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APPROVED

MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING

January 10, 2011

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

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

INSTRUCTIONS: Chairman Finan called the public meeting to order at 6:18 p.m. Chairman Finan introduced Board members and 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 use a microphone in order to be heard on the PEG Access live broadcast. Further, Chairman Finan announced that tonight's meeting is also being broadcast on a live stream via the town website. Chairman Finan announced that in the non-public sessions at 5:30 and 5:45 p.m., the Board discussed land acquisition matters, for which no decisions were made and no votes were taken. Minutes of both non-public sessions were sealed on motion made by Selectman Putnam and seconded by Vice Chairman Daniels. All were in favor. Motion passed 5/0.

2. APPOINTMENTS:

5:30 p.m. – Non-Public Session – Land Acquisition. Selectman Putnam moved to enter into non-public session for land acquisition at 5:30 p.m. Vice Chairman Daniels seconded. All were in favor. Fred Elkind, Conservation Coordinator, Chris Costantino and Audrey Fraizer, Conservation Commission, were all present for this discussion. After discussion, Selectman Putnam moved to come out of non-public session at 5:40 p.m. Vice Chairman Daniels seconded. All were in favor. Motion passed.

5:45 p.m. – Non-Public Session – Land Acquisition. Selectman Putnam moved to enter into non-public session for land acquisition at 5:40 p.m. Vice Chairman Daniels seconded. All were in favor. Bill Parker, Community Development Director, and John McCormack, Tax Increment Finance District (TIFD) Advisory Board Chairman, were present for this discussion. After discussion, Selectman Putnam moved to come out of non-public session at 6:13 p.m. Vice Chairman Daniels seconded. All were in favor. Motion passed.

6:15 p.m. – Final Vote on Ordinance 2010-015 to Repeal Milford Municipal Code 1.08 – Penalties for Planning and Zoning Violations. Chairman Finan indicated this is the final vote on ordinance 2010-015 to repeal Milford Municipal Code 1.08 - Penalties for Planning and Zoning Violations. There were no comments or questions from the public or the Board. Selectman Carmen moved to repeal ordinance 2010-015, Milford Municipal Code 1.08 – Penalties for Planning and Zoning Violations. Vice Chairman Daniels seconded. There was no further discussion. All were in favor. Motion passed 5/0.

6:20 p.m. – Final Vote on Ordinance 2010-016 to Amend Milford Municipal Code 5.28 – Surface and Groundwater Protection. Chairman Finan indicated this is the final vote on ordinance 2010-016 to amend Milford Municipal Code 5.28 Surface and Groundwater Protection. There were no comments or questions from the public or the Board. Vice Chairman Daniels moved to amend ordinance 2010-016, Milford Municipal Code 5.28 – Surface and Groundwater Protection. Selectman Carmen seconded. There was no further discussion. All were in favor. Motion passed 5/0.

6:25 p.m. – Second Public Hearing on Ordinance 2010-017 to Enact Milford Municipal Code 5.26 – Private Septage Disposal Systems. Chairman Finan opened the public hearing and indicated this is the second public hearing for ordinance 2010-017 to enact Milford Municipal Code 5.26 Private Septage Disposal Systems. Chairman Finan indicated this is a new ordinance proposed to address private septage disposal systems, recommended by Bill Parker, Community Development Director. There were no further questions from the public or the Board. The public hearing was closed. Chairman Finan indicated this will have amendments made in the coming year. Vice Chairman Daniels asked if this is something that is in effect now. Guy Scaife believes that is the case. Vice Chairman Daniels does not want to pass an ordinance that requires private homeowners to invest in something that the

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1 EPA requires. He would like confirmation of that prior to the final vote on this ordinance. All Board members con-
2 curred that this ordinance will move to its final vote January 24, 2011. There were no further questions from the
3 public or the Board.
4

5 **6:30 p.m. – Second Public Hearing on Ordinance 2010-018 to Amend Milford Municipal Code 5.16 – Food**
6 **Service Establishments.** Chairman Finan opened the public hearing and indicated this is the second public hearing
7 for ordinance 2010-018 to amend Milford Municipal Code 5.16 Food Service Establishments. Chairman Finan ex-
8 plained these changes are largely administrative in order to make the ordinance consistent with the State require-
9 ments. The appeal process that was questioned at the first meeting has been clarified and is still in place, it is just
10 done through the DHHS instead of the town. There were no questions from the public or the Board. The public
11 hearing was closed. All Board members concurred that this ordinance will move to its final vote January 24, 2011.
12

