

APPROVED
MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING
June 8, 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 5:31 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. – Non-Public Session (RSA 91-A:3, II(d)) – Land Acquisition. Selectman Putnam moved to enter into Non-public Session for Land Acquisition at 5:31. Vice Chairman Daniels seconded. The Board members were polled individually and all assented to enter into non-public session.

5:55 p.m. – Non-Public Session (RSA 91-A:3, II(e)) – Legal. Town Assessor, Marti Noel, presented appeals for settlement. This discussion was a part of the NPS at 5:30 p.m. concluding with a settlement offer being approved. After discussion, Selectman Putnam moved to come out of non-public session at 6:10 p.m. Vice Chairman Daniels seconded. All members were in favor. Chairman Finan announced that during non-public session the Board discussed a land acquisition and a settlement offer was approved.

6:10 p.m. - Request for Approval of (1) Elderly Exemption Application, Approval of (1) Charitable, Education and Religious Exemption Application, Approval of (7) and Denial of (14) Property Tax Abatement Applications. Town Assessor, Marti Noel, presented information on the application for elderly exemption (1) for which she recommended approval even though it was filed late. Hearing no questions, Selectman Putnam moved to approve the request for elderly exemption as presented. Vice Chairman Daniels seconded. All were in favor. Motion passed 5/0.

Marti Noel, Town Assessor, presented the information regarding the application for exemption for charitable, education and religious exemption. This exemption has been received by this organization for many years and Ms. Noel recommended approval. Selectman Putnam moved to accept the recommendation for approval as recommended by the Town Assessor. Vice Chairman Daniels seconded. All were in favor. Motion passed 5/0.

Selectman Putnam moved to accept the recommendations for denial (14) of abatement applications as recommended by the Town Assessor as follows. Vice Chairman Daniels seconded. All were in favor. Motion passed 5/0.

ABATEMENT DENIALS:

<u>Record #</u>	<u>Property Location</u>	<u>Map/Lot</u>
7608	599 Nashua St	44/10
2708	7 Lee An Dr	8/79-12
4308	163 Westchester Dr	37/166
3108	41 Oakwood Cir	26/31-1
3708	59 Greatbrook Rd	41/40-2C-59
3508	1 Dean St	29/134
6408	277 Elm St	18/5-2
1908	Harvest Drive	39/66-2
2008	Harvest Drive	39/66-3
2108	Harvest Drive	39/66-4
2208	Harvest Drive	39/66-5
2308	Harvest Drive	39/66-6
2408	Harvest Drive	39/66-7

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2508 Harvest Drive 39/66-9

Town Assessor Marti Noel presented the abatement applications with recommendations for 7 to be approved. Selectman Putnam moved to accept the recommendations for approval as follows, with Selectman Bauer seconding and all in favor. Motion passed 5/0.

ABATEMENT APPROVALS:

Record #	Property Location	Map/Lot	Abatement
3908	115 Ponemah Hill Rd	48/34	\$ 1,016.32
3208	16 Boulder Dr	40/48	\$ 2,263.04
2608	477 Osgood Rd	46/34	\$ 457.07
4708	135 Ponemah Hill Rd	48/35	\$ 914.14
1108	26 Melendy Rd #32	42/73-M-32	\$ 133.78
708	70 Ruonala Rd	52/18-7	\$ 343.73
7408	9 Summer St	22/84	\$ 419.91

6:30 p.m. – Oval Area Parking Concerns. Kevin Stephens, Union Street Grill, brought this item up a year ago, noting that 7 years ago there was two hour parking on the oval. Since the parking restrictions were lifted, some people tend to park on the oval for days on end, which adversely effect businesses. If the business owners and tenants on the oval could park elsewhere, there would not be a problem. Some ideas include going back to the two hour parking. In response to a petition that was circulated, one business owner would not sign, because he felt that the business needs more time for customers. There are other solutions. Mr. Stephens has received phone calls from people that have not stopped by his restaurant because there is no place to park. Mr. Stephens does not understand why the merchants weren't asked about taking away the two hour parking. He was never notified about that. He likes the two hour parking and feels it worked before. Mr. Stephens does not think people are parking their cars to be mean, they just don't know.

