

**APPROVED – AMENDED 6-22-09**  
**MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING**  
May 26, 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

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

**INSTRUCTIONS:** The 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.

**2. APPOINTMENTS:**

**5:30 p.m. – Request for Approval of (2) Farm Structures & Land Under Farm Structures Assessment Applications, Approval of (1) and Denial of (2) Charitable, Education and Religious Exemption Applications, Approval of (6) and Denial of (11) Property Tax Abatement Applications.** Town Assessor, Marti Noel, presented information on the two applications for taxation of farm structures and land under farm structures for Map 4 Lot 16 and Map 4 lot 7 for which she recommended approval. Ms. Noel explained the land under building is taxed at 10% of its value. Hearing no questions, Selectman Putnam moved to approve the two requests as presented. Vice Chairman Daniels seconded. All were in favor. Motion passed 5/0.

Marti Noel, Town Assessor, presented the information regarding the applications for exemption for charitable, education and religious exemption for the SHARE program, Greater Nashua Habitat for Humanity, Inc. and the Spillway Housing Association LP. Ms. Noel has recommended approval of the exemption for SHARE and denial for the other two organizations that have just come into Milford in 2009 since they do not have the required documentation to meet the criteria for the exemption. Selectman Putnam moved to accept the recommendation for approval made by the Town Assessor for the SHARE organization. Vice Chairman Daniels seconded. All were in favor. Motion passed 5/0. Selectman Putnam moved to accept the recommendation for denial made by the Town Assessor for the Spillway Housing Association since they do not meet the criteria. Vice Chairman Daniels seconded. All were in favor. Motion passed 5/0. Selectman Putnam moved to accept the recommendation for denial made by the Town Assessor for the Greater Nashua Habitat for Humanity Inc. since they do not yet occupy the property as required. Vice Chairman Daniels seconded. All were in favor. Motion passed 5/0.

Town Assessor Marti Noel presented the abatement applications with recommendations for 6 to be approved and 11 to be denied. There are two changes to physical data only. Selectman Putnam moved to accept the recommendation for denial as follows, with Vice Chairman Daniels seconding and all in favor. Motion passed 5/0. NOTE: Two abatement applications that were recommendations for denial (Record numbers 6508 and 6208) were mistakenly not included in the packet, but were taken up and voted on this night. The omitted forms will be signed on June 8, 2009.

**ABATEMENT DENIALS:**

<u>Record #</u>	<u>Property Location</u>	<u>Map/Lot</u>
6908	31 Old Wilton Road	14-9
7008	53 Old Wilton Road	14-8
7108	Route 101 Bypass	38-6
7208	53 Old Wilton Road	7-16-1
3408	34 Emerson Road	48-36
1008	170 Annand Drive	52-95-14
3308	140 Annand Drive	52-95-10
1408	22 Annand Drive	52-3-3
6508	55 Meadowbrook Drive	6-38
5808	10 Hitchiner Way	13-6
5908	117 Old Wilton Road	13-7
6008	1 Scarborough Lane	6-42

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6208 51 Scarborough Lane 6-42-7

Selectman Putnam moved to accept the recommendation for approval as follows, with Selectman Carmen seconding and all in favor. Motion passed 5/0.

**ABATEMENT APPROVALS:**

<u>Record #</u>	<u>Property Location</u>	<u>Map/Lot</u>	<u>Abatement</u>
5608	30 Greystone Place	51-26-37	\$ 505.36
1608	25 Merrills Court	29-68	\$ 468.22
3008	194 Annand Drive	52-95-19	\$ 574.12
5708	219 Badger Hill Drive	51-26-102	\$ 83.61
7408	40 Dearborn Street	22-70	\$ 332.58
4108	71 Souhegan Street	26-73	\$2,303.92

**5:50 p.m. – Second Public Hearing on Ordinance 2009-002 to Enact Modifications to Milford Municipal Code Book 3.20.020 – 3.020.040 & 3.20.070 – 3.20.090 – Taxicabs.** Chairman Finan opened the public hearing at 5:40 p.m. explaining that this is the second hearing of the Taxicab ordinance with administrative changes. Chairman Finan read the changes; there were no public comments. Chairman Finan closed the public hearing at 5:45 p.m. Vice Chairman Daniels said he is pleased with the changes that he requested at the last public hearing. Chairman Finan indicated the final public hearing on this ordinance will be at the June 8 Board meeting.

