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APPROVED

MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING

February 23, 2009

PRESENT: Gary L. Daniels, Chairman
Tim Finan, Vice Chairman
James Dannis, Member
Mike Putnam, Member
Katherine Bauer, Member
Guy Scaife, Town Administrator
Darlene J. Bouffard, Recording Secretary

1. CALL TO ORDER, BOARD OF SELECTMEN INTRODUCTIONS & PUBLIC SPEAKING

INSTRUCTIONS: The meeting was called to order at 5:30 p.m. Chairman Daniels introduced Board members and then led the Pledge of Allegiance, noting that those people in the audience who want to speak or add to the discussion should please go to the microphone in order to be heard on the PEG Access live broadcast.

2. APPOINTMENTS:

5:30 p.m. – Non-Public Session (RSA 91-A:3, II(e) Legal. Selectman Putnam moved to enter into non-public session at 5:31 in accordance with RSA 91-A:3, II(e) Legal. Selectman Bauer seconded. All members were polled individually and assented to enter into non-public session. Selectman Dannis recused himself from the discussion and stepped out of the room. After discussion, Selectman Putnam moved to come out of non-public session at 5:55 p.m. Vice Chairman Finan seconded. All were in favor. Chairman Daniels announced that in non-public session the Board discussed a legal issue and no decisions were made nor votes taken.

3. PRESS AND PUBLIC COMMENTS (regarding items that are not on the agenda): There were none.

4. DECISIONS:

a) **CONSENT CALENDAR.** Chairman Daniels asked if there were any items to be removed from the Consent Calendar. He explained that if they are taken off the Consent Calendar, they will be discussed fully; otherwise they will be accepted together without discussion. There were no items removed for discussion. Selectman Putnam moved and Selectman Bauer seconded to approve the Consent Calendar, as follows, with all members in favor.

(1) **Request for Reappointment of Forest Fire Warden & Deputy Forest Fire Wardens.** The Board was presented and approved Forest Fire Warden and Deputy Warden Reappointments as presented and recommended by the Fire Chief Frank Fraitzl.

b) **OTHER DECISIONS**

5. TOWN ADMINISTRATOR REPORT:

a) **Recycling/Co-Op Contract.** Guy Scaife does not have the Co-op contract yet but will get it to Board members once it is received; he is continuing to look at this and as soon as the new Board is seated, they can begin serious discussions about single stream.

b) **Miscellaneous.**

Comcast: Guy Scaife explained that Comcast has a program where the employees of Comcast go to communities for Comcast Cares Day during which they do projects for the community. Milford is a community in which they would be interested in offering their services. The plan would be for Saturday April 25. Comcast will have between 20-200 employees do some type of project in the area, such as cleaning or landscaping. The employees of Comcast provide the labor and materials. Guy Scaife has put out a request to town employees for ideas of projects and also to ask if there are any concerns. Chairman Daniels asked if there is any monetary limit on projects. Guy Scaife said he is unaware of any limits. Selectman Bauer indicated concern about insurance and asked if that is a problem. Guy Scaife said they are covered by

1 Comcast insurance, but he will find out for sure. Guy Scaife said Comcast does this all around the nation.
2 Vice Chairman Finan suggested asking MCAA for some project ideas.
3

4 **6. DISCUSSIONS:**

5
6 **a) NH Municipal Association Request for Positions on State Budget Revenue Raising Measures.**

