

Farmington Village Corporation

Assessors Meeting

November 18, 2020

The Board of Assessors met November 18th, 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 7:05am

Adjustments on agenda: No adjustments needed. No action taken.

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

The minutes of October 22nd were reviewed: Mr. Bryant made a motion to approve the minutes. Ms. McCleery seconded the motion. The motion passes unanimously.

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

Public Comment:

Old Business: Mr. Andrews made a motion to accept the Health Insurance with a 12% increase, keeping the 80%(employer) 20%(employee) rate as it has been previously. The HRA will be an as needed contribution to cover 100% of employee out of pocket responsibility. The HSA will stay the same at \$3000.00 per beneficiary. Mr. Bryant seconded the motion. The motion passes unanimously.

The Board of Assessors decided that the two property lots in Wilton are an investment and not to sell them at this time.

Superintendent's Report: Mr. Holt reported that Farmington Water Department is working with Whitten's 2-Way Service, Inc. on updating the Scada System. We are also working with MRWA on Cyber Security. All employees are following CDC protocol. Mr. Holt mentioned that we have not heard anything about the Solar Project. Mr. Andrews said he would follow up on the Solar Project.

New Business: Farmington Wellhead Protection Ordinance: Bill Marceau, Byron Davis, and Norm Chamberlain (Walsh Engineering) presented Farmington Village Corporation with a Revision to the Wellhead Ordinance for a second building at Willow Springs. If FVC approves the revision, it will have to be presented to the Town of Farmington's Planning and Zoning Boards. A motion was made by Mr. Andres to have Tata and Howard review the

Wellhead Ordinance revision and give Farmington Village Corporation a brief analysis. Mr. Bryant seconded the motion. The motion passes unanimously.

Appreciation Bonus: The same amount will be issued this year as previous years. Tom Holt and Mary Farrell \$1500.00, Leslie Marean, and the three Field workers, \$500.00 each. Mr. Andrews made a motion to approve the review amounts. Mr. Bryant seconded the motion. The motion passes unanimously.

The average pay increase for all employees affective January 1st, 2020 is 4.41 %. This distribution was per Superintendent Tom Holt. Mr. Andrews made a motion to approve the 2020 pay increase. Mr. Bryant seconded the motion. The motion passes unanimously.

Mrs. Farrell mention that UMF has not paid 2019 or 2020 lease payment. She will try to get in contact with someone about this issue.

The new Lease Agreement with Balsam Acres (Jon Butterfield) was reviewed and accepted by the Assessors and will be forwarded to Jon for his signature.

Items for Discussion: Ms. Aileen Kennedy come into the office and mentioned her neighbor still has some chickens. Mr. Holt checked with the Town of Farmington and they have a Right to Farm Ordinance.

Ms. McCleery made a motion to adjourn the meeting at 8:35 a.m. Mr. Andrews seconded the motion. The motion passes unanimously.

Future Meeting: December 16th, 7:00 am