

APPROVED
MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING
July 13, 2009

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

EXCUSED: Nate Carmen, Member

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 (1) Exemption for Improvements to Assist Person with Disabilities Application, and Denial of (2) and Approval of (6) Property Tax Abatement Applications. Marti Noel, Town Assessor, explained the request for exemption for improvements to assist person with disabilities for Map/Lot 51-26-9. It was recommended by Ms. Noel to exempt the amount of \$48,950. Chairman Finan asked if the exemption would carry over when the property is sold. Ms. Noel responded that the exemption dissolves when it is sold. The statute allows leeway and was written in order to alleviate some excessive costs of putting in real estate for the assistance of persons with disabilities. Mrs. Therrien, applicant, added that her husband's bathroom access was not included in the assessment. Ms. Noel said she did not include that in the overall assessment. Selectman Putnam moved to approve the exemption as recommended by the Town Assessor. Vice Chairman Daniels seconded. All were in favor. Motion passed 4/0.

Selectman Putnam asked that he be recused from abatement request number 1508. Chairman Finan indicated it will be separated for voting. Marti Noel indicated she has continued to process abatement applications and has some recommendations for approval and some for denial as included in her memo dated 7/13/09. Vice Chairman Daniels moved to deny abatement request number 1508. Selectman Bauer seconded. All were in favor, with Selectman Putnam recusing. Motion passed 3/0/1.

Selectman Putnam moved to deny abatement request number 5508. Vice Chairman Daniels seconded. All were in favor. Motion passed 4/0.

ABATEMENT DENIALS:

<u>Record #</u>	<u>Property Location</u>	<u>Map/Lot</u>
1508	111 Old Brookline Rd #24	47/34-M-24
5508	93 West St	39/67

There were six abatement applications recommended for approval. Selectman Putnam moved to approve those abatement applications as recommended. Vice Chairman Daniels seconded. All were in favor. Motion passed 4/0.

ABATEMENT APPROVALS:

<u>Record #</u>	<u>Property Location</u>	<u>Map/Lot</u>	<u>Abatement</u>
408	104 Armory Rd	42/80	\$ 1,333.47
2908	168 Elm St	19/16-1 & 15-2 (two lots)	\$ 2,294.63
3808	17 Armory Rd	48/1-1	\$ 5,233.99
7508	569 Elm St	14/1	\$ 1,426.94
6708	161 Granite Sq	26/99	\$ 1,111.08

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1
2 **5:45 p.m. - Departmental Update – Community Development.** Bill Parker was in attendance for this appointment to discuss the Office of Community Development which includes Planning, Zoning, Health and GIS. The
3 Economic Development Advisory Committee (EDAC) has affected development in town. In both 2008 and 2009
4 the numbers are down but there still continues to be questions about development possibilities in town. ZBA activities
5 are up in 2009 because instead of building, people are doing home improvements. The enforcement level is up,
6 requiring some properties to be brought up to code. Special projects include the South Street project which had a
7 three month delay in getting the plan reviewed and approved which puts that out three months. The project design,
8 bidding and construction were delayed as well. It will now begin in spring 2010. The utilities are being relocated
9 and will take some time to work through. There is a meeting with the Army Corps of Engineers on July 14 about
10 Osgood Pond and a more firm commitment will come from them at that time. They are awaiting funding. Guy
11 Scaife indicated Osgood Pond is not fully funded; the engineering was updated but we still need the rest of that
12 funded. In kind services are still being looked at. It may or may not be in next year's plan. It is still quite a way
13 off. Bill Parker continued that Kaley Park is ongoing.
14
15

16 During Sarah's maternity leave, Bill Parker will take over her Planning Board activities (August to November).
17 Vice Chairman Daniels asked about the crosswalk at the Red Arrow location that was supposed to be moved. Bill
18 Parker indicated that is ongoing and is based on funding from the Gregg Grant. CLD was concerned about the re-
19 location of that crosswalk since it might have some grade issues. Vice Chairman Daniels asked about the discussion
20 regarding combining the three committees (Brox, MIDC, TIFD) into one and combining it with EDAC. Bill Parker
21 explained there has been discussion and more will be discussed with tonight's EDAC presentation. The TIFD needs
22 to remain as a committee but can work side by side with EDAC. Chairman Finan asked how it is decided where the
23 next sidewalk will be added. Bill Parker said it is based on staff discussion and recommendation. The next side-
24 walk will go from Medlyn Monument to Stop & Shop. Chairman Finan asked if the sidewalks come under the pur-
25 view of the Board of Selectman. Bill Parker believes they do come under Board of Selectman.
26