7 Gambling - Chairman Daniels received some answers to Board questions regarding these possible meas-
8 ures. Chairman Daniels shared information on gambling as a revenue raising measure and asked if enough
9 information was provided to make a decision. Selectman Bauer indicated there might be partial support;
10 Selectman Dannis said that Chairman Daniels could probably bring back a general sense of the Board.
11 Vice Chairman Finan said this is for NHMA to take a position on gambling. Chairman Daniels said that is
12 correct, they want to know if the towns support the bills or not. Selectman Bauer said if it is clear cut
13 about whether or not she supports gambling, she would say yes, because separate views on each bill cannot
14 be recorded. Chairman Daniels needs consensus of the Board on these, he will take the majority vote back
15 to NHMA. Guy Scaife clarified, stating it is not so much whether or not you support something, it is if
16 you want to increase gambling to increase revenue in the State. Selectman Bauer does support that. Vice
17 Chairman Finan does not support the State sponsoring gambling, and would feel better about private or-
18 ganizations sponsoring gambling and the State taxing it, but the State should not be in the business of gam-
19 bling. Vice Chairman Finan would not support it, but he would support something with private businesses
20 having slot machines in their establishments. Selectman Dannis does not support this; Selectman Putnam
21 does support it; Chairman Daniels said it is an expansion of what exists, there are a lot of states that like the
22 gambling, but not in this economy. People might look at it to get rich quick. Selectman Dannis said the
23 one reason to be opposed to gambling as a revenue device, is that for every dollar spent, the poorest people
24 in the State are buying something worth less than a dollar. The majority opposed using gambling as a
25 revenue raising measure.
26

27 The Retirement System was discussed at the State House. Selectman Bauer asked when it would go into
28 effect. Guy Scaife said this is not law yet, it is being proposed, but has severe consequences. Unless
29 Boards start to address this, it is critical and cannot be ignored – it is a runaway expense. Selectman Bauer
30 said the town is trying to get more money in the budget for next year, when would this go into effect?
31 Chairman Daniels said the fiscal year goes until June 30. The next bi-ennial starts July 1. The figures be-
32 ing proposed apply to the next year or two. Chairman Daniels asked if the Board supports the retirement
33 changes concept. All were in favor of these changes.
34

35 Legacy & Succession Tax – Chairman Daniels indicated the 18% is for non-family members, the Fed’s
36 used to have the death tax. Chairman Daniels said they are asking to have some form of estate tax includ-
37 ing a penalty for people that give stuff to non-family or non-charity. Chairman Daniels said it has been re-
38 pealed and there is an effort to put that repealed statute back as “active”. Selectman Dannis said the Leg-
39 acy & Succession Tax is for property received by non-family members and non-charity. Bill Fitzpatrick,
40 Lovejoy Road, said that only direct descendants can receive properties, if property is given to a brother or
41 sister (or other non-direct family) they would be taxed. Selectman Bauer asked why it had been repealed.
42 Chairman Daniels did not know why it had been repealed. Vice Chairman Finan said the argument was
43 probably that it is money that was already taxed. All members were opposed to re-instituting this tax.
44

45 Communication Services Tax – Selectman Putnam is not in favor because the State should not tax every-
46 thing; Selectman Dannis, Vice Chairman Finan, Chairman Daniels and Selectman Bauer were against this.
47 Vice Chairman Finan does not like this because the United States is in the dark ages for telecommunica-
48 tions infrastructure; we should be encouraging technological advances and should not tax everybody for it.
49 All members were against this.
50

51 Room & Meals Tax – this proposal would increase it from 8% to 8.75%. Selectman Putnam is against this,
52 Vice Chairman Finan said this is a tax on people that go out to eat, it is voluntary, but 8% is already high.
53 Chairman Daniels said it is already high, so he does not support it. Selectman Bauer said in general, we get
54 revenue from the State, but when taken away the lower taxes will then go up. Chairman Daniels said the
55 Governor’s budget has a 12% increase in spending. Selectman Bauer is against this, Chairman Daniels is
56 against this. Majority was against this.
57

1 Note: At the last Board of Selectman meeting the Board supported regionalization efforts to create econo-
2 mies of scale, and opposed a recommendation to oppose any changes in the current tax structure that would
3 decrease revenues.
4