**6:00 p.m. – Interview of Steve Duncanson, Meghan Bilz and Gary Williams as New Planning Board Alternate Candidates.** Steve Duncanson and Gary Williams were in attendance at 6 p.m. for this interview. Gary Williams indicated he has been a resident of Milford for 7 years and brings a unique background to the Planning Board, since he has been a realtor and a builder and is also a pastor in town. Mr. Williams felt that the Planning Board would be a way to support the community as best he can. Mr. Duncanson has been a builder since he was 14 years old, was a developer for a period of time and has perspective in planning; he has lived in Milford for 16 years and wants to give something back to the town. Mr. Duncanson said he has a unique input for the Planning Board. Vice Chairman Daniels asked what they hope to accomplish on the Planning Board. Mr. Duncanson said long range planning to make sure the town doesn't get overrun by builders building houses that do not fit, causing more problems for the town. Having worked in the housing industry, Mr. Duncanson has gone before a lot of boards and knows what the state requirements are and can bring that perspective to the Planning Board. Selectman Putnam asked about workforce housing. Mr. Duncanson said the Planning Board has had work sessions on that subject and Milford is almost at what it needs for workforce housing because the state will not give the town a number for that. Milford has more workforce housing than any other district other than Nashua. A plan recently came before the Planning Board but the Board did not like where it was to be built. There is an abundance of workforce housing already. Selectman Bauer indicated that the Chairperson of the Planning Board, Janet Langdell, wrote a nice letter recommending the appointments of Steve Duncanson and Gary Williams and that they both show up at the Planning Board meetings. Selectman Putnam moved to appoint Steve Duncanson and Gary Williams as alternate members of the Planning Board. Vice Chairman Daniels seconded. All were in favor. Motion passed 5/0.

Meghan Bilz was in attendance at 6:30 for this interview for Planning Board Alternate. Ms. Bilz indicated she has lived in Milford for a year and a half and has an interest in the future of the community. Ms. Bilz wants to have a part in the future of the town. She writes grants for Southern NH Services and would like to be on the other side of the town bringing a different perspective that might come before the Planning Board. Vice Chairman Daniels asked what her vision is for Milford in the future. Ms. Bilz answered that she would like to see the town grow but keep the small town character, maximizing commercial businesses. It is important to have balance between growth and opportunity for residents. Selectman Bauer has worked with Meghan on the Planning Board and indicated that all three of these new candidates have an interest in the future of the town. Selectman Putnam moved to appoint Meghan Bilz as an alternate on the Planning Board. Vice Chairman Daniels seconded. All were in favor. Motion passed 5/0.

**6:15 p.m. – Interview of Liz Snell as a New Recreation Commission Candidate.** Liz Snell was in attendance for this interview and explained that she has been working with senior citizens in Milford trying to get a Senior center going. When Alberta Finch died, the Recreation Commission members asked Liz if she would like to step up in place of Alberta on the Recreation Commission. Ms. Snell is very interested in what can be offered to the older people in the community and to meet their needs. Ms. Snell has been in Milford about 8 years and is trying to get

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1 more involved in the community. Vice Chairman Daniels asked if this is for a one year or three year appointment.  
2 Ms. Snell was told it would be for three years. Chairman Finan indicated it could be that this appointment is to fill  
3 the vacancy of Alberta, which would be until 2010. Vice Chairman Daniels asked that there be clarification for Ms.  
4 Snell on that. Vice Chairman Daniels asked what Liz sees over the next year or more on the Recreation Commis-  
5 sion. Ms. Snell is trying to bring the resources together to meet the needs of the elderly to get senior housing to-  
6 gether to benefit the community. If the town can get seniors out and involved, their healthcare costs could go down.  
7 Selectman Bauer thinks it is a good idea to coordinate all the senior activities together, which Chairman Finan also  
8 agreed with. Ms. Snell indicated they are planning another health expo this fall. Selectman Putnam moved to ap-  
9 prove Liz Snell as a full member of the Recreation Commission until March 31, 2010. Vice Chairman Daniels  
10 seconded. All were in favor. Motion passed 5/0.