Guy Scaife asked Chief Douglas about the ordinance and when it got reversed. Chief Douglas has spoken with prior Milford Town Administrators and parking has always been a problem. Parking meters were in town and removed about 1997, followed by no enforcement. It was found that business owners and employees were parking in front of other businesses. The two hour parking ordinance came into affect, but the problem was consistency. It was on the police and could not consistently be kept in check. Chief Douglas proposed a part time parking enforcement officer for 25 hours per week. The first week, it was a change but it worked well. The cars were moved and businesses were better off. The next problem in 2002 was the default budget. The Board of Selectman decided to do away with the parking enforcement officer. Two years later, the Board of Selectman heard there were a lot of problems with the two hour ordinance, since it was not enforceable, so the Board of Selectman did away with it, but decided to leave the signs up. Chief Douglas brought it to the attention of the Town Administrator and some of the signs have been removed. The businesses are suffering. The business owners were parking in front of other businesses. The majority of oval business is from 6 a.m. until 2 p.m. Chief Douglas wants to work with the community and come up with the best solution. The problem is not going away. If we can keep one business from going out of business, it's worth it.

Selectman Putnam said that he understood the fines used to cover the costs of the meter maid, would that still be the case? Chief Douglas said it would offset the cost, but he cannot guarantee it would cover all the costs; once a ticket is issued, people learn. Chairman Finan asked if the landlords in the oval area have been contacted about tenants. Kevin Stephens said he has talked with tenants next door and some of them get upset, but he will not threaten; he said he cannot tell them where to park but asks for some consideration for his business.

Mike Cardoza, Cardoza Flooring, indicated when parking is jammed on Saturday mornings, people start parking in the alley which is where his employee's park – those spaces are regulated – and they are pinned in (or out). The business he is in has people bringing samples in or out, so if there is no parking close to the store, they don't come in. Mr. Cardoza is in favor of parking limits. Chief Douglas agrees with extended parking for businesses – there is a draft ordinance which allows for extending the parking; people can contact the police department and would be granted extended parking with a placard to place in the windshield for extended parking. Vice Chairman Daniels asked how many parking spaces are around the oval and in front of businesses. Chief Douglas did not have that information. Vice Chairman Daniels would like to know how many spaces would need to be two hour or could be less than two hours.

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1 Mike Cardoza explained that people used to park at Walt’s, but they cannot do that anymore since it is owned by a
2 towing company; the cars that used to park there need to go somewhere. Vice Chairman Daniels indicated there is a
3 combination of people that need long term parking. If the spaces directly around the oval were four hour parking
4 and then directly in front of businesses were two hour, maybe that would help.
5

6 Terry Connor, Pasta Loft, said people come to the Pasta Loft and stay at his restaurant longer after dinner; if they
7 are there for the band they would be there more than two hours. Mr. Connor has been in that location for 13 years
8 and everyone loves the oval, but parking is a problem. He wanted to talk about the corner building and possibly
9 having the building removed to build parking, but if that’s not an option, he is in favor of two hour parking. Chief
10 Douglas also suggested that people living in those apartments (near Union Street Grill) possibly look into parking at
11 the Congregational Church lot.
12

13 Selectman Carmen asked if the ordinance was just for two hour parking. Maybe the Board could look at multiple
14 sections of limited parking. It seems the problem is not in the same area; there is a solution, but it is crafting some-
15 thing that is good for everyone and needs to be enforceable. Selectman Bauer asked about various restrictions.
16 Chief Douglas thinks with the controversy, anything is worth trying. He has no problem trying; if it doesn’t work
17 the ordinance can be rescinded, but it needs to be enforced. Selectman Putnam indicated the parking problems start
18 in the spring; is it because the snow ban keeps people from parking in the oval during winter? Kevin Stephens
19 agreed that once April 15 rolls around, the cars start parking everywhere. It is every day of the week. People come
20 here to eat and then shop at the oval.
21