5 Selectman Dannis asked if Chairman Daniels will attend a meeting to indicate the Board's consensus and
6 views on these proposals. Chairman Daniels said he will bring the Board's majority to NHMA. NHMA
7 will lobby for things this Board is in favor of. Selectman Dannis said we have a legislature that has ex-
8 pressed majority views in the past. Chairman Daniels said there is still a long way to go in this process.
9 The budget was just announced a week ago, they were waiting for the budget before they were to come
10 back and look at what else could be done. Chairman Daniels said this is a long process, it seems greedy for
11 whatever revenue can be brought in. The State needs to address spending before raising revenue.
12

- 13 **b) Governor's Budget Proposal's Affect on Milford.** Selectman Dannis hopes there could be some expla-
14 nation for what he read in the weekly LGC bulletin. The numbers seem scary and suggest the Governor's
15 proposal could result in revenue losses to Milford (town only, not school) of \$860,000. Selectman Dannis
16 said the money in the Governor's budget could be replaced from President Obama's stimulus package,
17 which he is not sure Milford will ever see. If this happens and the stimulus does not come through, it is a
18 double digit tax increase. This Board should form a view to indicate what we would like to have done to
19 the proposal. Chairman Daniels said the figures are probably accurate; a lot of towns are talking about lay-
20 offs. It is fair to talk about this, this is a proposal, so it is nothing definite yet, but what would it mean for
21 Milford? Selectman Bauer asked what the reaction has been. Chairman Daniels said it was the first budget
22 address he had attended at which there was no applause and a few gasps. It sent a message to both parties;
23 this is not going to be a fun year.
24

25 Selectman Dannis said the State has a revenue issue and a spending issue, noting what is proposed is to up-
26 set a longstanding idea of revenue to towns. This budget proposal is suggesting that everybody is going to
27 feel the pain. Selectman Dannis would have hoped there would be a strong expression of other ways to
28 save money and raise revenue other than going right to the heart of the state and towns. Guy Scaife said
29 that \$860,000 is 17.7% of the town revenue. Selectman Bauer understands it is all about a tax rate; it
30 sound unfair. Guy Scaife has spent time studying the budget and how it affects municipalities and he at-
31 tended a municipal managers meeting to get the latest information. There has been a huge negative reac-
32 tion around the state. The Governor's staff has received notice of significant concerns. At the local level,
33 the message is clear, the Governor is sensitive to the need of getting the money in the right buckets. This
34 plan took it from the municipal bucket and gave it to the schools. There may be some upside based on
35 money the Governor is planning to send from the stimulus package; but that money is in the bush at the
36 moment. The message has been heard. The Room & Meals and Revenue Sharing have statutes that dictate
37 how that will be handled. That takes a lot of thought to change. Milford's budget year is lined up with the
38 State budget year, and the town is post deliberative session, and already marching down the 2009 path.
39

40 Chairman Daniels believes a compromise will be reached, the pressure is on with the legislative delegation
41 to find a way for 2009 so that there is not a significant impact. It is a huge impact, may be there is a way to
42 funnel the other money; he hopes something can shake out in the next few weeks. June 30 is the drop dead
43 date. This issue has dominated the legislature; the Governor has proposed consolidation of major depart-
44 ments, and there are some good ideas that will save administratively. Chairman Daniels said this Board
45 has to keep in mind if the town is down \$860,000, even if it got a shot from the stimulus package, that's a
46 one shot deal, next year Milford will have to find that \$860,000 to fill the gap. The stimulus package is
47 just a band-aid and pushes off the problem for another year. Things need to be ramped down to stay stable.
48 Selectman Dannis said this Board needs to recognize this is the Governor and his staff, people thought
49 about this properly, and Selectman Dannis thinks the town needs to be realistic about it. Selectman Dannis
50 said this Board is strongly opposed to it. The stimulus package will only help for one year and then next
51 year we will be back in the same place, this Board should deeply oppose this.
52

53 Selectman Bauer said the Governor and his staff prepared this, and Milford doesn't know how much NH
54 could get from the stimulus package; she agrees that a lot of this cutting was for "shock value" to get atten-
55 tion. Selectman Bauer doesn't like that people might use this plan for manipulation, she disapproves of
56 what the Governor has done. Guy Scaife said one revenue generation for the shortfall from the DOT, is to
57 tag on a \$10 fee for vehicles registered in NH and also an increase in the gas tax over three years. He said