11  
12 **6:30 p.m. – Request to Renew a License to Operate a Junk Yard.** Bill McKinney explained this is for the re-  
13 newal of license to operate a junk yard being requested by Gary LaPlante. The annual inspection was done in April  
14 and the recommendation is to move forward with the renewal with the condition that the tires progressively be re-  
15 moved from the property. The plan is for 2000 tires to be removed per year to get this property in compliance. Bill  
16 McKinney indicated that Mr. LaPlante has done a lot of work to get things taken care of but the tires need to be  
17 done. Selectman Putnam asked what kind of fire hazard the tires pose. Mr. McKinney responded that 10,000 tires  
18 are on the property but they are separated out; they are not in one pile. There is potential for fire, however Mr.  
19 McKinney talked with the Fire Chief, and the yearly disposal will help. Mr. LaPlante stated that he no longer takes  
20 any tires onto the site. Vice Chairman Daniels asked how many facilities will take tires. Mr. LaPlante responded  
21 that everyone takes tires for a fee. Mr. McKinney indicated that the town can force the issue, but that would be a  
22 financial burden on Mr. LaPlante. The town can work with Mr. LaPlante who can stay in business and can be mo-  
23 nitored by the town. Selectman Putnam asked who will monitor it. Mr. McKinney's office will monitor it; an in-  
24 spection is done annually in order to renew the license and each year the Board of Selectman will receive a recom-  
25 mendation from Mr. McKinney. Vice Chairman Daniels indicated there is a House bill to move the date out so that  
26 tire removal does not have to be done in the snow. Vice Chairman Daniels asked Mr. LaPlante if this is doable.  
27 Mr. LaPlante said it is fine; he has spent time cleaning up the grounds. Mr. McKinney added that the tires are more  
28 of a health problem with mosquitoes than a fire hazard. Selectman Putnam moved to approve the renewal with the  
29 provision that Mr. LaPlante gets 2000 tires off the property per year and more if that is possible. Vice Chairman  
30 Daniels seconded. All were in favor. Motion passed 5/0.

31  
32 **3. PRESS AND PUBLIC COMMENTS (regarding items that are not on the agenda):**

33  
34 **4. DECISIONS:**

35  
36 a) **CONSENT CALENDAR.** Chairman Finan asked if there were any items to be removed from the Consent  
37 Calendar. He explained that if they are taken off the Consent Calendar, they will be discussed fully; otherwise they  
38 will be accepted together without discussion. Selectman Putnam requested that items 4a4 and 4a6 be removed for  
39 discussion. Selectman Putnam moved and Vice Chairman Daniels seconded to approve the Consent Calendar, with  
40 the exception of items 4a4 and 4a6 as follows, with all members in favor.

41  
42 (1) **Request for Road Closure During a Block Party – Wallingford Road and Kendrick Lane.** It was re-  
43 quested that Wallingford Road and Kendrick Lane be granted permission from the Board to close the roads  
44 at the corner of Wallingford and Kendrick to host a family BBQ celebration on July 4, 2009 beginning at 2  
45 p.m. until dusk. This request was approved.

46  
47 (2) **Request for Road Closure During a Block Party – Larch Road.** It was requested that 21 Larch  
48 through 24 Larch Road be granted permission from the Board to close the road on May 31 from 1 p.m. to 6  
49 p.m. in order to hold a block party at which the 4 affected houses are participating. This request was ap-  
50 proved.

51  
52 (3) **Request to Approve Model Rocket Launch at BROX Property.** It was requested by Milford Cub Scout  
53 Pack 421 that permission be granted to use the Brox sand pits on Saturday, July 18, 2009 from 9 a.m. to  
54 noon and Saturday, August 22, 2009 from 9 a.m. to noon for model rocket events. This request was ap-  
55 proved.

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(4) **Request for Road Acceptance – Singer Brook Road.** This item was removed from the Consent Calendar by Selectman Putnam for discussion. This request made by Town Planner Sarah Marchant, is for Singer Brook Road Acceptance as a new town roadway. Selectman Putnam indicated he wants to guarantee this will not be a problem in the future as some roadways have been. Chairman Finan drove by this location today and it looks fine from his standpoint. Town Administrator Guy Scaife explained a guarantee cannot be made for anything; there are very few roads that ever come back to the table, there are a lot of different aspects to these jobs that usually do not come back with problems. There are a lot of different departments that work through these acceptances and they try to work out any problems. Selectman Putnam asked if abutters are all happy with the road and drainage. Guy Scaife does not know of any problems that have not been addressed. Selectman Putnam asked if that is part of the checklist. Guy Scaife indicated the abutters have a responsibility to come forward if there is a problem. Within Community Development, complaints are registered and monitored; there is a formal complaint log and every single complaint is tracked and we can measure how long things take. Selectman Putnam moved to accept Singer Brook Road as a new Town roadway. Vice Chairman Daniels seconded with all in favor as follows: Motion passed 5/0.

**THE FOLLOWING IS THE AMENDMENT AS PRESENTED ON JUNE 22, 2009:**

From Sta. 0+25 at intersection with Homestead Circle northerly to Sta. 14+25, a distance of 1400 feet along the center line, 50 feet wide, as per “As built Plan, Sta. 0+00, singer Brook Estates, Milford, New Hampshire, dated July 25, 2008, Shts. 1-4”, and as per “subdivision Plan Map 5 Lot 5-3 (should read Lot 3), Prepared for Singer Brook Estates, North River Road, Milford, New Hampshire, dated October 2004, revised November 6, 2004” recorded in the Hillsborough County Registry of Deeds as Plan #34005, Sht. 3 of 3, and as per “Lot 4-31 and 5-4 Subdivision Plan, Prepared for Stanley Trombly, Milford, New Hampshire, dated November 11, 1988, final revision February 10, 1989” and recorded in the Hillsborough County Registry of Deeds as Plan #23240, Sht. 1 of 1. Note: The first approximate 187.5 feet of this roadway from Homestead Circle northerly is shown as “Future Street” on Plan #23240. The total length of Singer Brook Road includes this “future Street.”

