

FARMINGTON BOARD OF SELECTMEN
Monday, February 6, 2023

Chairman Matthew Smith called the meeting to order at 3:00 P.M. with the following members present: Stephan Bunker, Joshua Bell, and Byron Staples. Scott Landry was unable to attend. Town Manager Christian was also present.

ITEM 1: Pledge of Allegiance to the Flag

ITEM 2: To hold an executive session pursuant to 1 M.R.S. § 405.6. A to discuss a personnel matter

Joshua Bell moved to go into Executive Session at 3:00 P.M.; Byron Staples seconded.

VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Landry)

The meeting came out of Executive Session at 4:10 P.M.

Christian Waller and the Board came to the mutual decision to accept Mr. Waller's resignation as of 4:00 P.M. today.

Matthew Smith moved to accept Christian Waller's resignation, effective 4:00 P.M. today; Joshua Bell seconded.

VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Landry)

At 4:35 P. M., The Selectboard met with the Town's Department Heads and notified them of Mr. Waller's decision to resign.

There being no further business to come before the Board, Stephan Bunker moved to adjourn at 4:45 P.M.; Joshua Bell seconded.

VOTE AFFIRMATIVE 4 ABSENT 1 MOTION CARRIED
(Landry)

Minutes respectfully submitted by Nancy L. Martin.

Byron Staples - Secretary

