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**APPROVED**

**MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING**

April 13, 2009

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

**NON-PUBLIC SESSION:**

**5:00 p.m. – Non-Public Session (RSA 91-A:3, II(e)) – Legal.** Selectman Putnam moved to enter non-public session at 5:00 p.m. for RSA 91-A:3, II(e) for legal. Vice Chairman Daniels seconded. All members were polled individually and assented to enter non-public session. After discussion, Selectman Putnam moved to come out of non-public session at 5:30 p.m. Selectman Bauer seconded. All were in favor of coming out of non-public session.

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

**INSTRUCTIONS:** The public meeting was called to order by Chairman Finan at 5:30 p.m. who welcomed those in attendance to the Board of Selectman meeting. Following introductions of Board members, Chairman Finan led the audience in the Pledge of Allegiance. Chairman Finan noted that those people in the audience who want to speak or add to the discussion should please go to a microphone in order to be heard on the PEG Access live broadcast. Chairman Finan announced that in the 5:00 non-public session, the Board discussed a legal issue and approved two sets of non-public minutes dated March 23, 2009.

**2. APPOINTMENTS:**

**5:30 p.m. – 31:95 (b & e) Public Hearing (Listing of Unanticipated Funds & Gifts of Property).** Chairman Finan opened the public hearing at 5:35 p.m. for the acceptance for expenditure of unanticipated funds and gifts of property. Chairman Finan read the listing as follows:

\$6,500.00	Town of Milford 1941 Tax Maps Restoration Donation from Arthur L. Keyes Memorial Trust to be used for the purpose of restoring The 1941 Tax Maps
\$ 100.00	Annual Milford Police Fishing Derby Donation from Silva Properties to be used for the Annual Milford Police Fishing Derby
\$ 180.00	Mediation Program – Marital Mediation Fees from various clients
\$ 500.00	Donation from Mr. Stephen H. Trombly to be used for the purchase of a new Ventilation saw for the Milford Fire Department
\$ 500.00	Donation from Mr. & Mrs. Jeff Grummon to be used for the purchase of a new Ventilation saw for the Milford Fire Department
\$1,217.70	Drug Forfeiture Funds – Monies from the State of New Hampshire Drug Task Force For a prior drug case that Milford Police worked on in conjunction with them Ice Auger with a total donated value of \$400. Item was donated by Leighton White, Inc. To the Milford Fire Department. Donation of Adams Field sign completed by Dan Sinkiewicz, Eagle Scout, with a donated Value of approximately \$180 to be place onsite at Adams Field. This was donated to the Recreation Department.

Chairman Finan asked for comments or questions from the public. There were none. The public hearing was closed at 5:37 p.m. Chairman Finan asked for comments or questions from the Board. There were none. Vice Chairman Daniels moved to accept the listing of unanticipated funds and gifts of property as presented. Selectman Putnam seconded. All were in favor. Motion passed 5/0.

APPROVED MINUTES OF BOARD OF SELECTMEN MEETING - 4/13/2009

1 **5:35 p.m. – Single Stream Recycling Presentation.** Jim Presher, Concord Regional Solid Waste/Resource Recovery Cooperative, and Liz Bedard, Recycling Consultant were present for this appointment. Mr. Presher thanked the  
2 Board for the opportunity to come to tell the town about this project. The single stream process was explained as  
3 well as the co-op organization which is not-for-profit, it is just the same as another municipality. The voting Board  
4 will have one member per every 500 people in the town population; an education program would be provided for  
5 the town. There has been no opposition to this project in Concord at this point. The co-op is looking for a response  
6 from Milford by the end of May or beginning of June. Mr. Presher indicated the co-op is looking forward to work-  
7 ing with Milford. There is a facility such as this in Maine and Vermont; this will be the first in New Hampshire.  
8 Vice Chairman Daniels asked if the facility in Maine is the one that just went bankrupt. Mr. Presher responded that  
9 it is not; ECO Maine is the facility like this; the bankrupt one is a different type of facility.