(5) **Request to Approve Issuance of Timber Yield Tax Levy & Warrant (1).** It was requested by Kathy Doherty, Tax Collector, for the Board to approve the Timber Tax Levy in the amount of \$132.91 for the collection of said taxes. This request was approved.

(6) **Request for Full Release of Securities (Map/Lot 18-13 Cash Escrow, Carrigan Place).** This item was removed from the Consent Calendar by Selectman Putnam for discussion. This request was made by Town Planner Sarah Marchant for the release of securities in the amount of \$45,750.00 being held for Carrigan Place located at 266 Elm Street, as the Planning Board revoked approval for site plan #0-684-31 at the May 19, 2009 meeting per the applicant’s request which closes out the project. Selectman Putnam moved to approve this request. Vice Chairman Daniels seconded. All were in favor. Motion passed 5/0.

(7) **Acceptance of Unanticipated Funds Under \$5,000 and Gifts Under \$5,000 (31:95 (b & e)).** It was requested that the following unanticipated funds under \$5,000 and gifts under \$5,000 be accepted by the town as follows:

<u>Source</u>	<u>Amount</u>	<u>Purpose</u>
Fishing Derby Raffle Ticket Sales	\$ 421.00	Proceeds to be used towards future Fishing Derbies
State of NH Grant – Specialized Police Training Grant	\$1,000.00	Funding through the Police Standards & Training Council for Sgt. Blastos to attend The First Line Supervisor Course at Roger Williams University in Rhode Island. No local match required.
Town of New Ipswich	\$ 500.00	Contribution for the Milford Area Mediation Program
Town of New Ipswich Bob Kokko	\$3,000.00	Contribution for the Host Homes Program Donation of a replacement tree for the Milford Oval. DO-IT assisted in the Planting of the tree. This has a donated Value of approximately \$750.

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1  
2 (8) **Request for Endorsement of Eagle Scout Certificate of Achievement – Daniel Sinkiewicz.** It was re-  
3 requested and granted that a Board of Selectman Certificate of Achievement would be sent to Daniel Sinkie-  
4 wicz to acknowledge his receipt of the Eagle Scout rank with Milford’s Boy Scout Troop 4.  
5

6 (9) **Request for Endorsement of Eagle Scout Certificate of Achievement – Nicholas Girard.** It was re-  
7 requested and granted that a Board of Selectman Certificate of Achievement would be sent to Nicholas Gi-  
8 rard to acknowledge his receipt of the Eagle Scout rank with Milford’s Boy Scout Troop 4.  
9

10 **b) OTHER DECISIONS**

11  
12 (1) **Request for a Restaurant Serving Alcohol to have Outdoor Seating (Granite Town Tavern).** Granite  
13 Town Tavern has requested permission to place two tables and four chairs on private property in front of the Ta-  
14 vern. The recommendations from Department Heads are in favor, with the exception of Chief Douglas who is con-  
15 cerned with the impeding passage ordinance which prohibits impeding pedestrian passage on sidewalks. The area is  
16 11 feet wide; the 5 feet being requested is on private property. The concern of Selectman Carmen is the 5 feet is  
17 private property, but when the tables are added and that space is used, where will the other people gather to smoke  
18 as they currently do? They will then be in the public way. Selectman Bauer suggested it would be an enforcement  
19 issue; the smoking area would need to be moved off that area. The way it is now will not provide enough space and  
20 may violate the ordinance. Selectman Putnam indicated the town has allowed Amigo’s to do this and the town  
21 needs to be consistent. Vice Chairman Daniels indicated it is not the gathering of people that violates the ordinance;  
22 it is a group that might not yield to allow a pedestrian to pass that would violate the ordinance. The town should not  
23 pre-judge that any group will keep people from passing. Selectman Putnam moved to approve the outdoor seating  
24 at the Granite Town Tavern as requested. Vice Chairman Daniels seconded. All were in favor. Motion passed 5/0.  
25

