

**FARMINGTON BOARD OF SELECTMEN'S
MEETING MINUTES
JANUARY 27, 2003
(Public Session)**

Attendance: Chairman John Fitch, David Hall & Gerald McCarthy

The meeting convened and was called to order by Chairman Fitch at 6:01 p.m.

Minutes

Gerald McCarthy motioned to table the approval of the minutes for January 13th & January 16th, 2003. David Hall seconded the motion and the vote was: Gerald-yes, David-yes & John-yes. The vote was unanimous and the motion to table the minutes passed.

New Business

The Board of Selectmen viewed the general bid information provided by Horne Construction for the installation of a handicapped accessible elevator for the Old Town Hall building. ***Gerald McCarthy motioned to authorize the Town Administrator, Ernest M. Creveling to gather the specifications and put out to bid, the elevator installation for the Old Town Hall building. David Hall seconded the motion and the vote was: Gerald-yes, David-yes & John-yes. The vote was unanimous and the motion passed.***

Budget Workshop

Gerry said the budget submitted by the Selectmen has been accepted by the Budget Committee. He said the Committee did ask to discuss further the \$10,000 placed in the budget for the 500 Boys & Girls Club, for the purchase of land for sports fields, but he added he and his fellow Selectmen agree this can be addressed on Town Meeting floor.

Gerald McCarthy motioned to recess the meeting until the 7:00 p.m. Public Hearing regarding the cable franchise renewal agreement. David Hall seconded the motion and the vote was: Gerry-yes, David-yes & John-yes. The vote was unanimous. The meeting recessed.

Gerald McCarthy motioned to reconvene to public session. David Hall seconded the motion and the vote was: John-yes, David-yes, Gerry-yes. The vote was unanimous. The Selectmen's meeting reconvened.

Gerald McCarthy moved to approve the contract between Metrocast Cablevision, LLC & the Town of Farmington. David Hall seconded the motion and the vote was: John-yes, David-yes, Gerry-yes. The vote was unanimous. The Selectmen signed the contract between Metrocast Cablevision and the Town of Farmington as negotiated.

Gerald McCarthy made a motion to adjourn. David Hall seconded the motion and the vote was unanimous. The meeting adjourned.

Respectfully submitted,

Lynn C. Seaboyer
Admin. Asst.

APPROVED

Chairman John Fitch

David Hall

Gerald McCarthy