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1 the Governor's plan is paid for by NH residents and businesses (for registration), but there are thousands of
2 out of state people that come to NH to buy fuel; the fuel tax would allow out of staters to add to that reve-
3 nue, the registrations are only for in-state residents registering their cars. Chairman Daniels said the Fed-
4 eral Secretary of Transportation is thinking of taxing per mile driven instead of having a Federal gas tax.
5 Selectman Dannis asked who would be counting. Chairman Daniels said he did not know, but there are a
6 lot of NH residents that commute and it would affect a lot of lives.
7

- 8 **c) Osgood Pond Dredging Discussion.** Chairman Daniels said the issue here is that it has been close to fif-
9 teen years since the Warrant Article passed to allocate money for the dredging of Osgood Pond. Recently
10 someone raised the issue of whether the town still wants to do this or let it return to its natural state. The
11 \$90,000 that has already been raised would then be recouped for something else. Selectman Bauer said the
12 natural state of Osgood Pond is to drain it, since it is manmade. Chairman Daniels believes it would be to
13 just let it go and grow back. The Senator's office asked if the Board of Selectman still wants this on the
14 list; it was number 4 on the town's "shovel ready" list. Chairman Daniels asked if this is something
15 needed, or is it pork. If the town needed to pay for the entire bill, would the town still pursue it? Guy
16 Scaife received a letter asking for the Board to confirm in writing that this is still a firm request from the
17 community. There should be discussion to determine if this is an important project for the town. It was
18 not this Board or the current residents that made the decision fifteen years ago. Selectman Bauer asked
19 how this Board knows what the current residents want. Selectman Dannis asked if a hearing could be held
20 to invite residents to come forward to state their views as a basis for consideration. If it requires a quicker
21 timeframe, we could act more quickly. Chairman Daniels suggested asking for input at the Board's fifth
22 Monday meeting in March. Another thing would be to advertise and sent out e-mails. Selectman Dannis
23 just wants some way to get public input.
24

25 Selectman Putnam was approached recently by a resident who asked him when it was going to be done.
26 People do fish and boat there, but the weeds are ending that. Fishing is a great sport and Osgood Pond has
27 been there for quite some time. Bill Fitzpatrick, Lovejoy Road, stated the total price tag as of five years
28 ago was over \$2 million, would anyone support a Warrant Article for the town to spend that money on Os-
29 good Pond? Initially, this was to be done for free, people in town wanted to do it for free and there were
30 problems with ducks nesting and it turned into the town doing it, which would have changed the price to a
31 couple hundred thousand dollars. Mr. Fitzpatrick thinks it is pork and the town should be against it, our
32 taxes will go up and we should stand together and stop the pork. If we are not willing to spend our own
33 money for this, we should not be willing to spend our neighbor's money on it.
34

35 Vice Chairman Finan said the budget committee brought this up and asked the Conservation Commission
36 to explain their position and they still feel it should be done. The town has put this with the shovel ready
37 priority list, but it should get done some day regardless. The sludge from the dredging was also going to
38 be used at Brox. Selectman Bauer said a Dredge & Fill permit must be obtained from the State prior to any
39 work. Chairman Daniels has not heard any complaints about not using Osgood Pond for fishing and boat-
40 ing; the other ponds in town do not have a lot of activity. Selectman Bauer believes it should go before the
41 voters as a Warrant Article because the forums do not get much response. Chairman Daniels asked if this
42 Board is saying not to include this on the list for stimulus money. Guy Scaife said this specific request is
43 not related to the stimulus money, this is from Senator Gregg's office and being looked at for the 2010
44 budget; they need input by the end of this week. There was talk last fall and it had gotten to a certain level,
45 the budget process is different from money that might flow through the State by the stimulus package, so
46 they are asking what our level of commitment is. The Board does not have a lot of time to get voter input.
47 Vice Chairman Finan said it should be left alone because voters have voted over several years for this, in
48 order to use the \$90,000 we need to go to voters anyway. Vice Chairman Finan does not see how we can
49 take it off the list, the voters have said that's what they want. Selectman Putnam said that Milford may as
50 well get its piece of pork. Vice Chairman Finan stated this might be a good goal to look at, either we get
51 the \$90,000 for something else or move forward with Osgood Pond. Chairman Daniels will make a note
52 that the next Board should discuss this and that Guy Scaife will notify Senator Gregg's office to indicate
53 this Board would like to see it in the 2010 budget.
54