26 2) **Recycling/Co-Op Contract.** Chairman Finan explained the Recycling/Co-Op Contract is before the  
27 Board this evening for a decision; however there are some people in the audience that wish to say a few words.  
28 Chairman Finan indicated that this discussion has been before the Board for some time now and he would only like  
29 to hear new information, not continue to discuss what has already been discussed. Merv Newton asked if his e-mail  
30 was received by Board members, to which members responded that it was, and Mr. Newton pointed out on Page 2  
31 of the e-mail that there will be a \$26/ton loss by going to single stream. One of the objectives Mr. Scaife had was  
32 the profit sharing; Mr. Newton’s analysis shows the low and high price per ton; the co-op price is \$35/ton producing  
33 a loss of revenue and the town would pay \$35/ton. Mr. Newton continued by stating that the co-op includes the  
34 amortization of the investment; the potential is \$9/ton return with a loss. With the high revenue, the town will still  
35 lose \$45/ton. Guy Scaife stated that the lower rates were used in Mr. Newton’s calculation, but that same calcula-  
36 tion is used showing the worst case scenario. The range should be shown and the break even numbers presented  
37 was based on 25 tons to process. Over time, it will continue to grow. Mr. Scaife has not heard any proposals from  
38 those not in support of moving to single stream as to how the town will accommodate businesses and multi-family  
39 recycling. Hitchiner wants to recycle and will engage immediately if single stream is an option. Half of the house-  
40 holds in Milford are multi-family that recycling is not currently offered to. We need to address a convenient method  
41 of recycling. The numbers Mr. Newton presented show the minimum tonnage that is expected to grow. As of Fri-  
42 day, Mr. Newton said the co-op would not provide those projections; they are not willing to share those numbers.  
43 They are asking Milford for a 15 year contract. There is no enforcement of the mandatory recycling in town. There  
44 are ways to do that and establish a fine rate. The multi-families have their own area; to try to force the multi-  
45 families to do something will be a problem. We can do a lot at the present facility to increase recycling and it has to  
46 be done starting at the top. People ask why we are changing when it is something that works. Mr. Newton indi-  
47 cated the majority of people he has spoken to say they like it the way it is. Chairman Finan commented that every-  
48 one is on the same page; we all want what is best for the town, and the problem is that we cannot see what will hap-  
49 pen in five years. The Board appreciates all the comments that have been provided. Further, Chairman Finan indi-  
50 cated the survey that was given out at the Transfer Station needed to be made clearer. Joining the co-op has nothing  
51 to do with curbside pickup. Milford can join the co-op and never do curbside pickup. That is not on the table, if we  
52 add up all the time this Board has ever talked about curbside pickup, it is probably about 20 minutes. It is also not  
53 about moving the recycling center. Some people think if the town does this, we will have to build a new recycling  
54 center. That has been discussed, but it is completely separate. This is not a smokescreen to do something else.  
55 Chairman Finan asked if there were any other comments.  
56

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1 Vice Chairman Daniels thanked the Board for the extra two weeks to review the information further and talk to  
2 vendors. This is a bad economy, right now tipping fees are \$40/ton; that would be \$4,000 to get rid of solid waste.  
3 Currently, Milford has dual stream; and the paper waste brings in \$20/ton in revenue. It will be 3-5 years before the  
4 market comes back; it seems like we are being asked to give up recycling revenue to invest in a facility that is not  
5 built. It does not seem like a good deal for Milford. We have not heard comparables from other recycling pro-  
6 grams. Vice Chairman Daniels thinks it is the wrong thing to do. Selectman Putnam agrees with Vice Chairman  
7 Daniels that the town should not enter into a contract at this time. Selectman Bauer asked Guy Scaife for com-  
8 ments. Guy Scaife stated that by partnering with other municipalities, Milford would share with other towns such as  
9 Hampton, Goffstown, and Merrimack that are associate members. As an associate member community, Milford  
10 would have voting rights and share in the ups and downs; to suggest that Milford should wait for comparables with  
11 a for profit organization is not in the best interest of the town. If we go with single stream in a year or in five years,  
12 it will lose out on profit sharing and voting rights. Mr. Newton pointed out the contract which states it will be "pri-  
13 vately operated". Guy Scaife responded that the statement means it will be owned by the co-op which will hire a  
14 management firm to help with the day-to-day running of the facility. It is owned by co-op members, the private  
15 component is to get outside expertise. Selectman Carmen agreed the extra time helped him to gather additional in-  
16 formation; however the objective is that nationally, municipalities that have gone single stream have set goals for  
17 recycling and they are exceeding those expectations. The Board appreciates all the information that has been pro-  
18 vided.