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11  
12 Vice Chairman Daniels asked if a certain tonnage is required by each town. Mr. Presher responded that the re-  
13 quirement is that the town estimates their tonnage for processing. The town commits that whatever is under the  
14 town's control will come to the co-op. Guy Scaife indicated that the decision on the contract must be made by May  
15 2009, the contract will be processed in June 2009, but the facility will not begin processing recyclables until about  
16 April 2010. Vice Chairman Daniels asked when materials begin being sent to the co-op. Mr. Presher answered that  
17 towns need to do what they normally do until the facility becomes operational. Selectman Bauer asked when the 15  
18 years starts? Mr. Presher answered the 15 years starts when the facility begins to receive Milford's recyclables.  
19 Chairman Finan asked about rights and privileges of association members. Mr. Presher indicated the co-op com-  
20 munities choose to join, the associate membership is only available to outside communities until the end of May  
21 2009; after that there will not be the option of profit sharing and voting privileges; the co-op and associate members  
22 would have the same privileges. Liz Bedard pointed out this makes good financial and environmental sense, but the  
23 co-op does not have the tonnage on its own so it is asking other towns to come forward with their tonnage. Chair-  
24 man Finan asked if there will be any bond payments for the facility. Mr. Presher said there will not. Ms. Bedard  
25 indicated if the facility shuts down, the associate members are not obligated for any capital costs; the co-op is re-  
26 sponsible for taking on all the costs; the 15-year contract is to bring the recyclables to the facility for 15 years and  
27 there are no other costs. Mr. Presher said there is an out; if the town chooses to get out, once out, it cannot get back  
28 in. There is only one out allowed by the contract. Ms. Bedard continued that if there is additional tonnage that  
29 comes in, the cost will go down and everybody that is a partner should benefit.

30  
31 If Milford goes this route, Vice Chairman Daniels indicated the town already has some equipment that would get  
32 sold, but if the co-op goes under, would the co-op be able to assist the town to get the transfer station re-  
33 established? Ms. Bedard indicated the only reason this facility would close, would be if something catastrophic  
34 with recycling happened; so you might not go back to the way you are currently processing recyclables. Guy Scaife  
35 stated the issue is whether or not we recycle; if the plant shuts down, Milford would take the same single stream  
36 recyclables to another market; Milford would not re-establish what is being done now, the town would look to an-  
37 other place to deliver the recyclable materials. Vice Chairman Daniels said that would cost the town more. Guy  
38 Scaife said that is possible, but with a not-for-profit co-op, the town gets the benefit of not having the profit compo-  
39 nent built in. Mr. Presher does not believe the co-op would assist in re-establishing the transfer stations if it were to  
40 close.

41  
42 Bill Ruoff, DPW Director, stated there two components to the market rate for tipping fees: the MSW and the trans-  
43 portation cost. Vice Chairman Daniels asked if the recyclables can be compacted. Mr. Presher responded they pre-  
44 fer it to be compacts, but it is not required. Selectman Bauer asked how many towns are in the co-op currently. Mr.  
45 Presher answered there are 27. Selectman Bauer asked how many more towns are anticipated to join. Mr. Presher  
46 said about 11 and a few more towns are being talked to. Ms. Bedard said that some co-op towns might not join for  
47 a few years; they are the ones that saved the \$15 million to buy the land so they can join anytime and do not have  
48 the May deadline. Vice Chairman Daniels asked about the process to identify if a load is contaminated. Mr.  
49 Presher indicated when a load comes in, an operator will determine if it is contaminated; it is his judgment. Typi-  
50 cally it runs about 6% waste; the co-op can throw towns out if they are in constant violation. Vice Chairman  
51 Daniels asked where the waste goes if it is contaminated? Mr. Presher explained the waste goes back to the com-  
52 munity. Mr. Presher said loads very rarely get rejected, it is typically rejected if it is intentional contamination, for  
53 example tires being put in the recyclables. Guy Scaife asked how often loads are rejected. Mr. Presher said he did  
54 not have that data; there are 135 of these operations around the country and this is the first in NH. Guy Scaife said  
55 in the event a load is rejected, when would that be made and would the town employee be there to actually see and  
56 have the ability to take it back? Mr. Presher said it is done when it is dropped off and sent back if it is contami-  
57 nated. Vice Chairman Daniels asked if there is an expected level of cleanliness of recyclables. Mr. Presher said

