FARMINGTON BOARD OF SELECTMEN Tuesday, August 23, 2022

***The conduct of the meeting will include remote access by telephonic, video; the conduct of the meeting will include remote access by telephonic, video, and electronic means. The public may attend in person or by viewing the live stream at http://mtbluetv.org/program-live-stream-farmington-selectmen.html or Facebook at https://www.facebook.com/MBTV11/ or by calling 778-5874.

Chairman Matthew Smith called the meeting to order at 6:30 P.M. with the following members: Stephan Bunker, Joshua Bell, Scott Landry, and Byron Staples. Town Manager Christian Waller was unable to attend. Executive Assistant Nancy Martin, Police Chief Ken Charles, MTBTV Camera Operator Lilli Clark, and members public were also present. Members of the media and public participated remotely.

ITEM 1: Pledge of Allegiance to the Flag

To authorize the Police Chief to enter into an agreement with the Franklin County Agricultural Society to provide police services for the week of the Farmington Fair, with the amount to be determined at the time of billing

Chief Ken Charles reported that the \$13,464.68 is for approximately 273 hours needed for the week of police services at the Farmington Fair.

Scott Landry moved to authorize the Police Chief to enter into an agreement with the Franklin County Agricultural Society to provide Police services for the week of the Farmington Fair; Stephan Bunker seconded.

VOTE AFFIRMATIVE 5 MOTION CARRIED

ITEM 3: To Approve the Minutes of August 9, 2022

Joshua Bell moved to approve the minutes of August 9, 2022; Stephan Bunker seconded.

VOTE AFFIRMATIVE 5 MOTION CARRIED

ITEM 4: To Discuss Other Business

A) Scott Landry stated he was pleased to drive down Weeks Mill Road and see that the Public Works Department has patched some holes. There's more to be filled, but he is happy with the work they've done.

There being no further business to come before the Board, Scott Landry moved to adjourn at 6:35 P.M.; Joshua Bell seconded.

VOTE	AFFIRMATIVE	5	MOTION CARRIED
Minutes re	espectfully submitted by	Nancy L. Mar	tin.
Byron Stap	oles - Secretary		