a Lunch Wagon Permit for Mike’s Snack Shack, owned and operated by Carol and Mike Baker; Jessica Berry seconded.

**VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Joshua Bell)**

ITEM 3: To Hold a Public Hearing and vote on the Following Renewal Applications for Innkeeper and Lunch Wagon Permits: (Cont.)

- **Farmington Motel, Located at 489 Farmington Falls Road, owned and operated by Janti Patel**
- **Mount Blue Motel, Located at 454 Wilton Road and Colonial Valley Motel, Located at 593 Wilton Road, owned and operated by Rick Collins**
- **Mike's Snack Shack, owned and operated by Carol and Mike Baker**
- **RJ's Hot Dogs, owned and operated by Richard Joseph Sr.**

Jessica Berry moved to approve the renewal application for a Lunch Wagon Permit for RJ's Hot Dogs, owned and operated by Richard Joseph Sr.; Dennis Pike seconded.

**VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Joshua Bell)**

The Board signed all five applications.

ITEM 3: To Authorize the Farmington Elks to Perform a Flag Day Ceremony at Meetinghouse Park on Sunday, June 9, 2013 at 11:00 a.m.

Richard Davis reviewed the email request received by Town Secretary Linda Grant.

Andrew Hufnagel moved to authorize the Farmington Elks to perform a Flag Day Ceremony at Meetinghouse Park on Sunday, June 9, 2013 at 11:00 a.m.; Dennis Pike seconded.

**VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Joshua Bell)**

ITEM 4: To Countersign the Warrants for the RSU# 9 Budget Validation Referendum on June 11, 2013

Jessica Berry moved to countersign the Warrants for the RSU #9 budget validation referendum on June 11, 2013; Dennis Pike seconded.

**VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Joshua Bell)**

The Board signed nine copies of the Warrant. Richard Davis explained that one copy immediately goes back to the District's office to be posted, which is in Farmington, and the Board is not required to sign that copy.

ITEM 5: To Confirm the Employment of Sarita Crandall and Timothy Smith as Summer Staff in the Parks and Recreation Department

Richard Davis reported that Sarita Crandall has worked for the Town before and she will be the Assistant Playground Director. Timothy Smith will be a swim instructor and field maintenance worker. Mr. Davis stated that there were no issues identified with the background check of either applicant.

Dennis Pike moved to confirm the employment of Sarita Crandall and Timothy Smith as summer staff in the Parks and Recreation Department; Andrew Hufnagel seconded.

**VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Joshua Bell)**

ITEM 6: To Approve the Minutes of April 23, May 2, May 14 and May 21, 2013

Jessica Berry moved to approve the minutes of April 23, May 2, and May 21, 2013 and table the minutes of May 14, 2013; Dennis Pike seconded.

**VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Joshua Bell)**

ITEM 7: To Discuss Other Business

A) Richard Davis reported that he has received a letter of resignation from Allan Smith from the Transportation Advisory Committee due to health issues. Mr. Davis stated that he will send Mr. Smith a letter of thanks on behalf of the Board for his years of service on this Committee.

Dennis Pike moved, with sympathy and regret, to accept the resignation of Allan Smith from the Transportation Advisory Committee; Jessica Berry seconded.

**VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Joshua Bell)**

B) Ryan Morgan reminded all voters of the school budget vote June 11th with voting to take place at the Community Center from 12:00 P.M.to 5:00 P.M.

There being no further business to come before the Board, **Jessica Berry moved to adjourn at 6:46 P.M.; Dennis Pike seconded.**

VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Joshua Bell)

Minutes respectfully submitted by Linda H. Grant.

Dennis C. Pike - Secretary