**APPROVED MINUTES OF BOARD OF SELECTMEN MEETING - 4/13/2009**

1 that people have been doing this for a long time, they understand what needs to be done; if cans come in with food  
2 or labels on them that is fine. Chairman Finan asked if there is any data on the profit sharing amounts. Mr. Presher  
3 said recyclables were getting \$50/ton in October, but in January it was down to \$30/ton. Historically, recyclables  
4 have been continually going up; they expect it to come back with the economy. A lot of communities have bud-  
5 getted it as revenue, but now they are paying for it since it dropped – that is not a good idea. Ms. Bedard noted that it  
6 is tied to the economy. Mr. Presher indicated he has a 6 minute DVD that he could show to the Board or leave it for  
7 people to view; which explains the process.  
8

9 Bert Becker, Federal Hill Road, asked about the funding to pay for the building. Mr. Presher responded that the  
10 land has been purchased and the other \$12 million is already set aside. Mr. Becker asked what happens if there is a  
11 problem with the Concord Planning Board. Mr. Presher answered that the towns have no further obligation.  
12 Leighton White, resident, indicated single stream is good, but he does not understand how much the cost or revenue  
13 will be over 15 years; it seems that the trucking will be more expensive. Guy Scaife noted that the recyclables will  
14 be compacted just like solid waste is. Leighton White would guard against a 15-year contract without knowing the  
15 costs and revenue. Mr. Presher said that is the concern of other towns as well, the towns will all decide what it will  
16 cost annually as Board members. There is no profit margin, the co-op is just serving taxpayers to get the best deal it  
17 can.  
18

19 One resident asked how many employees will lose their job. Town Administrator Guy Scaife answered that one  
20 person will be lost if we do this, and single stream will not start until about this time next year. Also, if the town  
21 changes to single stream, there may be additional commercial work to be done which may require labor.  
22

23 **6:20 p.m. – Swearing in Ceremony & Introduction of Police Sergeant Christopher W. Blastos.** Police Chief  
24 Douglas explained the department has been looking to expand the supervisory portion of the patrol from within the  
25 department. The department went through the promotion process for which Guy Scaife sat on the Board with the  
26 Captains and then the possible employees were presented to Chief Douglas. The candidates were interviewed and  
27 the final choice was for Christopher Blastos to be promoted to Patrol Sergeant. Selectman Putnam moved to accept  
28 the recommendation. Vice Chairman Daniels seconded. All were in favor. Motion passed 5/0. Town Clerk Peggy  
29 Langell issued the oath of office for Christopher Blastos to fill the vacancy of full time Patrol Sergeant. Town Ad-  
30 ministrator Guy Scaife said he felt privileged to participate in this process. Milford is fortunate to have such great  
31 police officers. There has always been a gap in supervisory officers during the early hours each day. Guy Scaife  
32 indicated it has been a pleasure to be a part of this process for this well deserved promotion.  
33

34 **6:30 p.m. – Request for Waiver of Interest & Fees.** Chairman Finan stated the resident involved in this appoint-  
35 ment has indicated that she will not be present at this appointment. Guy Scaife explained that the resident is aware  
36 of the town’s position on this issue. A request was received by Kathy Doherty, Tax Collector, from Carol Trott to  
37 waive the interest and fees in the amount of \$779.24 for a parcel left to her in an estate. The Tax Collector’s office  
38 has complied with all requirements of the State of New Hampshire; however costs have been incurred due to an  
39 error made by the attorney involved in the estate; therefore it is recommended by the Tax Collector to deny the re-  
40 quest. Selectman Putnam moved to deny the request for waiver of interest and fees as recommended by the Tax  
41 Collector. Vice Chairman Daniels seconded. All were in favor. Motion passed 5/0.  
42

