

Farmington Village Corporation

Assessors Meeting

December 16, 2020

The Board of Assessors met December 16th, 2020 at 7:00 a.m. in the meeting room located at 137 High Street. Those in attendance were: Louise McCleery, James Andrew, Dale Bryant, Thomas A Holt and Mary Farrell. Ms. McCleery called the meeting to order at 7:00am

Adjustments on agenda: A group email option. Third quarter budget review.

Adopt Agenda: Mr. Andrews made a motion to approve the agenda with the additions. Mr. Bryant seconded the motion. The motion passes unanimously.

The minutes of November 18th were reviewed: Mr. Andrews made a motion to approve the minutes. Mr. Bryant seconded the motion. The motion passes unanimously.

Warrants/Bank Reconciliation: The warrants for November were approved and initialed by all Assessors. The Bank Statements for November were approved and initialed by all Assessors.

Public Comment: No Public Comment

Old Business: FVC has not heard back from Peter Goodwin of Tata and Howard about the Wellhead Protection Ordinance review. Bill Marceau from Foothills Manager is waiting somewhat patiently.

UMF has paid their water bill, but still owes for 2019 and 2020 lease on the field.

Superintendent's Report: Mr. Holt reported that Farmington Water Dept. sold the old 2012 truck. All employees are very conscious about Covid-19. We are keeping a record off all the procedures we have done. We are also following the CDC rules on being quarantined for 5-7 days and have a Covid-19 test if you have been exposed to a person that has been tested positive.

New Business: Superintendent Mr. Holt, has signed the new Solar Project contract with ReVision Energy. There will be a 68% projected savings. Mr. Andrews explained to Mr. Bryant the solar information.

A Change to the Vacation Personnel Policy was presented. It would be a "Maximum Accrual" policy. The maximum amount of vacation hours you accrue annually is determined by your rate of accrual, plus the 40 hours carry over. Once the maximum is reached, further accruals will cease until the vacation hours are taken or fall below the maximum allowed. The Assessors would like to have examples presented at the next meeting.

Mr. Bryant brought up the idea of having a group email through Wordpress, which is our Website. Ms. McCleery and Mr. Andrews were interested in the idea. Mr. Bryant will investigate it further.

Mrs. Farrell presented the 3rd quarter 2020 Budget figures.

Items for Discussion: No items for discussion.

Ms. McCleery made a motion to adjourn the meeting at 8:05 a.m. Mr. Andrews seconded the motion. The motion passes unanimously.

Future Meeting: January 13th, 7:00 am