19  
20 Mike Homola, indicated the town currently accepts only certain plastics, but with single stream plastics 3-7 will be  
21 accepted, which will reduce the cost for sending that plastic to solid waste, asking what that will save. Guy Scaife  
22 said plastics are very light, but also take up space, the town will be able to send plastic toys, plastic bags, plastics  
23 #3-7 among other plastics which will come out of the solid waste tonnage. The estimate is that we can reduce solid  
24 waste by 5%. Michelle Sampson, resident, indicated she supports single stream recycling and is surprised more  
25 people are not in attendance in support; possibly because people think that the town will do this because so many  
26 communities have already done it. Ms. Sampson does not think the Transfer Station is broken, but it is not as effec-  
27 tive as it could be. People do not want to rinse and take off labels but we could be recycling so much more. Multip-  
28 ly that mindset by the number of residences in town. Right now it is a pain in order to get people to comply; it must  
29 be made as easy as possible. Ms. Sampson is not sure all the other communities would have signed on to something  
30 so big if they would be losing so much money as Mr. Newton presented. Communities are going this route all  
31 across the country. Ms. Sampson said Mr. Scaife has the best interest of the town in mind; he does a lot of research  
32 on any big project and she trusts Mr. Scaife's judgment on this; he has nothing to gain personally by pushing this  
33 through. Ms. Sampson feels Single Stream is in the best interest of the environment and of the community.

34  
35 Bob Courage, Quarry Circle, has not heard how many communities besides Milford have mandatory recycling.  
36 Many communities have voluntary recycling but mandatory communities have a better rate of recycling. At the last  
37 meeting, Mr. Courage asked how much will it cost for equipment for modification of the facility to get ready for  
38 single stream. There will need to be equipment, additional transportation costs; these costs should be known. Mr.  
39 Courage asked what those costs will be and Mr. Scaife's answer was that the Board had never asked that question.  
40 Why do we have to start now, why can't this be presented to the voters? Mr. Courage thinks it should go to town  
41 meeting. Guy Scaife disagreed with Mr. Courage's comment, stating that those estimates were in his presentation  
42 which showed there will be \$12,000 annually for extra equipment costs. If the town offers commercial haulers the  
43 ability to recycle, that cost would be separate from changing to single stream. Mr. Scaife does not feel it matters  
44 whether or not towns have mandatory recycling; Milford needs to make it as easy as possible to recycle. Milford  
45 does not have a mechanism to handle multi-family recycling. There is an equal amount that is not being recycled  
46 from the multi-family homes. Mr. Newton called the manufacturer of the compactor, but they were out of business  
47 so he contacted Bill Ruoff to get a price on a compactor. A 40-yard container is \$6,000 plus \$5-6,000 for installa-  
48 tion. There also needs to be a backup compactor. Another compactor is required in the recycle building with a  
49 backup as well. It will cost money to get ready for single stream; this makes sense for communities that have curb-  
50 side pickup but Milford can improve on recycling. Chris Pank, 18 Berry Court, does not support this, there has  
51 been a lot of work done, however a 15 year contract is too long. If you want to do this, do not make the decision  
52 here, let the people vote and make the decision.

53  
54 Gil Archambault, Savage Road, indicated that the estimate Mr. Newton presented for equipment was \$100,000  
55 which is the same figure he calculated. Mr. Archambault was told that 3 people overhead Chairman Finan state, at  
56 the Recycling Station, that "he has made up his mind and does not care what people say." Chairman Finan stated he  
57 never said that; he would never say such a thing so wherever Mr. Archambault got that, it is false. Mr. Archambault

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1 responded that the statement was overheard by three people at the recycling center. Chairman Finan responded that  
2 it is absolutely false. Selectman Bauer indicated when an argument becomes about attacking someone personally, it  
3 has gone down the tubes. We need to wind it up and vote. Vice Chairman Daniels asked how many towns have  
4 mandatory recycling matters. Milford is much further than communities that are thinking about it, Milford is far  
5 ahead of other towns. Plastics #3-7 would be good to recycle if there is a market for it. Vice Chairman Daniels  
6 suggested the town needs to improve recycling by enforcing the ordinance that has been around for a long time, it  
7 should be enforced. Selectman Bauer agrees enforcing the ordinance would increase recycling, but single stream is  
8 a way to increase recycling; it is not broken, the staff does a great job but it is time to make improvements and get  
9 on the wave of the future which is to go single stream which will increase recycling and is environmentally smart.

10  
11 Selectman Putnam suggested tonight the Board is discussing whether or not the town will sign the contract for the  
12 co-op. Selectman Putnam is not against increasing recycling, but is hung up on the 15 year contract.

13  
14 Selectman Putnam moved that the town not enter the co-op. Chairman Finan noted he would like a motion in the  
15 positive rather than the negative. There was no second to Selectman Putnam's motion. Selectman Carmen moved  
16 to vote on joining the co-op as an associate member and go to single stream. Selectman Bauer seconded. Select-  
17 man Carmen, Selectman Bauer and Chairman Finan were in favor. Vice Chairman Daniels and Selectman Putnam  
18 were opposed. Motion passed 3/2.