43 **6:45 p.m. – Interview of Kevin Johnson and Andy Seale as Nashua Regional Planning Commission (NRPC)**  
44 **Candidates.** Kevin Johnson and Andy Seale were both in attendance for this interview. Chairman Finan explained  
45 there are three NRPC representatives, however Noreen O’Connell and Bill Parker will be stepping down, and there-  
46 fore Kevin Johnson and Andy Seale have expressed an interest. Mr. Johnson is currently a ZBA member and Mr.  
47 Seale is currently a Conservation Commission member. Chairman Finan asked for some background and what Mr.  
48 Johnson and Mr. Seale’s interest is in the NRPC. Mr. Johnson said he has been in Milford for 15 years and plans to  
49 stay the rest of his life and wants to maintain the character of the area. Mr. Seale has lived in Milford for 10 years  
50 and is interested in what is happening in Southern NH; the commuter train and other projects being discussed are of  
51 interest but the town needs to be aware of what is happening as a region. Vice Chairman Daniels asked what they  
52 see happening in the next 3 years of the term? Mr. Johnson sees significant changes and wants to be aware of those  
53 changes and the impact to Southern NH. Some growth has been unplanned and sporadic; sometimes the overview  
54 impact has not been looked at and concerns have not been voiced. Mr. Seale is concerned about some projects be-  
55 ing looked at. Some changes have been trendy. Mr. Seale feels the growth in Milford has been controlled pretty  
56 well but the town needs to plan and manage what it already has. Mr. Johnson agreed and wants to maintain the  
57 character of the town. Selectman Putnam moved to appoint Kevin Johnson as a representative for Milford on the

**APPROVED MINUTES OF BOARD OF SELECTMEN MEETING - 4/13/2009**

1 Nashua Regional Planning Commission until March 21, 2012. Selectman Bauer seconded. All were in favor. Motion passed 5/0. Selectman Putnam moved to appoint Andy Seale as a representative for Milford on the Nashua  
2 Regional Planning Commission until March 21, 2013. Selectman Bauer seconded. All were in favor. Motion  
3 passed 5/0.  
4

5  
6 **7:00 p.m. – Town Culvert Drainage Concerns.** Cal Davison, Managing Agent Great Brook Condominium Association, explained to the Board the problem at Great Brook with flooding. Ms. Davison explained there are 96 units,  
7 all duplexes, near wetlands and Great Brook. The increase in the water table over the last several years has caused  
8 several floods. Certain unit owners are right near the stream before it goes through the culvert. The town had put a  
9 grate in the culvert to keep the critters from making their home in it, which caused other problems. When the rain  
10 water cannot pass through the culvert, it floods the units and Great Brook Road. Additionally, the road is built on  
11 sand which is eroding from the flooding. Mary Eisenhauer, Great Brook resident, indicated there have been 3  
12 floods; some unit owners have contacted DPW to ask if the grate could be removed, which has been done, but the  
13 residents are looking for the problem to be fixed. Ms. Davison continued that the association cannot move the  
14 grate, which is town property, because of insurance purposes and have to rely on the town. Ms. Davison wants to  
15 know what can be done; she is concerned that there might be a lot of rain again.  
16

