

Farmington Village Corporation

Assessors Meeting

June 10, 2020

The Board of Assessors met June 10th, 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 7:04 a.m.

Adjustments on agenda: Three items need to be added to the agenda. Bonney Woods Corporation, Flint Woods and Peter Tracy's sale of his business.

Adopt Agenda: Ms. McCleery approved the agenda with the new additions. Mr. Andrews seconded the motion. The motion passes unanimously.

The minutes of May 4th were reviewed: Mr. Hersey made a motion to approve the minutes. Mr. Andrews seconded the motion. The motion passes unanimously.

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

Public Comment: Byron Davis and Sandy Richard of the Bonney Woods Corporation informed Farmington Water Department of a RTP Grant that will help maintain the recreational trails on Bonny Woods. Mr. Davis inquired if Farmington Water Department would be a co-applicant for the Grant. Ms. McCleery made a motion for Farmington Water Department to be a co-applicant on the RTP Grant, with the same obligations as of the 2010 Grant. Mr. Andrews seconded the motion. The motion passes unanimously.

Bonny Woods Corporation would like to request the use of Farmington Water Departments land in the vicinity of the Standpipe at Flint Woods, for a log access during the winter of 2020/2021 – 2021/2022. The logging will be done with two draft horses. Ms. McCleery made a motion to accept the proposal on the log landing spot. Mr. Hersey seconded the motion. The motion passes unanimously.

Old Business: Mr. Andrews explained that ReVision Energy is the builder of the solar project, and Dirt Solar is the Owner. Mr. Andrews made a motion to have the Assessors sign The Vote as of June 10, 2020, giving Mr. Holt authorization to sign the Purchase and Sale Agreement. Ms. McCleery seconded the motion. The motion passes unanimously.

According to FVC By Laws, the Superintendent can be designated to sign documents.

Superintendent's Report: Mr. Holt reported that FWD has been working with MDOT on raising the gate valves on Fairbanks Road and Perham Street, where they have been doing paving.

Robert and Donn have been working on the new addition to the building at Powder House Hill.

Power is being installed at the Whittier Road site.

Vining's needs to finish the road at Powder House and pick up all the left over metal before the winter.

New Business:

Due to Peter Tracy selling his business, Farmington Water Department has requested the folder Peter has on Farmington Water Department, be returned to FWD. FWD will find a new forester.

FWD received the 2019 Audit from Nick at Horton, McFarland & Veysey. The Assessors would like Nick to do an overview of the Financial Statement. By phone will be sufficient.

The Annual Meeting has been scheduled for July 22 at 7:00pm. Ms. McCleery will be writing the Assessors Report.

Items for Discussion: Ms. McCleery made a motion to approve that Mary Farrell can transfer money from one account to another, without the approval of the Assessors. Mr. Andrews seconded the motion. The motion passes unanimously.

Ms. McCleery made a motion to adjourn the meeting at 8:37 a.m. Mr. Hersey seconded the motion. The motion passes unanimously.

Future Meeting: July 22nd at 6:00 p.m. Annual meeting to follow at 7:00 p.m.