

Farmington Village Corporation

Assessors Meeting

February 14, 2020

The Board of Assessors met February 14th, 2020 at 7:00 a.m. in the meeting room located at 137 High Street. Those in attendance were: Louise McCleery, Paul Hersey, James Andrews, Thomas A Holt and Mary Farrell. Ms. McCleery called the meeting to order at 7:07 a.m.

Adjustments on agenda: No adjustments needed. No action taken

Adopt Agenda: Mr. Hersey made a motion to approve the agenda. Ms. McCleery seconded the motion. The motion passes unanimously.

The minutes of January 8th and January 16th were reviewed: Mr. Hersey made a motion to approve the minutes. Ms. McCleery seconded the motion. The motion passes unanimously.

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

Public Comment: No public comment

Old Business: Jon Butterfield Lease: Ms. McCleery made a motion to table until Jon can attend a meeting. Mr. Hersey seconded the motion. The motion passed unanimously.

Mrs. Farrell will try to find information on Class "A" manure. She will let Mr. Hersey know if she cannot find anything.

Superintendent's Report: Mr. Holt reported that the wage increase went well with the employees. Everything is going well in the office. There have not been any main brakes this winter.

New Business: Mr. Andrews made a motion to accept the 2020 Budget after a few adjustments were made. Mr. Hersey seconded the motion. The motion passes unanimously.

Executive Session: The meeting concerning the wage increase did not have to be in Executive Session. There were no personal issues involved.

Ms. McCleery will check into opening a Money Market Account at Franklin Savings Bank.

Ms. McCleery, Mr. Hersey and four employees of FVC will be attending training on Cybersecurity.

Mr. Andrews made a motion to Dedicate the Annual Report to Mike Bell. Mr. Hersey seconded the motion. The motion passes unanimously.

Annual Meeting: Need to find out when Duane Hardy will be available.

Items for Discussion:

No Items for Discussion.

Ms. McCleery made a motion to adjourn the meeting at 8:00 am. Mr. Hersey seconded the motion. The motion passes unanimously.

Future Meeting: March 17, 2020 7: a.m.