27 Chairman Finan asked about discussion of a parking lot at the Police Station. Bill Parker explained that CLD is
28 looking at that possibility, specifically the drainage. Chairman Finan asked about the possibility of additional South
29 Street funding via Federal stimulus monies. Bill Parker said last March, he was told Milford should receive about
30 \$100,000 in stimulus money for this project. That would be straight out funding, the town is done with its match.
31 We are close to being next in line. Chairman Finan asked if the town would have to bond it. Bill Parker thinks it
32 might be a requirement to have a special town meeting. Guy Scaife does not think that is the case, that is only for
33 bonds. Chairman Finan asked about the complaints coming in through Planning and what they are regarding. Mr.
34 Parker responded they are for anything neighbors complain about other neighbors, things that do not look right,
35 signs, everything.
36

37 **6:00 p.m. – Economic Development Advisory Committee (EDAC) Update.** Tom Sapienza thanked the town
38 staff for its support of this committee and they would like to keep the committee rolling. One suggestion would be
39 to define what its next step should be and acknowledge the importance of EDAC. Chairman Finan indicated after
40 elections, the new Board of Selectman did acknowledge the importance of EDAC and it is a goal for 2009. Mr.
41 Sapienza would like to see a formal charge for the committee and change the name from Committee to Council.
42 Selectman Bauer asked if there are people who want to continue to be on EDAC. Mr. Sapienza indicated that most
43 of the people on the current committee have expressed interest in continuing. Chairman Finan suggested that the
44 recommendations of EDAC could establish the council membership. Vice Chairman Daniels asked if MIDC should
45 be part of this council. Mr. Sapienza said that was something discussed and will be brought up later. If they stay
46 active, it makes sense to keep them active on this committee. Vice Chairman Daniels said if the town is thinking
47 about doing a membership of this council, it might want to decide if the groups will be combined or have represent-
48 atives on this new council. Selectman Bauer said that Bill Parker felt MIDC wants to disband. Mr. Sapienza agreed
49 that was the sense EDAC had. Chairman Finan suggested the specific membership can be decided later, but to con-
50 tinue with the establishment of the council tonight. Selectman Putnam moved to dissolve the EDAC. Selectman
51 Bauer seconded. All were in favor. Motion passed 4/0. Selectman Putnam moved to establish an Economic De-
52 velopment Advisory Council as recommended by the EDAC memo dated July 7, 2009, membership to be estab-
53 lished at a later date. Selectman Bauer seconded. All were in favor. Motion passed 4/0.
54

55 The initial task of EDAC was to recommend areas it thought could be addressed right away and have an impact.
56 Selectman Bauer asked if EDAC will work with Planning and Zoning on changes to ordinances. Mr. Sapienza said
57 they will, it makes sense to work with the Planning Board on those and work with PEG Access on the website.

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1 Vice Chairman Daniels asked if there is expertise on the committee on website development. Mr. Sapienza re-
2 sponded that EDAC talked about bringing on people that have expertise in that area to volunteer and help as it
3 moves forward. At some point, some money will need to be spent. Vice Chairman Daniels asked if it is expected
4 that the website will be part of the town wide website or separate. Mr. Sapienza sees using the existing website and
5 improving it; there are several websites out there now and we could try to get a similar feel for them. Vice Chair-
6 man Daniels noted there are some things that need to be done to make the site more user friendly, but we won't
7 know until we get into it. Currently Dave Kirsch does the updates; he has been working on updating the site to
8 make it friendlier. It is too early to say how much it will cost or a timeframe. Vice Chairman Daniels said there
9 needs to be a webmaster, someone has to end up making the decision so that it flows. Mr. Sapienza agreed, stating
10 EDAC will look at things to get them coordinated. Vice Chairman Daniels would like to look at streamlining and
11 what can be done. Mr. Sapienza said EDAC found that in the construction area, there is a lot of paperwork; there
12 are also communication issues between departments that could be improved. Guy Scaife indicated that Bill Parker
13 is looking across departments to see where streamlining could be done, but the committee could bring specific ex-
14 amples forward. There are areas that can be streamlined and that effort is underway. Selectman Bauer has heard a
15 lack of understanding of all the Local, State and Federal permits or requirements; the town cannot eliminate those
16 requirements. The impression of Selectman Bauer is that when people are new to Milford, they are treated cordially
17 and there is a lot of knowledge in the Planning Department.

