

Farmington Village Corporation

Assessors Meeting

May 4, 2020

The Board of Assessors met May 4th, 2020 at 2:00 p.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 2:02 p.m.

Adjustments on agenda: No adjustments needed. No action taken

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

The minutes of February 14th were reviewed: Ms. McCleery made a motion to approve the minutes. Mr. Hersey seconded the motion. The motion passes unanimously.

Warrants/Bank Reconciliation: The warrants for February, March and April were approved and initialed by all Assessors. The Bank Statements for February and March were approved and initialed by all Assessors.

Public Comment: No public comment

Old Business: Jon Butterfield Lease: Mr. Butterfield would like to add an additional 5 acres north of the roadway. Jon has sent in a manure sample to be tested, if it passes as class "A" standard, he would like to spread it on the field.

Mr. Andrews made a motion to approve the spreading of class "A" beef manure and agrees the area north of the Roadway is permissible for use. Ms. McCleery seconded the motion. The motion passes unanimously.

Mr. Butterfield is interested in continuing his lease after 2020. The Assessors will meet with Mr. Butterfield in the winter of 2020 to review the lease.

Superintendent's Report: Mr. Holt reported that we will be adding an addition to the building on Anson Street. Aurora Contracting will be installing new roofs on the pump stations. Vinings need to do some clean up at the Anson Street reservoir.

Farmington Water department has purchased a GPS unit. The field techs will be recording all the curb stops and other water lines.

Employees have been keeping their social distance due to Covid-19

New Business: Mr. Hersey made a motion to approve the Capacity Development Grant and have MRWA complete the Risk and Resiliency Assessment and the Emergency Response Plan. The bill for MRWA will not exceed \$13500.00. The Capacity Development Grant has approved Farmington Water Department up to 50% of the project costs with a maximum reimbursement amount of \$10,000.00. Mr. Andrews seconded the motion. The motion passes unanimously.

Items for Discussion:

No Items for Discussion.

Ms. McCleery made a motion to adjourn the meeting at 3:15 p.m. Mr. Hersey seconded the motion. The motion passes unanimously.

Future Meeting: June 10th at 6:00 p.m. Annual meeting to follow at 7:00 p.m.

Or June 17th at 6:00 p.m. Annual meeting to follow at 7:00 p.m.