

**APPROVED**  
**MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING**  
February 11, 2009

**PRESENT:** Gary L. Daniels, Chairman  
Tim Finan, Vice Chairman  
James Dannis, Member  
Mike Putnam, Member  
Katherine Bauer, Member

**1. CALL TO ORDER:**

The meeting was called to order at 7:30 p.m. by Chairman Daniels.

**2. DISCUSSION:**

- a. Chairman Daniels stated that he would be changing his vote on Article 11, the Pumpkin Festival, Decorations and Plantings article because voters at the Deliberative Session reduced the Article to \$15,000, which is what he had sought through his Minority Report. The Article 11 Minority Report will be removed and Chairman Daniels' name added to those in the majority.
- b. Chairman Daniels polled Board members regarding the posting of tallies on the ballot. By unanimous consensus Board members felt that this increased transparency would be helpful to voters, and therefore support the posting of these tallies.
- c. The Board received a request from the Nashua Area Builders & Remodelers Association, a 501(c)(6) organization, to hold a raffle. Selectman Putnam moved to approve the request. Selectman Bauer seconded. All were in favor. Motion passed 5/0.
- d. Selectman Putnam updated the Board on the progress being made by the Economic Development Advisory Council. The Council has been looking at different town Web sites to see how those towns have been promoting economic development. Considerable discussion has taken place regarding updating of the town Web site.
- e. Selectman Putnam updated the Board on MACC Base issues. Wilton has rescinded their letter of late December giving notice of their intent to leave MACC Base. Chairman Daniels suggested that if the Board was to go forward with Wilton and Mont Vernon, the contract should be re-signed by all parties to eliminate any questionable legal issues. Board members should be given a copy the final contract.

**3. ADJOURNMENT:**

There being no further business to come before this Meeting, Selectman Putnam moved to adjourn at 8:06 p.m. Selectman Bauer seconded. All were in favor. The meeting was adjourned.

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Gary Daniels, Chairman

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Mike Putnam, Member

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