18
19 John McCormack said that some people did bring up some instances, he did not want to be identified. Some things
20 are complicated and there are State requirements. Checklists work to get through the required steps. Overall the
21 ratings came back reasonably favorable. Bill Parker noted that Planning has checklists, but is trying to coordinate
22 with the other department checklists. That is where we need to improve the process and get all departments on
23 board. The consensus was that the initial tasks for EDAC are reasonable to begin. Selectman Bauer indicated that
24 Dave Kirsch is maxed out in his duties. Chairman Finan commented that EDAC may want to look at it as a new
25 website. John McCormack commented that a couple members of MIDC and TIFD have been helping with EDAC.
26 Al Hicks has suggested that MIDC has run its course; there is a small amount of money left in that budget that ac-
27 cumulated over the years. Vice Chairman Daniels asked if MIDC was dissolved, would we lose the history from
28 past years. Mr. McCormack does not believe it will be lost, there was a good presentation by Al Hicks at an EDAC
29 meeting, and that input will still be there. Selectman Bauer thanked EDAC for coming into this meeting and pre-
30 senting the information.

31
32 **6:30 p.m. – Interview of Katie Chambers as a Tax Increment Finance District Candidate.** Katie Chambers
33 was in attendance for this interview and has been to a couple of TIFD meetings since Mike Trojano left. Ms.
34 Chambers was appointed by the School Board but needs to be appointed by the Board of Selectman. Selectman
35 Putnam moved to appoint Katie Chambers to the TIFD as a full member until March 31, 2012. Vice Chairman Da-
36 niels seconded. All were in favor. Motion passed 4/0.

37
38 **6:45 p.m. – Departmental Update – Library.** Michelle Sampson was in attendance for this appointment. Ms.
39 Sampson presented the Departmental Update for the Library, noting that the staff wants to continue to work as
40 much as they can to provide what is wanted by the residents of Milford. Because of the increased Library use, there
41 is additional staff required at this time, estimated at 20-30 hours per week. The Library is looking into self-check
42 units in order for customers to be able to check out independently and alleviate some of the circulation desk traffic.
43 Selectman Bauer feels, after hearing the update, it is obvious the Library needs more staff. People are turning to the
44 Library for more services in the current economy. Selectman Bauer asked why the staffing need is at 20-30 hours
45 per week. Ms. Sampson responded that the people trained for the reference desk have been utilized at the circula-
46 tion desk because there is a need, so part time help would assist the circulation desk. Board members thanked Ms.
47 Sampson for the presentation

48
49 **7:15 p.m. – Oval Area Parking Concerns & First Public Hearing on Ordinance 2009-003 to Enact Modifica-**
50 **tions to Milford Municipal Code Book 6.24.100 – Oval Area Parking Limits.** Chairman Finan opened the pub-
51 lic hearing at 7:15 p.m. to review the revision to Ordinance 2009-003 for oval area parking limits. Chairman Finan
52 indicated the Board has heard this issue several times and tried to take the best of both sides to limit the parking to 2
53 p.m. and have limited parking begin at 5 a.m. Chairman Finan explained this is the first of two public hearings and
54 asked for comments from the public. Kevin Stephens, Union Street Grille, indicated there are two businesses in the
55 oval, the Realtor and Photo Shop that need additional time to park for customers; asking if it would be a possibility
56 to have some sort of sign to post in their customer vehicles indicating they have an extended parking privilege.
57 Chief Douglas indicated to Mr. Stephens that it seemed that is something that could be done. Instead of going to

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1 the Chief all the time for those extended parking passes, Mr. Stephens asked if something could be issued to each of
2 those businesses to give to the customers? Chairman Finan pointed out that it's covered in the ordinance and is a
3 good idea; however Selectman Bauer wants to make sure the Chief agrees with it. If it is four hour parking in the
4 interior of the oval, that should help the photographer and realtor. If there was a special permit issued for extended
5 parking, what would prevent it being used all the time? Mr. Stephens responded that the special permit would only
6 be used for customers, not for the business. If the business had that, it would be used only for those customers that
7 need the additional time. Chairman Finan believes it could be allowed the way it is written in the ordinance.