22 Selectman Bauer stated if the two hour ban is from 9 a.m. – 2 p.m., will that cause a problem with people getting to
23 the diner at 6 a.m.? Kevin Stephens responded that it would. He feels the apartments do not want to move their
24 vehicles. All other towns have parking bans in the town. When the ordinance was there the businesses did fine.
25 Mr. Stephens would prefer that the ban start at 5 a.m. and go until mid-day. Selectman Bauer asked about the Dyer
26 building – was it for sale and is it still for sale? Tracey Bardsley, DO-IT Director, responded that she recently
27 talked with Mr. Bradler (owner of the Dyer building) who told her he would rehabilitate the building on his own.
28 Selectman Bauer explained that Ms. Bardsley recently put out a survey to the businesses regarding parking in the
29 oval which provided important information; thanking Ms. Bardsley for that effort.
30

31 Guy Scaife has reviewed minutes of meetings and found that the parking ban was removed because of financials,
32 not because of complaints. The parking ban was being enforced. If there is going to be a parking ban, it should
33 start earlier so that the overnight parking can be dealt with. The eateries are a draw to the oval and something needs
34 to be done to accommodate them. Chief Douglas asked Tracey Bardsley if the owner of the Dyer building is think-
35 ing about closing the parking lot, which would exacerbate the situation. Ms. Bardsley said the owner indicated he is
36 considering that option. Chairman Finan asked if it has been considered to make Middle Street one way to add
37 parking on both sides, asking how many spaces that would add. Bill Parker, Community Development Director,
38 does not have a number, but could sketch it out. That is part of an oval traffic improvement project noting there
39 could be more opportunity with Middle Street. Selectman Bauer remembers angled parking was being considered
40 instead of perpendicular parking (on Middle Street). Bill Parker also noted whenever a street is changed to one-
41 way, there are other streets that are impacted with traffic. Selectman Bauer remembers her family business on the
42 oval (Stickney Stores) and parking was always an issue. The river runs through town causing businesses on that
43 side of the oval to not have parking available; there is no easy answer.
44

45 Terry Connor, Pasta Loft, said the owner of the Dyer building has thought about changing the traffic pattern in his
46 parking lot to have traffic enter at the alley and make the road a one way, which would cause huge problems – the
47 town should consider buying that building. Richard Ball asked if a trolley has ever been considered. It could run
48 standard hours every day. A trolley would have costs, but it would get rid of the parking problem and could bring
49 tourism to town. Chairman Finan indicated if the Board prepares an ordinance for oval parking, it requires three
50 readings. Nothing is going to be done immediately. If anyone has input, please contact the Town Administrator or
51 Board of Selectman. The Board of Selectman will discuss this again and talk about how to move forward.
52

53 **7:15 p.m. – Economic Development Advisory Committee (EDAC) Presentation.** Tom Sapienza, EDAC
54 Chairman, presented the Economic Development Advisory Committee findings, which will also be given to the
55 Planning Board and followed up with the Board of Selectman. Mr. Sapienza indicated the support from the town
56 staff is appreciated. Selectman Putnam thanked Tom and the entire committee who did a good job and he wants to
57 see the committee continue and move forward. Selectman Bauer asked what the Advisory Committee is and if it is

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1 different than EDAC? Tom Sapienza responded that this report is the completion of EDAC and an Advisory Com-
2 mittee would then take over the goals and recommendations of EDAC. This committee worked well together and
3 was diverse. People got things on the table and built consensus. Mr. Sapienza hopes that some members might be
4 interested in going forward with the Advisory Committee. Selectman Bauer asked if he is looking for direction
5 from the Board tonight. Mr. Sapienza said they are looking for direction. Selectman Bauer would like to see if the
6 committee is willing to continue. An active committee is needed to keep things going and bring any finding to the
7 Board. These people have shown that they are very interested and motivated. Mr. Sapienza said an Advisory
8 Committee would be looking for a charter. There needs to be a review process or specific things that the committee
9 needs to accomplish. If this goes forward, Chairman Finan asked if a lot of the efforts would overlap. Mr. Sapienza
10 responded that the people would like to see things coordinated and they need to make sure everyone in the commit-
11 tee has the same philosophy and goals. There is some overlap, for example websites – the town has several differ-
12 ent sites but they should be interconnected or have the same feel.
13