17  
18 Chairman Finan indicated some work has already been done. Guy Scaife stated the grate was removed the third  
19 week in March. While the grate solved one problem, it created another, but the challenge is that debris gets up  
20 against the grate from rain events, if the event is heavy, it is blocked within an hour. During the drier part of the  
21 year, the grate could be removed and will stay out for the wet part of the year. The grate causes debris to get  
22 dammed up; there is currently no beaver activity, that is not the issue. There is very minimal flow. The storm season  
23 last year caused blow downs, there are trees blown down at Great Brook that are just laying there. During the  
24 dry part of the summer or fall, the town will go in to cut those trees for removal. The highway department went to  
25 Osgood Pond to lower it, but with the snow melt, right now that basin is up to the top. The town will try to lower it  
26 again to take some of the pressure off. Without the grate, Ms. Davison said if the debris gets into the culvert, will  
27 DPW take a look periodically to dredge it? Guy Scaife said they will, but they have an obligation to watch every  
28 road and culvert in town, so the citizens that live at Great Brook can help by giving DPW a heads up on the situation.  
29 There is not a lot of debris that comes off the ten acres. Ms. Davison said if resident's notice that it looks like  
30 the culvert is getting backed up, would they call DPW? Guy Scaife said yes they should. Ms. Davison asked who  
31 would be called after hours. Guy Scaife said to call MACC Base, the dispatch center will call appropriate personnel  
32 for emergencies. Brian Murphy, Great Brook, indicated the beaver activity is only at one time of the year; they plug  
33 up the water in the fall. Mr. Murphy noted that DPW has been very pleasant and excellent to work with. Usually  
34 once the green is in, the residents do not have to worry.  
35

36 **7:30 p.m. – Public Hearing on Ordinance 2009-001 to Enact Modifications to Milford Municipal Code Book**  
37 **Title 7 – Streets, Sidewalks, and Public Places, Chapter 16 – Commons, Playgrounds, Town Buildings, Pools**  
38 **and Other Public Areas, Section 115 – Railroad Pond.** Chairman Finan opened the public hearing at 7:30 p.m.  
39 for limiting fishing prior to the fishing derby at Railroad Pond. This is the first reading of the ordinance 2009-001.  
40 Chairman Finan read the ordinance. Vice Chairman Daniels asked if the ordinance could be modified to state “All  
41 persons shall be prohibited . . .” This would remove “except handicapped citizens and senior citizens” Chairman  
42 Finan asked if there were any questions. There were none. The public hearing was closed at 7:35 p.m. Vice Chairman  
43 Daniels moved to approve the first reading of the Fishing Derby ordinance 2009-001 as amended. Selectman  
44 Putnam seconded. All were in favor. Motion passed 5/0. Vice Chairman Daniels asked if abutters will be notified  
45 of the signage. Guy Scaife said if the ordinance passes the second reading, the signs will be made and the two abutters  
46 (Congregational Church and TD Bank North) will be notified. The second reading of the ordinance is scheduled  
47 for the next Board meeting, April 27. It was agreed that the Board of Selectman would meet May 8 at 8:30  
48 a.m. to have the third and final reading of the ordinance. The signs will be provided to the abutters to be put on the  
49 private property.  
50

51 **3. PRESS AND PUBLIC COMMENTS (regarding items that are not on the agenda):**

52 Selectman Putnam wished to discuss a Letter to the Editor regarding the lights at Walgreens not functioning properly.  
53 He went to the intersection and the light does not seem to work properly, the sensors might need to be looked  
54 at. Chairman Finan thinks it was more that the person did not like that the light was programmed incorrectly. Vice  
55 Chairman Daniels said he believes the lights are not functioning the way the town was told they would work. Guy  
56 Scaife will talk to Bill Parker, but people should call town hall if there are any questions or concerns. The sensors  
57 are set up differently during peak and non-peak hours.

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2 **4. DECISIONS:**  
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4 a) **CONSENT CALENDAR.** Chairman Finan asked if there were any items to be removed from the Consent  
5 Calendar. He explained that if they are taken off the Consent Calendar, they will be discussed fully; otherwise they  
6 will be accepted together without discussion. There were no items removed for discussion. Selectman Putnam  
7 moved and Vice Chairman Daniels seconded to approve the Consent Calendar, as follows, with all members in fa-  
8 vor.  
9

10 (1) **Request to Approve Current Land Use Change Tax & Issuance of Warrant (1).** The Board was pre-  
11 sented and approved the Current Land Use Change Tax for Singer Brook LLC in the amount of \$8,000.  
12