8
9 Aaron Kaplan, A & D Computer, showed pictures to the Board of the municipal parking lot which is always full. If
10 two and four hour parking is put in place, people that need longer parking will continue to keep that lot full. The
11 only way to fix this is to make more parking spots. Leighton-White has parking rental available, which would make
12 more parking available on the oval. There is limited parking, the employees of Town Hall need to park as well.
13 Two and four hour parking just creates a hassle and people who need long term parking just move their cars. Hav-
14 ing limited parking has caused businesses to lose business. Aaron Kaplan cited a recent Letter to the Editor on the
15 parking issue. Chairman Finan indicated the letter was not from this Board and therefore it cannot defend any of
16 what was said in the letter. Chairman Finan indicated there might be additional parking available at some time in
17 the future. Mr. Kaplan asked if that is the case, then this ordinance is not needed. Selectman Bauer stated there are
18 people that want restricted parking. Selectman Putnam and Chairman Finan walked around the oval recently look-
19 ing at what might be available for parking. There has been a problem with the tenants that needs to be solved at
20 some point. There is also an issue with town employees and Chairman Finan does not think they are parking in the
21 oval, but some might. There was a question of how much this revised ordinance will cost the town? Guy Scaife
22 answered if this ordinance goes through, there will be some additional part time hours, approximately 25 hours per
23 week, for about \$15,000 per year. Mr. Kaplan suggested this Board has already made up its mind. Selectman Bau-
24 er responded that it has not already made up its mind.

25
26 Mr. Kaplan suggested this ordinance does not alleviate the problem, it is costing the town but it is only helping
27 some people but not others. If this was going to fix the problem, there would be no discussion. Having a two and
28 four hour parking restriction was not a help in the past. Mr. Kaplan asked why money will be spent to do this if it
29 hurting some of the tenants and land owners. With the parking out back, will the town employees still park there?
30 If you talk to every merchant, most do not want this. Chairman Finan explained there have been people that do not
31 want this restriction, however this was brought up by merchants, the goal is to help people. If one business can be
32 helped, that is a good thing. Mr. Kaplan said if it hurts others in the process, then what? Chairman Finan said the
33 merchants have said they want certain things and those were incorporated. If every merchant were sent a letter that
34 stated they were opposed to this, Mr. Kaplan said it would probably be done anyway. Chairman Finan responded
35 that this is the first of two public hearings; the Board has had two discussions previous to tonight. Selectman Bauer
36 indicated that the minutes of those meetings reflect who is for this change, you can review the minutes. Mr. Kaplan
37 said there is disagreement, so he will compare that with what people are telling him. He thinks more people are
38 against this. Chairman Finan indicated there is a short term fix that is the first step, the town does need a long term
39 solution for parking and once in place, the short-term parking restriction may not be needed. Mr. Kaplan suggested
40 this is not that hard; if someone needs a place to park, how far away do they have to park? Some businesses will get
41 a free pass for extended parking and that is not fair. Chairman Finan responded that is why this is a public hearing;
42 we need public input.

43
44 Leighton White said he has 22 spaces available year round; they get used more in winter, but if all the merchant
45 owners found off-street parking, there might not be a need for the ordinance. The cost is \$30/month for a parking
46 space. The Masonic Temple might also be interested in renting parking spaces. Leighton White said he can take
47 about 15 more cars. If the merchants found off street parking for themselves, that would eliminate 90% of the prob-
48 lem. The town rented spaces from him for employees at one time, however, with the default budget that was
49 stopped, but employees need to park somewhere. Mr. White thinks the town should talk to business owners to find
50 spaces. Guy Scaife said the town has two municipal vehicles and has reached agreement with the Cabinet to park
51 them in the Cabinet lot. Parking is worse about 11:00 - 2:00 at which time there are always spaces on the oval.
52 The possibility of putting a parking lot at the Police Station is about 95% for sure. That is a tangible effort that will
53 happen. Chairman Finan summarized by stating there are three issues to be solved: short-term parking; long-term
54 parking and employee parking. The Board is working on all of the facets to these problems. This is a larger prob-
55 lem than just two and four hour parking. Guy Scaife indicated a survey is being conducted of landlords to identify
56 how many tenants are in the oval; there are about 20 rental units with about 40 tenants - it is more than just one
57 apartment building. Mr. Kaplan noted there are more people that do not want two and four hour parking.