14 John McCormack said the committee wanted to learn from others, such as Peterborough, and how they have
15 evolved, there is some learning and how things can be accomplished, it's not just about having meetings. Bill Park-
16 er spoke with the Peterborough Community Development Director and her EDAC is just meeting without specific
17 questions, but they want to have specific goals. He thinks this new committee needs to have specific goals, which
18 was one issue the MIDC ran into. There is no real charge to get anything going. If the Advisory Committee has
19 specific charges and reports back to the Board of Selectman, it could work. Selectman Bauer agrees and thinks that
20 the committee should take some of the issues and come to the Board of Selectman with recommendations. Mr. Sa-
21 pienza suggested people could go to the Advisory Committee to lodge a complaint that they might not be comforta-
22 ble coming to the Board of Selectman or Town Administrator with. Selectman Bauer agrees that people are reluc-
23 tant to contact the Town Administrator or Board of Selectman with complaints. She would like to see it continue,
24 having joint meetings with school and town as well as an annual meeting where they can get together to keep com-
25 munication flowing.
26

27 Tom Sapienza said the EDAC report has a lot of action items that will be ongoing. The report is going to take years
28 to get everything into fruition. There needs to be some type of facilitator so that the staff can find out about issues
29 in order to be addressed. Vice Chairman Daniels asked about having a “diverse economy” and what that means.
30 Mr. Sapienza explained that Milford does have a lot of diversity in town. There is a highly educated work force as
31 well as large and small companies and those that can hire right from high school. There needs to be enough diversi-
32 ty and opportunities for the workers. This is to sustain the vitality of the town. It is important to have a diverse
33 base. Mr. Sapienza indicated it is important to attract businesses that fit into Milford, not the same types of busi-
34 nesses, but businesses that would relate well with other businesses. Tracey Bardsley indicated it recently came up
35 that certain types of businesses were being excluded, which is not the case; if a business might fit in well in another
36 community, she might suggest that to the owner. Milford does not have a chocolate shop, which will soon be open-
37 ing on Middle Street next to a Flower Shop. John McCormack recently visited Hitchiner's and a lot of ideas came
38 out of that. It is good to reach out to the local businesses to support them. Guy Scaife commented that this group
39 undertook a tremendous task; the challenge is where does it go from here? We need to think about making sure this
40 does not go to waste. An internal review of processes is being done in order to make it work. We need to put our
41 arms around required infrastructure and the needs of the town, that also means money and the cost of infrastructure
42 must be shared. The town has debt service to fund large projects; there needs to be coordination to work with TIF,
43 MIDC, Water/Wastewater and Planning to identify what is the highest priority to undertake such endeavors. It
44 would go to the voters, but that would be one item that the committee could take on and run with.
45

46 Selectman Putnam moved to accept the EDAC report as presented. Vice Chairman Daniels seconded. All were in
47 favor. Motion passed 5/0.
48

49 **8:00 p.m. – 31:95 (b & e) Public Hearing for Acceptance of Unanticipated Funds Over \$5,000 and Gifts Over**
50 **\$5,000.** The public hearing was opened at 8:14 p.m. for acceptance of unanticipated funds over \$5,000 and gifts
51 over \$5,000 as follows:
52

53 The acceptance for expenditure of unanticipated funds under RSA 31:95-b for the following:

54	\$ 6,630.18	Federal Grant – NH Highway Safety Project #315-09A-090
55		Funding for overtime Milford Route 101 West corridor enforcement patrols conducted
56		from May 8 – September 15, 2009. No local match is required.
57	\$56,043.00	Federal Grant – FY2009 Recover Act JAG

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1 Funding for 1 Crime Scene Van and related supplies, and Total Station Prismless Mapper
2 System (including training) to assist the police department in crime on-scene
3 investigation. Funding for 2 police bicycles, uniforms and gear for 4 bicycle patrol
4 officers, and bicycle maintenance to assist the police department in crime prevention.
5