13 (2) **Request to Approve Issuance of Timber Yield Tax Levy & Warrant (1).** The Board was presented  
14 and approved the issuance of a Timber Yield Tax Levy to Tom & Sally Wilkins in the amount of \$337.21.  
15

16 (3) **Request for Approval of Annual Parade Permits.** The Board was presented and approved the Annual  
17 Parade Permits for the Memorial Day Parade May 25, 2009, Labor Day Parade, September 7, 2009 and  
18 Veteran's Day Parade, November 11, 2009 all of which were reviewed by emergency personnel and rec-  
19 ommended for approval.  
20

21 (4) **Request for Permission to Hold "Tag Day"/Raffle Ticket Sales.** The Board was presented and ap-  
22 proved the request for the Naval Sea Cadet Corps to hold their annual tag day in Milford on June 6, 2009 at  
23 various locations throughout Milford.  
24

25 **b) OTHER DECISIONS**  
26

27 (1) **Request for Selectmen's Attendance at Hillsborough County Budget Meetings.** Chairman Finan ex-  
28 plained the Board has been notified of the Fiscal Year 2010 budget process for the County of Hillsborough, noting  
29 the next scheduled meeting is April 27 at 9:00 a.m. in Goffstown. Chairman Finan asked if there is a reason why  
30 Milford should attend the meeting. Vice Chairman Daniels stated the draft budget has not yet been received, there-  
31 fore there is nothing to review for discussion at the meeting. Jack Sheehy suggested this would be similar to the  
32 school budget, this is the 2010 budget and when the Milford tax rate is set for 2009 around September, it must in-  
33 clude the County portion. Vice Chairman Daniels said the State representatives are involved in the budget; he does  
34 not plan to participate in these meetings; once at the subcommittee level, he will be involved. Guy Scaife noted that  
35 in 2008, the town also did not receive a draft budget until it was too late and Milford voiced its concern; it does not  
36 make sense to participate if a draft budget is not received. Vice Chairman Daniels suggested that may be why those  
37 public hearings only last about five minutes.  
38

39 (2) **Request for Live Entertainment.** A request was made by Mark Fairbanks and Kurt Thomas of the Gran-  
40 ite Town Tavern, 40 Nashua Street, for Board permission to have live entertainers perform solo with an acoustic  
41 guitar between 7 p.m. and 11 p.m. Monday-Saturday and Sunday between 1 p.m. and 4 p.m. Selectman Putnam  
42 recused himself from this discussion. Vice Chairman Daniels noted that the Police Chief, Fire Chief and Code En-  
43 forcement Officer have no problem with this request. Vice Chairman Daniels moved to grant permission based on  
44 the recommendation of the Code Enforcement Officer. Selectman Carmen seconded. Vice Chairman Daniels, Se-  
45 lectman Carmen, Selectman Bauer and Chairman Finan were all in favor, with Selectman Putnam abstaining. Mo-  
46 tion passed 4/0/1.  
47

48 **5. TOWN ADMINISTRATOR REPORT:**  
49

50 a) **Recycling/Co-Op Contract.** Guy Scaife explained that one concern brought up regarding single stream  
51 was that the revenue would be fluctuating which is no different than they fluctuate now. The revenue  
52 changes, we have gone through an unbelievable economic time. The town needs to contract with someone.  
53 Guy Scaife had Bill Drescher review the contract. Mr. Drescher said there were no issues of significance  
54 within the contract and liked that there would be a member with voting rights. Guy Scaife thinks taking a  
55 tour of the existing facility would be beneficial to get a sense of the layout. This operational change does  
56 not solve the long term problem, but it will position the town better if the town elects to go curbside. Vice  
57 Chairman Daniels wants to maximize revenue; he is also concerned about contracts the town is already in.