19  
20 **(3) Request for Waiver of Hawkers & Peddlers Permit Requirement for Keyes Art Show.** The Keyes Art  
21 Group has requested a waiver of hawkers & peddlers permit requirement for the Keyes Art Show to be held on the  
22 Oval and the Town Hall auditorium June 6 and 7, 2009. Selectman Putnam moved to approve the waiver as re-  
23 quested. Vice Chairman Daniels seconded. Mike Malone, Berry Court, asked why they are moving the art show to  
24 the oval from the community house lawn and will it be requested that the traffic be stopped from going through the  
25 oval like the Pumpkin Festival? Town Administrator Guy Scaife indicated they are using the Town Hall and the  
26 Oval for the art show and they will not have the traffic volume like the Pumpkin Festival. Selectman Bauer asked if  
27 there will be a police detail. Guy Scaife said it will be monitored and if the traffic dictates, a traffic guard will be  
28 brought in if it is a volume that requires one. The organization is in contact with Chief Douglas and they are in  
29 agreement. Chief Douglas has the responsibility of indicating if there is a traffic control issue. Selectman Carmen  
30 said he remembers this used to be on the oval, and then it moved to the community house lawn. All were in favor of  
31 waiving the requirement. Motion passed 5/0. It was noted that Dawn Griska is working on changes to the current  
32 ordinance so that vendors such as those at the Keyes Art Show will be exempt from the permit requirement. The  
33 changes to the ordinance will be finalized in time for the Pumpkin Festival.

34  
35 **(4) Request for Acceptance of Primex 5% Multi-Year Discount Program.** Selectman Putnam moved  
36 to accept the Primex 5% multi-year discount program. Selectman Bauer seconded for discussion. Vice Chairman  
37 Daniels indicated there were no other bids to compare this to. Vice Chairman Daniels noted this is a good deal, but  
38 we have nothing to compare with. Guy Scaife indicated that LGC and Primex are the only vendors that can provide  
39 this coverage for the town; and that Jack Sheehy did not get a comparable bid because if the town gives this up, the  
40 other discounts are lost as well. The town gets a multi discount by having health, workmen's comp and liability  
41 through Primex. The town has been getting the rates lower for two years running yet the value of salaries and assets  
42 increase and still Milford gets a 14.5% discount. Having the other coverages and/or multi-year, if the town does not  
43 accept this by July 1, the town loses the 5% discount and would start all over. The health plan is bid out every year  
44 and is significantly cheaper than LGC and what the schools get. If we let this one go, the town starts losing dis-  
45 counts in the others. The health insurance has been lowered by increasing co-pays and adding training programs.  
46 To try getting price quotes on this as a standalone insurance, Guy Scaife feels is an exercise that is not worthwhile.  
47 Vice Chairman Daniels asked if the three programs are tied together. Guy Scaife answered that they were not tied  
48 together when he first came to Milford, but the town was not taking advantage of the discounts.

49  
50 Vice Chairman Daniels stated the town's hands are tied, because they have different end dates; the town could ask  
51 for a bundle plan but we have purposely kept health on a year by year basis to bid it out each year. Property and  
52 Liability are multi-year. Vice Chairman Daniels wants to be able to bid them out. Guy Scaife said it is not like the  
53 private market where there are a lot to choose from, there is only LGC or Primex to choose from. Selectman Bauer  
54 indicated that the rates were brought down over the past three years so she commended Guy Scaife for that. Vice  
55 Chairman Daniels asked how the three plans can be brought together. Guy Scaife suggested talking to Primex and  
56 see if they can get the town a custom plan to bring all three together. It cannot be done now. Vice Chairman Da-  
57 niels asked if the decision must be made by the end of June, to which Guy Scaife responded that is correct. Vice

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1 Chairman Daniels would like to know the date Workman's Comp expires and take it up at the next Board meeting.  
2 Vice Chairman Daniels is not saying this is a bad deal, he just doesn't know what could be offered to compare to  
3 Primex; in this economy companies are looking for business. On the health insurance, Guy Scaife said no one will  
4 give a fixed rate for multi years, that will guarantee a range of increase. This is different because there is a specific  
5 discount on our rate. The property/liability is a straight calculation on wages and assets. It is not like what health or  
6 workman's comp offer that is based on claims. If property/liability is pulled off by itself, we lose the discount on  
7 the others. Selectman Putnam withdrew his motion and requested this be tabled to the next meeting. Vice Chair-  
8 man Daniels seconded. Selectman Putnam, Vice Chairman Daniels, Selectman Carmen and Chairman Finan in fa-  
9 vor with Selectman Bauer opposed. Motion passed 4/1.