6 The acceptance of gifts of property under RSA 91:95-e for the following:

7 Storage shed with a donated value of approximately \$350. This item was donated to the
8 Milford Recreation Department to be installed at Shepard Park.
9

10 Police Captain Chris Nervik explained the police highway safety grant available through the Federal Government
11 which has been received before. Further, he explained that the crime scene van and related supplies would assist the
12 investigators in performing on-scene collection of evidence and have all related materials stored in the van as well
13 as computer equipment on hand.
14

15 Chairman Finan closed the public hearing at 8:22 p.m. There were no further questions. Selectman Putnam moved
16 to accept the unanticipated funds and gifts as listed. Vice Chairman Daniels seconded. All were in favor. Motion
17 passed 5/0.
18

19 **8:05 p.m. – Interview of Michael Unsworth as a Zoning Board of Adjustment Alternate Candidate.** Michael
20 Unsworth was in attendance for this interview, has lived in Milford for 4 years, and is getting more interested in the
21 town and in serving where there is a need. Mr. Unsworth explained that he works for Phillips Healthcare as a
22 Controller. Vice Chairman Daniels asked if Mr. Unsworth has any experience in this area. Mr. Unsworth respond-
23 ed that he does not, but he has attended the last three ZBA meetings and it seems that people are doing a lot of sub-
24 dividing to make money. Selectman Bauer said Mr. Unsworth has shown interest and would be a valuable addition
25 to the ZBA as an alternate. Selectman Bauer moved to accept Michael Unsworth as an alternate ZBA member until
26 March 31, 2012. Vice Chairman Daniels seconded. All were in favor. Motion passed 5/0.
27

28 **8:15 p.m. – Traffic Signalization – Walgreens/Shaws Intersection.** Traffic Engineer Steve Pernaw was in atten-
29 dance for this discussion. Mr. Pernaw explained that the approval process for this signalization was followed,
30 pointing out page 13 of the plan for signalization at the Walgreen’s/Shaw’s intersection. This intersection houses
31 video signalization rather than the pads. A concern was raised regarding the light at Walgreen’s being activated
32 when there is no car at the intersection. An observation has been done at peak hours, showing 100 trips over a one
33 hour period. The original analysis anticipated 128 trips in one hour, so it is pretty close. The video shows some
34 occasions when it works well and occasions when it’s not so good. The lights run free during the middle of the
35 night, off peak times. If there are problems, the video can be recalibrated, but he is not convinced there is a prob-
36 lem. After his observation of the video, it was found that there was a 95% success rate, which means the system is
37 within the parameters. A delay of 8 seconds was used for right turn on red at the intersection exiting Walgreen’s.
38 That could be increased to 15 seconds. Selectman Putnam indicated that the controller box may have been hit by a
39 vehicle during the winter. Selectman Putnam asked if the lights could flash during the middle of the night. Mr.
40 Pernaw responded that the State DOT wants the lights to be operationally uniform, so they would not want them to
41 be flashing. Chairman Finan asked if the video is stored anywhere. Mr. Pernaw was not sure; Nashua has the video
42 recorded and used as evidence in court if needed. Mr. Pernaw indicated he can provide the video to the town for
43 review by the town engineer if desired. Chairman Finan responded that he would appreciate that.
44

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

46
47 **4. DECISIONS:**

48
49 a) **CONSENT CALENDAR.** Chairman Finan asked if there were any items to be removed from the Consent
50 Calendar. He explained that if they are taken off the Consent Calendar, they will be discussed fully; otherwise they
51 will be accepted together without discussion. There were no items removed for discussion. Selectman Putnam
52 moved and Vice Chairman Daniels seconded to approve the Consent Calendar as follows, with all members in fa-
53 vor.
54

55 (1) **Request for Partial Release of Securities.** This request was made by Town Planner Sarah Marchant and
56 approved by the Board for the partial release of securities in the amount of \$40,348.48 for the Singer
57 Brook Estates project, Map 3, Lot 5 leaving a balance of \$6,360.