- 55 **d) Request to Re-Lease McLane Dam.** It is possible to set up an operation at the McLane Dam. Chairman
56 Daniels asked for input from Selectman Dannis on the contract that was forwarded to the Board for consid-
57 eration. Selectman Dannis said the dam is a town asset and that town approval is necessary for the pro-

1 posed project. There have been two proposals for this project. Selectman Dannis thinks the next Board
2 should look at this and determine if it is good for the town to convert it into a power operation for the town.
3 Then, it would go through a normal competitive bid process instead of responding to just one prospective
4 organization. Selectman Dannis read the lease, and the amount of revenue benefit to the town is small. A
5 payment to the town of \$6,000 per year or 5% of the net revenue is small. The question is whether it is
6 worth going through this for that amount of money. Selectman Dannis would not respond to this until the
7 new Board decides if it is a good idea and if so, let other organizations come in to bid as well. Selectman
8 Putnam moved to table until the new Board is seated. Vice Chairman Finan seconded. All were in favor,
9 with Selectman Bauer opposed. Motion passed 4/1. Selectman Bauer indicated her opposition is because
10 she does not think it should be put off for the next Board.
11

12 **7. SELECTMEN'S REPORTS/DISCUSSIONS:**

13 **a) FROM SPECIAL BOARDS, COMMISSIONS & SPECIAL COMMITTEES.**

14
15
16 **(1) Milford Area Communications Center (MACC Base) 2009 Contract.** Selectman Putnam ex-
17 plained the Wilton Board of Selectman never sent the letter to rescind the withdrawal and the contract was distrib-
18 uted to members (Milford, Wilton and Mt. Vernon). Selectman Dannis is not sure where this stands. Selectman
19 Dannis read the letter but is unclear about what the final stand is for Wilton. The by-laws do not seem to reflect the
20 discussion had by the Board of Selectman in Milford, it is very unclear where it stands. Selectman Dannis said the
21 town of Wilton withdrew from the MACC Base contract, but now they are telling Milford they would like to be
22 back in, but they also identified they are exploring other opportunities. Selectman Dannis does not know where the
23 town stands on this. Chairman Daniels explained Milford said it would sign the contract but continue to look at
24 other options. Selectman Dannis asked what the affect of rescinding a letter of withdrawal is. Selectman Putnam
25 said Wilton signed the contract and gave a letter of withdrawal for the end of 2009 and once Milford signed the con-
26 tract, they decided they would rescind the withdrawal and stay with the 5-year contract, but continue to look at other
27 options. Selectman Dannis said contracts are for parties who come to an agreement, it is unclear what has been
28 agreed to and what is in the town's best interest. There is a contract for 2009, but not for 2010 because they gave a
29 notice of withdrawal and Milford needs to decide whether or not to accept it. Selectman Dannis does not think it is
30 business as usual, this Board should decide whether to accept it as business as usual after another meeting is held.
31

