

Farmington Village Corporation

Assessors Meeting

January 8, 2020

The Board of Assessors met January 8, 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 Leslie Marean. Ms. McCleery called the meeting to order at 7:05 a.m.

**Adjustments to agenda:** Mr. Andrews made a motion to add to “Items for Discussion” what the Board would like to do for Mary Farrell regarding her husband’s recent death. Mr. Hersey seconded the motion. The motion passed unanimously.

**The minutes of November 20<sup>th</sup> were reviewed:** Ms. McCleery made a motion that the minutes for “New Business” should read “Employee’s yearly performance appraisal”. Mr. Andrews seconded the motion. The motion passed unanimously.

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

**Public Comment:** Anna Marie Stross-Perham attended the meeting. Ms. Stross-Perham inquired about the location of the Water Company’s wood fired boiler. She was informed that the Water Company does not own a wood fired boiler. She next read a statement she had prepared regarding alleged violations of the Water Company’s policy by a Water Company employee. Mr. Hersey asked for a copy of the statement. Ms. Stross-Perham stated that she would like to have her husband type it up first. Ms. Stross-Perham is to drop the statement off at Mr. Andrew’s office once it is typed. After the statement is received, the Board will determine if any action needs to be taken.

**Old Business:** The Assessors would like more information on HSA and HRA plans prior to making a decision on funding. Ms. McCleery made the motion to fund employee HSA accounts up to \$12,000 (\$2000.00 per eligible participant) to ensure employee access to funds until a final decision is made. Mr. Hersey seconded the motion. The motion passed unanimously.

**Superintendent’s Report:** Mr. Holt reported that we failed a bacteria test at a customer’s business. It was resampled according to proper sampling techniques and passed.

**New Business:** Jon Butterfield has not paid his lease yet. The next regular meeting will be scheduled at a time that Mr. Butterfield can attend. A copy of his lease is to be included in the Assessors’ packets for that meeting.

There are no plans for solar at the Powder House Reservoir at this point. E.L. Vining will return in the spring to complete the road work and haul away the debris from the construction. Mr. Holt is to follow up with some options regarding planting trees at the site for security and aesthetics.

**Items for Discussion:** Mr. Hersey made a motion to spend \$50-\$75 on flowers to be sent to Mr. Farrell's funeral, and to make a donation of \$200 to St. Jude's Hospital in Mr. Farrell's memory. Mr. Andrews seconded this motion. The motion passed unanimously. The donation is to be taken from the savings account.

A special Assessors' Meeting will be held on January 16, 2020 at 5:00 p.m. to discuss raises and HSA/HRA funding.

The next regular meeting is scheduled for February 14, 2020 at 7:00 a.m.

Ms. Andrews made a motion to adjourn the meeting at 8:20 a.m. Ms. McCleery seconded the motion. The motion passed unanimously.