1
2 (2) **Request for Authorization for Recreation Director to Apply for Burn Permit for Bonfire at Keyes**
3 **Field for Fourth of July Celebration.** Recreation Director Nicole Banks requested and was granted
4 Board permission to apply for the issuance of a burning permit for Keyes Field for the fourth of July festivi-
5 ties (rain date July 5th).
6

7 (3) **Request for Acceptance of Property Tax Warrant – First Half 2009.** Tax Collector Kathy Doherty re-
8 quested acceptance of the 2009 first half property tax warrant and was granted permission to collect same
9 in the amount of \$14,636,145.35 less abatements in the amount of \$86,846.78 for a net sum to be collected
10 of \$14,549,298.57.
11

12 **b) OTHER DECISIONS**
13

14 (1) **Renewal of Multi-year Solid Waste Contract.** Guy Scaife indicated the current solid waste contract ex-
15 pires in June and that Bill Ruoff provided documentation that has competing pricing, but Waste Management is
16 recommended. There was an issue brought up to Bill Ruoff regarding why Milford is not hauling its own demo.
17 Guy Scaife said this is a good price for that service. A trip by an employee would take at least 3 hours and would
18 cost more than these hauling costs. If Milford does single stream next year, that will take up a lot of that capacity so
19 he would rather not get into that aspect and then have to back away. The other point Merv Newton brought up to
20 Bill Ruoff was the pricing. If Milford starts hauling, we would have to acquire or rent the roll-offs. Vice Chairman
21 Daniels noted that years ago voters were asked for a truck to haul demo and it has not hauled one load of demo.
22 The truck sits there and does nothing. Vice Chairman Daniels was looking to see some comparisons if we did our
23 own hauling. Guy Scaife was not in Milford when the truck was bought but Bill Ruoff made the request for the
24 truck and said it was purchased to replace an old truck that was dilapidated and used to haul recyclables. It's been
25 that way since 2002, if there was a problem it's been dormant for a long time. Bill Ruoff disagrees with Merv New-
26 ton who says it was bought to haul demo. Vice Chairman Daniels asked if the Board can see the comparisons of
27 what it would cost to haul our own demo and make a decision in two weeks. Selectman Putnam agreed, stating the
28 Board should cover all the bases so that voters know we are not just going with the same contract as in the past.
29 Guy Scaife stated information can be brought forward, but it is not a matter of calling to get a number. If one of our
30 employees is to be on the road for that amount of time, another employee would need to be hired to cover that labor.
31 Vice Chairman Daniels asked if that information could be distributed before the packets for the next meeting in or-
32 der to review. Guy Scaife said yes. This issue was tabled to June 22.
33

34 2) **Selectman's Final Vote on Ordinance 2009-002 to Enact Modifications to Milford Municipal Code**
35 **Book 3.20.020 – 3.020.040 & 3.20.070 – 3.20.090 – Taxicabs.** Selectman Putnam moved to approve the final
36 reading of Ordinance 2009-002. Selectman Bauer seconded. All were in favor. Motion passed 5/0.
37

38 **5. TOWN ADMINISTRATOR REPORT:**
39

40 a) **Financial Update.** Town Administrator Guy Scaife and Financial Director Jack Sheehy have gone
41 through the town financials; it is challenging to project because there are things that are not consistent.
42 The town is down in revenues by about \$100,000 but also is down in expenses. This has been a good year
43 overall with expenses, but it is hard to say what will happen in the second half of the year. The town ex-
44 penses should be able to match the under run in revenue. Guy Scaife is not sure what is going to happen
45 with the State revenue; interest income has fallen. The Department Heads are continuing to manage ex-
46 penses and we have not had any huge increase, but there will not be a full picture until the end of Decem-
47 ber. Guy Scaife encouraged all members to take it to heart when LGC asks for involvement on a legisla-
48 tive cost – it does matter. Input from board members really does matter.
49

50 **6. DISCUSSIONS:**
51

52 **7. SELECTMEN'S REPORTS/DISCUSSIONS:**
53

54 a) **FROM SPECIAL BOARDS, COMMISSIONS & SPECIAL COMMITTEES.** Chairman Finan would
55 like members of boards/commissions/special committees to provide updates to the Board at each meeting.
56 Selectman Bauer indicated the Facilities Committee met last Monday night with Guy Scaife, the ambulance
57 director and fire chief. SMP is doing the space study and they are meeting again tonight, trying to narrow

1 down land possibilities where the town could consider a fire and/or ambulance facility or a combined facil-
2 ity.