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1 Bill Fuller, said it seems that there are four restaurants in town that will benefit from having parking that is limited.
2 Every morning during the week, people are looking to get something to eat. Mr. Fuller does not see how anyone
3 can lose; the tenants cannot park on the oval when it is cold in winter; the problem is long term parking. He cannot
4 see how anyone loses with the short-term parking. The public hearing was closed at 8:01 p.m. Chairman Finan
5 asked for comments from the Board.
6

7
8 Selectman Bauer asked about the signage on Middle Street. Guy Scaife said the intent was to leave the four hour
9 parking signs. All agreed the other signs should be taken down on Middle Street. The second reading of this ordin-
10 ance will be at the next regular Board meeting July 27, 2009. Vice Chairman Daniels asked if the Board can check
11 with Chief Douglas on the extended permit. Vice Chairman Daniels is not opposed, as long as it is not being used
12 by the business owners.
13

14 **7:45 p.m. – Ethics Committee Updates.** Anne Edwards, Ethics Committee Chairman, was in attendance with
15 members of the committee, including Sandy Hill, Bill Fuller, Dennis Clemens and Kevin Stephens. Anne Edwards
16 began by introducing those members present and Dennis Clemens proceeded to present the Town of Milford Ethics
17 Training (draft) dated July 8, 2009. Vice Chairman Daniels indicated the questions brought up by the committee
18 were very good, but does the committee expect them to be answered tonight? Ms. Edwards said no, they are to
19 think about and discuss at a separate meeting. Vice Chairman Daniels believes the questions would be good to have
20 for discussion at a work session. Dennis Clemens agreed. Currently, the Ethics Training is for town officials, not
21 employees. One of the issues that are still for discussion is meetings being held in general or non-public session. If
22 there is a complaint, how is it handled? Chairman Finan asked what Ms. Edwards’ position is at the State level?
23 Ms. Edwards said if it could be assumed at the beginning that it could affect someone’s reputation, it should be done
24 in non-public. If the complaint is dismissed, does it get dismissed in non-public? Chairman Finan felt if it is being
25 dismissed, it should be in non-public, but if they are guilty then it becomes public. Chairman Finan stated that he
26 contacted LGC about this and they indicated that as long as the Board of Selectman themselves are not hearing the
27 ethics complaint, then complaints against Board members can be done in non-public session as well. Guy Scaife
28 noted if the Ethics Committee goes into non-public session and the complaint is against a Board member, then it
29 becomes public. There was discussion about the revision process and how that will be tracked. Vice Chairman
30 Daniels moved to re-appoint Bill Fuller to the Ethics Committee. Selectman Putnam seconded. All were in favor.
31 Motion passed 4/0.
32

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

34 1) **Hot Dog Stand.** Ed and Joan Delage were in attendance to request Board permission for their daughter to
35 run a hot dog stand in front of his business, Ed’s Auto, on Old Wilton Road, in order for her to earn some money
36 over the summer. Bill McKinney has requested that the hot dog stand be moved across the street on public property
37 so that it is not in the commercial zone, as food cannot be sold from a vendor in a commercial zone. Mr. Delage
38 explained that he owns the property and his daughter needs electricity which he can provide in front of his business,
39 but not across the street. The hotdogs are sold from a push cart, not a permanent structure, and it may take time to
40 sort out, but by then the summer will be over. Selectman Bauer believes this is a zoning issue since it is commercial
41 zoning. The consensus was that the hot dog stand can continue until it is sorted out for a final decision, after more
42 information is collected from Bill McKinney and Sarah Marchant.
43

44 **4. DECISIONS:**

45
46 a) **CONSENT CALENDAR.** Chairman Finan asked if there were any items to be removed from the Consent
47 Calendar. He explained that if they are taken off the Consent Calendar, they will be discussed fully; otherwise they
48 will be accepted together without discussion. There were no items removed for discussion. Selectman Putnam
49 moved and Vice Chairman Daniels seconded to approve the Consent Calendar as follows, with all members in fa-
50 vor.
51

52 (1) **Acceptance of Unanticipated funds Under \$5,000 (31:95(b)).** The following listing of unanticipated
53 funds under \$5,000 was presented in accordance with RSA 31:95(b) and approved as follows:

<u>Source</u>	<u>Amount</u>	<u>Purpose</u>
Gordon Holmes	\$50.00	General donation to the Fire Department. The Fire Department Wishes to designate the donation to the Fire/Life Safety Education Special Purpose Fund

1
2 (2) **Request for Authorization for Chairman or Town Administrator Signature on Federal Grant.** A
3 request was made by the Host Homes Program of Milford for the Board Chairman and Town Administra-
4 tor Guy Scaife to authorize a grant application to the Federal Government. This request was granted.
5