APPROVED MINUTES OF BOARD OF SELECTMEN MEETING - 4/13/2009

Guy Scaife explained that the transition will be done over time, the co-op understands that towns are currently in contracts and the 15-year contract will allow towns to phase in as the existing contracts are complete. Selectman Carmen asked if a letter of intent is due in May. Guy Scaife indicated the town must make a decision and execute the contract by the end of May. Selectman Bauer asked if a date could be set up for a tour. Guy Scaife said it would be best when the facility is closed. It was agreed that Monday afternoon, April 20 Guy will set up a tour.

b) **McLane Dam Update.** A request was made for an inspection of the dam. If Milford moves forward, there are three options to consider; do nothing, use the dam for some sort of hydroelectric generation, or take the dam down altogether. An offer was made by DES to make a joint presentation to the Conservation Commission and Board of Selectman as an educational process on what is involved in taking down the dam. Guy Scaife thinks the Board should look at that in coordination with the hydro development proposals. Kenneth Clarke, from Clarke Renewable Energy in Peterborough, was interested about 9 months ago as a consultant. If the Board agrees, Guy Scaife will get a quote from a consultant to make an evaluation so that we have data available in trying to determine if a hydro dam is something the town wants to bring to Milford. Chairman Finan and Selectman Bauer support that idea. Chairman Finan thinks that the education from DES is a good idea. Guy Scaife noted the project was never finished in the 80's and if the town were to go that route again, the entire permit process would need to begin again, which would be a multi-year project, but the first step would be a study.

c) **Miscellaneous.**

**Comcast.** Guy Scaife reminded the Board that Comcast will be in town April 25 working on two projects: MCAA fields and the Rail Trail. Guy Scaife looks forward to Comcast being in town to assist. Guy Scaife walked the Rail Trail with the Conservation Commission and discussed the required maintenance.

**Senate Finance Committee.** The public hearing will be held in Concord, which Guy Scaife will attend. This will be the last chance to identify the town's concerns; the shared revenue portion is still a risk.

**Riverside Cemetery Building.** The building is complete and being used. Some minor finishing touches are still required, but it is an outstanding building that came in on target with no problems or overruns.

**Isaac Frye / McGettigan Road.** Wilton did some paving as the first step to correct the drainage problem, Board members should take a look at the hillside up there. At this point, Milford needs to continue monitoring the drainage.

**Car Washes.** Community Development personnel met with three property owners regarding run off from car washes. Bill Ruoff plans to visit automotive stores about the products to use for washing cars. Brochures were prepared to be included in the Granite Town Quarterly to explain the background and what the community needs to do for storm water. Chairman Finan indicated fundraising groups will still be able to do car washes, but it is just they need to use certain "green" products that are biodegradable and environmentally friendly. In the future, the run off will need to be captured.

6. **DISCUSSIONS:**

a) **Investment Policy Update.** Vice Chairman Daniels found the investment policy thorough and he would be comfortable moving forward; if something comes up along the way, the Board can always make changes. Chairman Finan noted that the Board needs to review the policy every year. Selectman Putnam moved to adopt the Investment Policy Update as presented. Vice Chairman Daniels seconded. All were in favor. Motion passed 5/0.

b) **Board of Selectman Goals.** The Board discussed the goals identified by Chairman Finan and set the following as the top four goals: 1) Compensation Planning; 2) Role of Board; 3) Economic Development and 4) Use of Available Technology. Chairman Finan asked Guy Scaife to identify the goals for the Town Administrator for 2009 to be discussed at the next Board meeting.

c) **Milford Area Communications Center (MACC Base) 2009 Contract.** Selectman Putnam indicated the by-laws are being re-worked and he will get them to Board members this week, after the Board receives those, Selectman Putnam will set a date for a joint meeting with the other town Boards.

d) **Modifications to the 3.20.070 Taxicab Ordinance.** Selectman Putnam indicated the change to this ordinance was to include a medical exam for drivers. The Board agreed to follow the truck rules of requiring

**APPROVED MINUTES OF BOARD OF SELECTMEN MEETING - 4/13/2009**

1 the medical exam every two years. The update has not been made to the ordinance yet and will be pre-  
2 sented by Selectman Putnam at the next meeting.