32 Chairman Daniels felt there was no legal contract signed between Milford and Mt. Vernon because Wilton had not
33 signed by the deadline. Wilton submitted a letter of resignation. Only two towns signed the contract by the dead-
34 line. Chairman Daniels is looking for when all three Boards can get together to sign a contract on the same date so
35 that there is no grey area. Selectman Putnam agrees that should be pursued. Selectman Dannis suggested cleaning
36 up the contract as well and also come to a clear understanding of what is trying to be done over 1-2 years. Alternate
37 solutions to this service were discussed, but not agreed to pursue, let's rely on a meeting of the minds as to what
38 happens with this organization. The work Guy Scaife did on alternatives should be looked at, let's be direct and not
39 rely on a contract that is hard to understand. Selectman Putnam suggested getting together with the other Boards.
40 Selectman Bauer asked if it should be a joint meeting of all three Boards. Selectman Dannis did not feel that would
41 be productive and suggested having each Board designate 1-2 people for a work group to sit with Guy Scaife about
42 alternative solutions. That group would go through the contract to fix it and put together a game plan for the future
43 and then present it to all three Boards. There should be a discussion for what is best for all three towns. Selectman
44 Bauer asked if the contract could be cleaned up and signed before doing the second part. Selectman Dannis sug-
45 gested having the work group do both. That group would identify all the solutions to make progress. Selectman
46 Bauer asked if there is any danger with letting this contract go on for months as it is. Selectman Dannis did not
47 know, but suggested having a lawyer determine that. That would concern Chairman Daniels, because it should not
48 drag on. The by-laws should be looked at before it is signed. Chairman Daniels asked why would Wilton want to
49 know the ideas of Guy Scaife? Selectman Dannis said it should be open and honest and all three towns should work
50 together since Guy's proposal had clear benefits for all of the towns, not just Milford. It is to encourage honesty.
51

52 Chairman Daniels said there is not a contract with all three signatures done before the end of 2008. Guy Scaife said
53 there is a 12 month commitment, there is not a legal danger continuing on the way it is, but there should be a meet-
54 ing of the minds. There was some hostility when Milford was looking at alternatives. Guy Scaife suggested that
55 business partners should work together. There is an obligation to talk with each other and you tell your partner
56 what is going on. Five weeks went by that Wilton was out and then a new letter comes in withdrawing the rescind-
57 ment. The letter of withdrawal follows the contract and a change came in six weeks later and was also unpredict-

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1 able. There has not been the type of communication that business partners should have. That should be resolved
2 before signing any new contract. The by-laws still have Amherst and Lyndeborough from 2004. That should be
3 corrected and fixed in the contract, but if people have such a reaction to looking at alternatives, that defies business
4 practice. The BOG is responsible for the contract. Chairman Daniels asked if the contract by-laws have been ad-
5 dressed by the BOG. Selectman Putnam said no, but it is on the list of BOG goals. Chairman Daniels said if Wilton
6 was looking to accept a contract that Milford and Mt. Vernon agreed to, it should be cleaned up. Chairman Daniels
7 agrees that a meeting of the Boards should occur but it should include all members of each Board. If only 1 or 2
8 representatives are there, other representatives might have different ideas; he thinks it would be better to have the
9 full boards together. The first issue would be to get the by-laws updated and then look at the next step.

10
11 If there is a legal problem, Selectman Bauer asked what rules are we going by? Vice Chairman Finan does not
12 think anyone will pull out early. Selectman Bauer said in reading the contract, it still has a deadline of December
13 31, 2008. Vice Chairman Finan said that is the grey area. Selectman Dannis said that is a good point that the town
14 should be advised by an attorney. It does matter if there are two or three towns in the contract and it makes sense to
15 have the by-laws fixed when getting the contract right. Selectman Bauer said there are always these types of things
16 that need to be clear and concise. Vice Chairman Finan asked if this Board needs attorney input? Chairman
17 Daniels thinks all three parties want the same thing, the by-laws need to match the contract and then discuss alter-
18 nates, where we are going forward and if everyone still wants to go forward, they can all know the details and sign
19 on the same date and then everyone understands. Selectman Dannis agreed; his concern about what exists now is
20 that Milford is the biggest player and the town attorney should be asked to look at the by-laws and make it clear for
21 the one year period, let's make it clear for 2009. Milford should take the initiative for 2009.