6 **b) OTHER DECISIONS**

7
8 (1) **Request to Approve the Great Pumpkin Festival Resolution, Use of Town-owned Property, Support**
9 **of Town Staff, Conducting of Raffles, DO-IT to Be Named as Additionally Insured, Permission to Erect a**
10 **Banner on the Oval Bandstand, and Permission to Conduct a Beer Tasting Event.** This request was made by
11 Tracy Bardsley, DO-IT Executive Director, for the Pumpkin Festival to be held October 9, 10 and 11, 2009, with a
12 new activity, Beer Tasting, to be held on the Community House lawn in conjunction with the Chili Cook-off Con-
13 test. Vice Chairman Daniels indicated it looks like all the research has been done, but noted that Chief Douglas did
14 not endorse the Beer Tasting. The insurance carriers feel that all the bases are covered. Selectman Putnam moved
15 to approve the resolution with the added activity as indicated in the DO-IT memo dated 7/26/08. Vice Chairman
16 Daniels seconded. All were in favor. Motion passed 4/0.
17

18 **5. TOWN ADMINISTRATOR REPORT:**

19
20 a) **Financial Update.** Town Administrator Guy Scaife explained he is in process of putting together the
21 2010 budget. LGC is in process of alerting towns that the State's contribution to the retirement system will
22 be lowered. In this year's calculation it will be about \$10,000 lower, next year it will be a full year plus it
23 will be doubled again. Next year it will be lowered \$20,000. The motor vehicles revenue is down; the
24 same number of vehicles is being registered, but they are older vehicles instead of new. The new fees that
25 are increasing are only State fees and the State keeps 100% of that. Interest income is \$95,000 under. The
26 town planned for \$155,000 but it is way down. Land Use change tax is being exceeded. Guy Scaife hopes
27 to have a preliminary budget at the next meeting. It will come under this year's budget with the exception
28 of the Library. The town also retires some debt this year.
29

30 b) **Miscellaneous.** The rain has strained the Department of Public Works because of the flooding and having
31 lots of calls on flooding.
32

33 **6. DISCUSSIONS:**

34 a) **Consideration of 2009 LGC Municipal volunteer Awards Recommendations.** Chairman Finan asked
35 that members identify someone to consider for this award and it will be discussed at a later meeting.
36

37 b) **Status of McLane Dam.** Chairman Finan asked what the board would like to do on this, since both sides
38 have been heard. Selectman Putnam would like to make a decision and pursue grant money. Selectman Putnam is
39 in favor of removing the dam. Vice Chairman Daniels would like to hear from the Hydropower company to see
40 what the benefits to the town would be to have the power plant and to see how he will make his money back.
41 Chairman Finan asked if the town can start the studies. Guy Scaife could get the process laid out to get DES to as-
42 sist in pursuing funding for the study. Chairman Finan asked if Mr. Hebert could come back before the Board. Guy
43 Scaife to look into that.
44

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

46
47 a) **FROM SPECIAL BOARDS, COMMISSIONS & SPECIAL COMMITTEES.** Chairman Finan would
48 like members of boards/commissions/special committees to provide updates to the Board at each meeting.
49 Selectman Bauer looked into the winter ban lighting system which is a flashing signal used in Manchester,
50 Bill Ruoff has located the person in Manchester to talk to and he will find out how it works and the cost.
51 Vice Chairman Daniels indicated the perambulation of town borders is currently in process, they need the
52 GPS, however NRPC will not loan it to the town, but will send their person for a small fee.
53

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

55 **8. APPROVAL OF FINAL MINUTES.**

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1 Selectman Putnam moved to approve the minutes of June 8, 2009 as presented. Vice Chairman Daniels seconded.
2 All were in favor. Motion passed 4/0.

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4 Selectman Putnam moved to approve the minutes of June 22, 2009 as presented. Vice Chairman Daniels seconded.
5 All were in favor. Motion passed 4/0.

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7 Selectman Putnam moved to approve the minutes of June 29, 2009 as presented. Vice Chairman Daniels seconded.
8 All were in favor. Motion passed 4/0.

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10 **9. INFORMATION ITEMS REQUIRING NO DECISIONS**

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

13
14 **11. ADJOURNMENT:**

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16 There being no further business to come before this Meeting, Selectman Putnam moved to adjourn at 9:45 p.m.
17 Vice Chairman Daniels seconded. All were in favor. Motion passed 4/0.

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21 _____
22 Tim Finan, Chairman

Mike Putnam, Member

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27 Gary Daniels, Vice Chairman

Katherine Bauer, Member

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