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APPROVED

MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING

May 8, 2009

PRESENT: Tim Finan, Chairman
Gary L. Daniels, Vice Chairman
Mike Putnam, Member
Katherine Bauer, Member
Nate Carmen, Member

1. CALL TO ORDER:

The meeting was called to order at 8:30 a.m. by Chairman Finan

2. DISCUSSION:

Enactment of 7.16.115 – Railroad Pond Fishing Limitations. Chairman Finan explained that today’s special Board meeting is to have the third reading of Ordinance 2009-001 for the Enactment of Title 7 – Streets, Sidewalks, and Public Places, Chapter 16 – Commons, Playground, Town Buildings, Pools and Other Public Areas, Section 115 – Railroad Pond in the Town of Milford, New Hampshire. Chairman Finan read the ordinance as follows:

By authority of New Hampshire Revised Statutes Annotated 1955, Chapter 41, Section 14(b), and Chapter 47, Section 17

A section regarding Railroad Pond – 7.16.115 of the Milford Municipal Code, Railroad Pond, is enacted as follows:

All persons shall be prohibited from engaging in “Angling” as defined in New Hampshire RSA 207:1 for the purpose of taking any “fish” as defined in New Hampshire RSA 207:1 VI, on a certain body of water located in said Town of Milford known as “Railroad Pond”, from town owned property known as Bicentennial Park (Map 25, Lot 33) or War Memorial Park (Map 25, Lot 48) for a period of one (1) week prior to the annual Michael McBriarty Fishing Derby which is co-sponsored by the Milford Police Department each year, until the Derby is finished.

Penalty – Whoever shall violate this ordinance shall be guilty of a violation and subject to a fine in the amount of fifty (\$50.00) dollars or to be determined by the court not to exceed five-hundred (\$500.00) dollars.

After reading the proposed ordinance, a motion was made by Selectman Bauer to approve the third reading of said ordinance. Selectman Putnam seconded. All were in favor. Motion passed 5/0.

Selectmen’s Process to Appoint a School Board Member Due to a Vacancy & Tie Vote of the School Board.

A brief discussion was undertaken regarding the Board’s need to appoint a member to the School Board. It was decided that the conversation and decisions would be best kept to a more populated venue and it was noted that the matter was on the agenda for the May 11, 2009; regularly scheduled Board of Selectmen’s meeting.

3. ADJOURNMENT:

There being no further business to come before this Meeting, Selectman Putnam moved to adjourn at 8:45 a.m. Vice Chairman Daniels seconded. All were in favor. The meeting was adjourned.

Tim Finan, Chairman

Mike Putnam, Member

Gary Daniels, Vice Chairman

Katherine Bauer, Member

Nate Carmen, Member