22
23 Chairman Daniels said that is why Selectman Putnam is taking it to the Board of Governors. Selectman Dannis
24 indicated the BOG hires counsel for legal advice, the town should rely on its own attorney. Selectman Bauer would
25 like to know what would happen if the town gets into a legal problem before a new contract is signed. Selectman
26 Putnam indicated Milford would be covered by insurance and there would not be any ramifications. The 3 towns
27 have the intention of signing the contract and working together, it is in the minutes of the meetings that they agree to
28 sign, it is just confusing because of the late decision of this Board. We should have a meeting of the minds and
29 hash this thing out. Selectman Putnam does not think there are any legal ramifications. Guy Scaife stated the dif-
30 ference of whether the contract is signed or not is that those who do not sign do not vote on budget issues, but all
31 liability and operations are locked in. They would still have voting rights except on financials. There is a question
32 about whether the contract signed by only two communities is valid or not. Chairman Daniels does not think it is
33 valid because only one town could have signed it. Selectman Dannis thinks Selectman Putnam has it right, if the
34 intention is for them to be in it for 2009, then it should be confirmed so that we know what applies and would ad-
35 dress a lot of things, but not the overall game plan. Selectman Bauer asked if Milford has two votes. Selectman
36 Putnam responded it does, because the BOG agreed to that. Selectman Bauer wanted to know if the new rule is in
37 force and would like to give informed answers to those who ask, so that is why she is asking. Guy Scaife agreed
38 with that statement.

39
40 **b) OTHER ITEMS (that are not on the agenda)**

41
42 **8. APPROVAL OF FINAL MINUTES.**

43 Selectman Putnam moved to approve the minutes of January 26, 2009 as presented. Vice Chairman Finan sec-
44 onded. Selectman Putnam, Vice Chairman Finan, Selectman Bauer and Chairman Daniels were in favor, with Se-
45 lectman Dannis abstaining. Motion passed 4/0/1.

46
47 Selectman Putnam moved to approve the minutes of February 11, 2009 as presented. Vice Chairman Finan sec-
48 onded. Selectman Putnam, Vice Chairman Finan, Selectman Bauer and Chairman Daniels were in favor, with Se-
49 lectman Dannis abstaining. Motion passed 4/0/1.

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51 **9. INFORMATION ITEMS REQUIRING NO DECISIONS**

52
53 **10. NON-PUBLIC SESSION:**

54
55 Selectman Putnam moved to go into non-public session at 8:00 p.m. Vice Chairman Finan seconded. All were in
56 favor. Motion passed 5/0.

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1 Selectman Putnam moved to unseal the non-public minutes of 2/9/09 Reputation and Personnel for review. Select-
2 man Bauer seconded. All were in favor. Motion passed 5/0.

3
4 Selectman Putnam moved to approve the non-public minutes of 2/9/09 Reputation as presented. Vice Chairman
5 Finan seconded. All were in favor. Motion passed 5/0.

6
7 Selectman Putnam moved to accept the non-public minutes of 2/9/09 Personnel as presented. Vice Chairman Finan
8 seconded. All were in favor. Motion passed 5/0.

9
10 Selectman Putnam moved to come out of non-public session at 9:42 p.m. Selectman Dannis seconded. All were in
11 favor. Motion passed 5/0.

12
13 Selectman Dannis moved to seal the minutes of this non-public session and re-seal the non-public minutes of 2/9/09
14 Reputation and Personnel. Vice Chairman Finan seconded. All were in favor. Motion passed 5/0.

15
16 Chairman Daniels announced that in non-public session the Board approved non-public minutes and discussed a
17 personnel issue.

18
19 **11. ADJOURNMENT:**

20
21 There being no further business to come before this Meeting, Selectman Putnam moved to adjourn at 9:42 p.m.
22 Selectman Dannis seconded. All were in favor. Motion passed 5/0.

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27 _____
Gary Daniels, Chairman Mike Putnam, Member

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31 Tim Finan, Vice Chairman Katherine Bauer, Member

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35 James Dannis, Member

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