3
4 Chairman Finan indicated that the Recreation Commission is considering holding a bonfire at Keyes Field
5 on July 4th in place of fireworks. This discussion has included the Fire Department and Bill McKinney.
6 The Commission also wants to have a DJ, bands and games throughout the day as has been done in the
7 past. Guy Scaife explained the pool house was painted last week by the House of Corrections people; they
8 did roof work at the cemetery as well. Those people have done some outstanding work for the town and
9 the only expense to the town is the materials and lunch.

10
11 Vice Chairman Daniels asked about the Recycling Committee and if it has been reactivated? Chairman Fi-
12 nan agreed it should be reactivated. Guy Scaife indicated what needs to be decided is what specific
13 projects they can work on. They were inactive because there was no specific area on which to focus.
14 There are numerous things where they should now be engaged. Once single stream starts up, there will
15 need to be an educational process. Vice Chairman Daniels asked what the solid waste portion of the com-
16 mittee does. Guy Scaife was unaware that the solid waste was still part of that committee. Chairman Finan
17 asked what Vice Chairman Daniels would like to see done, since Vice Chairman Daniels is the Board rep-
18 resentative on that committee. Vice Chairman Daniels deferred this discussion to later this evening.

19
20 **b) OTHER ITEMS (that are not on the agenda).**

21
22 **8. APPROVAL OF FINAL MINUTES.**

23
24 Selectman Putnam moved to approve the minutes of May 18, 2009 as presented. Vice Chairman Daniels seconded.
25 All were in favor. Motion passed 5/0.

26
27 Selectman Putnam moved to approve the minutes of May 26, 2009 as presented. Vice Chairman Daniels seconded.
28 All were in favor. Motion passed 5/0.

29
30 **9. INFORMATION ITEMS REQUIRING NO DECISIONS**

31 **a) Hillsborough County Budget Public Hearing.**

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33 **10. NON-PUBLIC SESSION:**

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35 Selectman Putnam moved to enter non-public session at 9:15 p.m. for RSA 91-A:3, II(a) Personnel and approval of
36 NPS minutes May 26, 2009. Vice Chairman Daniels seconded. All members were polled individually and assented
37 to enter non-public session. Selectman Putnam moved to un-seal the NPS minutes of May 26, 2009. Vice Chair-
38 man Daniels seconded. All were in favor. Selectman Putnam moved to approve the non-public minutes of May 26,
39 2009 as presented. Selectman Bauer seconded. All were in favor. Motion passed 5/0. Vice Chairman Daniels
40 moved to re-seal the non-public minutes of May 26, 2009. Selectman Putnam seconded. All were in favor. Motion
41 passed 5/0. Selectman Putnam moved to come out of non-public session at 9:25 p.m. Vice Chairman Daniels
42 seconded. All were in favor of coming out of non-public session at 9:25 p.m. Chairman Finan announced that in
43 non-public session the Board approved non-public minutes of May 26, 2009 and discussed issues of a personnel
44 nature.

45
46 **11. ADJOURNMENT:**

47
48 There being no further business to come before this Meeting, Selectman Putnam moved to adjourn at 9:27 p.m.
49 Vice Chairman Daniels seconded. All were in favor. Motion passed 5/0.

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54 _____
55 Tim Finan, Chairman

56 _____
57 Mike Putnam, Member

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1 _____
2 Gary Daniels, Vice Chairman

Katherine Bauer, Member

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6 _____
7 Nate Carmen, Member