10  
11 **5. TOWN ADMINISTRATOR REPORT:**

12  
13 a) **Prefeasibility of McLane Dam Hydropower Development Study Update.** Guy Scaife toured the dam  
14 with the consultant Mark Wamser of Gomez and Sullivan Engineers, P.C. regarding the possible use of  
15 McLane Dam and asked him to expand on his effort: first, Milford received notification that the gentleman  
16 from Amherst that approached the Board on the possibility of hydropower filed for a FERC permit on  
17 March 4, 2009, which was several weeks ahead of his meeting with this Board, and he chose to not copy  
18 Milford on the paperwork, but stated in it that he is in negotiations with which Guy Scaife challenges.  
19 FERC responded to the town in early May with a preliminary permit application. Based on the application,  
20 the consultant was surprised that it was accepted and he realized that Milford was not a part of the commu-  
21 nication. Guy Scaife has asked the consultant to assist the town in writing a letter to FERC requesting "In-  
22 tervener" status and ensure that the town is copied on any documentation and also include Milford in any  
23 discussions. Guy Scaife notified Washington that some of the information in the application was wrong;  
24 we are not in negotiations with this organization, in fact Milford had told the gentleman just the opposite,  
25 that we would work through a consultant to assist in making an evaluation and if we wanted to move for-  
26 ward, we would put it out to bid. Second, Guy Scaife has asked the consultant to report back to this Board  
27 regarding any flooding potential that would result from the hydro-dam development as well as the impact  
28 of the removal of the McLane and Goldman dams. Guy Scaife spoke with the River Restoration contact  
29 who will present to this Board in late June or July with information if the dam were removed. Milford  
30 does not want to do anything that would affect the flood impact in the event of a change.

31  
32 b) **Miscellaneous.** Guy Scaife indicated that the crosswalks in Milford are in process of being painted.

33  
34 **6. DISCUSSIONS:**

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

37  
38 a) **FROM SPECIAL BOARDS, COMMISSIONS & SPECIAL COMMITTEES.** Chairman Finan would  
39 like members of boards/commissions/special committees to provide updates to the Board at each meeting.  
40 Vice Chairman Daniels indicated that the Traffic Safety Committee (TSC) reviewed the curve on Whitten  
41 Road and the placement of signs because they did not match; it was decided that this would not require an  
42 ordinance. The TSC also voted to enact signs to be placed at the entrances of town indicating the speed  
43 limit in town is 30 mph unless otherwise posted. The speed limits are in the ordinances and the signs are  
44 just reinforcement at this point.

45  
46 b) **OTHER ITEMS (that are not on the agenda).**

47  
48 **8. APPROVAL OF FINAL MINUTES.**

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50 Selectman Putnam moved to approve the minutes of May 8, 2009 as presented. Vice Chairman Daniels seconded.  
51 All were in favor. Motion passed 5/0.

52  
53 **9. INFORMATION ITEMS REQUIRING NO DECISIONS**

54 a) **2009 Fishing Derby Update.** The fishing derby was a success as reported by Chief Douglas.

55 b) **Treasurer's Report - April 2009.** Chairman Finan requested that a column be added to this report  
56 indicating the previous year's monthly detailed revenue for comparison.

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**10. NON-PUBLIC SESSION:**

Selectman Putnam moved to enter non-public session at 7:52 p.m. for RSA 91-A:3, II(d & e) for land acquisition and legal NPS minutes review. Vice Chairman Daniels seconded. All members were polled individually and assented to enter non-public session. Selectman Bauer moved to un-seal the NPS minutes of April 27, 2009. Selectman Putnam seconded. All were in favor. Selectman Putnam moved to approve the non-public minutes of April 27, 2009 as presented. Selectman Bauer seconded. All were in favor with Selectman Carmen abstaining as he was excused from that meeting. Motion passed 4/0/1. Selectman Putnam moved to re-seal the non-public minutes of April 27, 2009. Selectman Bauer seconded. All were in favor. Motion passed 4/0/1 with Selectman Carmen abstaining. Selectman Putnam moved to come out of non-public session at 8:10 p.m. Selectman Bauer seconded. All were in favor of coming out of non-public session at 8:10 p.m. Chairman Finan announced that in non-public session the Board approved non-public minutes of April 27, 2009.

**11. ADJOURNMENT:**

There being no further business to come before this Meeting, Selectman Putnam moved to adjourn at 8:10 p.m. Vice Chairman Daniels seconded. All were in favor. Motion passed 5/0.

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Tim Finan, Chairman

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Mike Putnam, Member

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Gary Daniels, Vice Chairman

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Katherine Bauer, Member

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Nate Carmen, Member