3  
4 **7. SELECTMEN’S REPORTS/DISCUSSIONS:**

5  
6 a) **FROM SPECIAL BOARDS, COMMISSIONS & SPECIAL COMMITTEES.** Chairman Finan would  
7 like members of other boards/commissions/special committees to provide an update to the Board at each meeting.

8 Recreation Commission: Chairman Finan reported that a meeting was held last week at which fireworks  
9 were discussed. The Commission is considering raising funds to support fireworks. Because the voters  
10 voted them down the Commission is not sure if the voters do not want fireworks, or if they just oppose us-  
11 ing taxpayer money to pay for them. There are also insurance considerations regarding fireworks being  
12 discussed. The Easter Egg Hunt went very well with about 300 kids in the Town Hall Auditorium.

13 PEG Access: Purchased the character generator. The high school is being wired to broadcast School  
14 Board meetings live in Room 4. Live streaming of meetings on the website is also being researched.

15 Souhegan Valley Transportation Collaborative (SVTC): Selectman Bauer reported that the representatives  
16 from communities were originally appointed by the respective Boards. She indicated if the Board wants to  
17 re-appoint someone to sit on the Collaborative, it may since public funds are being utilized at this point.  
18 Janet Langdell explained further that the Board of Selectman can appoint members on the SVTC; currently  
19 the Milford members are Janet Langdell, Marcia Nelson and Ruth Heden with Kathy Bauer as an active  
20 participant. Vice Chairman Daniels asked why the Board would appoint. Janet Langdell responded that is  
21 because public funds will be used. The consensus was to leave the members as is.

22 Facilities Committee: Selectman Bauer indicated a request for bid was put out and tours were given of the  
23 facilities. It was well organized and is ongoing. Janet Langdell added that 14 groups are interested in bid-  
24 ding from around the State.

25  
26 b) **OTHER ITEMS (that are not on the agenda).** Gil Archambault asked if anything has been done re-  
27 garding the letter written by a resident on Whitten Road regarding cars driving too fast and ending up on the lawn.  
28 Rocks were added to the property edge and recently another accident happened causing the car to flip over the  
29 rocks. Vice Chairman Daniels indicated at the Traffic Safety Committee, larger rocks were requested.

30  
31 **8. APPROVAL OF FINAL MINUTES.**

32  
33 Selectman Putnam moved to approve the minutes of March 23, 2009 as presented. Vice Chairman Daniels sec-  
34 onded for discussion. Selectman Bauer requested one change to page 53, line 24 to be changed to read: “. . . and  
35 the CIP final report did not match the information given to the Budget Advisory Committee and Board of Select-  
36 man.” Selectman Putnam, Vice Chairman Daniels, Selectman Bauer, Selectman Carmen and Chairman Finan were  
37 in favor of the amendment. Motion passed 5/0.

38  
39 Selectman Putnam moved to accept the minutes of March 30, 2009 as presented. Vice Chairman Daniels seconded.  
40 All were in favor. Motion passed 5/0.

41  
42 **9. INFORMATION ITEMS REQUIRING NO DECISIONS**

43  
44 **10. NON-PUBLIC SESSION:**

45  
46 See 5:00 appointment non-public session.

47  
48 **11. ADJOURNMENT:**

49 There being no further business to come before this Meeting, Vice Chairman Daniels moved to adjourn at 8:50 p.m.  
50 Selectman Putnam seconded. All were in favor. Motion passed 5/0.

51  
52  
53 \_\_\_\_\_  
54 Tim Finan, Chairman

53 \_\_\_\_\_  
54 Mike Putnam, Member

**APPROVED MINUTES OF BOARD OF SELECTMEN MEETING - 4/13/2009**

1 \_\_\_\_\_  
2 Gary Daniels, Vice Chairman

\_\_\_\_\_ Katherine Bauer, Member

3  
4  
5  
6 \_\_\_\_\_  
7 Nate Carmen, Member