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APPROVED

MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING

May 18, 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 5:30 p.m. by Chairman Finan who explained that this was a special meeting of the Board of Selectmen with two items on the agenda. The board will first address the appointment of a School Board member which became necessary when the School Board could not reach a decision on a replacement to the seat vacated when John Parker resigned. Chairman Finan explained that the second item on the agenda is a work session to discuss Board of Selectmen goals.

2. APPOINTMENT TO SCHOOL BOARD:

Chairman Finan welcomed the four candidates who had expressed an interest in serving on the School Board. The four candidates were Gil Archambault, Bob Willette, Ron Carvell, and Linda Beausoleil. Chairman Finan explained the process that would be followed: Each candidate would be given the opportunity to make a brief statement, which would be followed by a question and answer period by the Board of Selectmen. Following the question and answer period, the floor will be opened for nominations by the Board. Once all nominations have been taken, the Board will vote on each nominee to determine the winner.

After candidate statements were made, and each selectman had the opportunity to ask questions, Chairman Finan opened the floor to nominations. Vice Chairman Daniels nominated Bob Willette. Selectmen Bauer nominated Ron Carvell. Chairman Finan called for a vote on Bob Willette and Vice Chairman Daniels, Selectman Carmen and Selectman Putnam voted in favor. Chairman Finan then called for a vote on Ron Carvell and Selectman Bauer and Chairman Finan voted in favor. Chairman Finan declared Bob Willette the winner by a vote of 3-2.

3. WORK SESSION:

Chairman Finan explained that the work session portion of this meeting would not be televised due to the fact that the camera operator had to leave in order to cover the School Board meeting.

During the work session, the Board reviewed the selectmen goals for 2009. Goals discussed included budget issues, the possibility of raising cable TV franchise fees and the status of the MACC Base contract. No votes were taken and no decisions were made. It was agreed that the Board will have a follow up work session with the Town Administrator attending.

4. ADJOURNMENT:

There being no further business to come before this Meeting, Selectman Putnam moved to adjourn at 8:15 p.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