13 **3. PUBLIC COMMENTS (regarding items that are not on the agenda).** There were none.
14

15 **4. DECISIONS**

16 **a) CONSENT CALENDAR.** Chairman Finan asked if there were any items to be removed from the Consent
17 Calendar. No items were removed. Selectman Putnam moved and Vice Chairman Daniels seconded to approve the
18 Consent Calendar items as follows, with all members in favor.
19

20 **(1) Request to Approve Taxicab License (1).** The request to approve one taxicab license for William LaBell
21 was approved.
22

23 **(2) Request to Vend on Town-Owned Property – Shepard Park Horse-drawn Carriage Sleigh During**
24 **Winter Festival.** The request for allowing horse-drawn carriage sleigh rides during the winter festival at
25 Shepard Park on January 22, 2011 was approved.
26

27 **b) OTHER DECISIONS**

28
29 **1) Request for Event Sponsorship and for “Frequency of Use” Waiver for the Town Hall Auditorium**
30 **Winter Farmers Market.** This request is to allow a Milford Farmer’s Market to be held in the town hall
31 auditorium the first Saturday of the month during the winter months of 2011 (March, April, May) as well as
32 on February 12. This is requested by DO-IT to bring people to the oval and is being done in line with the
33 Economic Development plan. The request also includes having this be a town-sponsored event, waiving
34 the frequency of use clause, and being able to use the town signs in the oval to promote the event. Chair-
35 man Finan suggested this is a good idea and is in line with the goal of economic development and is another
36 opportunity to bring people downtown. Chairman Finan spoke with Dawn Griska to see if the auditorio-
37 mium is usually used on Saturdays during his part of the year and she indicated that it is not and that this is
38 just a trial for a winter farmer’s market. Vice Chairman Daniels asked if the summer farmer’s market is
39 sponsored by DO-IT. Guy Scaife said it is not and it has been moved to the Tractor Supply parking lot to
40 get more room. Vice Chairman Daniels said the summer market was not a town-sponsored event, so how
41 can we justify this winter farmer’s market being a town-sponsored event? Chairman Finan indicated this
42 would be like the Waffle Breakfast, the town is providing the facility but it is run by a different group, not
43 the Fire Department, Chairman Finan thinks this seems to be a good idea.
44

45 Guy Scaife indicated the uniqueness of this is that a lot of towns have a farmer’s market in the summer, but
46 winter farmer’s markets are rare, it is a wonderful event but they must have a facility to work out of. This
47 is an event that will be held about five times during the year and it will bring activity to the oval which is in
48 line with the objectives of DO-IT. We try to make Milford a destination point; by helping to promote the
49 oval we give the town vitality. There have been some organizations that requested use of the facilities for
50 similar reasons but were turned down, Vice Chairman Daniels asked why the town should grant the waiver
51 for this and not those other ones? Selectman Bauer asked who had requested the use? Vice Chairman Da-
52 niels could not remember, but it seems like they wanted the space for one or two weekends out of the
53 month. Selectman Carmen thinks the farmer’s market is great, but would the town be opening the door for
54 other people to come into town hall to sell something else? Selectman Bauer indicated the requests would
55 be handled on a case by case basis. We need to look at the affect this would have on the town. It will help
56 the citizens because the town promotes buying local. It will have an overriding effect for everyone and she
57 feels it qualifies for a waiver and to be town-sponsored. Chairman Finan was against when the decision
58 was made for signs to no longer be allowed in the oval. He would be in support of allowing other organiza-

1 tions to use the facilities as well. Vice Chairman Daniels asked if the Board needs to go back and look at
2 the terms and conditions of the use of the auditorium. Chairman Finan felt that was unnecessary. Vice
3 Chairman Daniels would be cautious with allowing one organizations to do this and denying others. Se-
4 lectman Bauer suggested the town has a process to grant a waiver. What else is needed to make a decision?
5 Guy Scaife said the fee is about \$28 per hour if it is overtime, so it would be about \$100 each event. Vice
6 Chairman Daniels asked why taxpayers should pay for this to provide business to the farmers. Chairman
7 Finan said it is providing business, but it also is a community event. Selectman Bauer indicated the Keyes
8 Art Show is providing a benefit but also is a community event and they are town-sponsored. Chairman Fi-
9 nan asked if Ms. Bardsley felt that DO-IT would be willing to help with the custodial fees for a winter far-
10 mer's market. Vice Chairman Daniels said he is not talking only about the custodial fees, it is that the
11 summer market is not town-sponsored, but now this one would be. Selectman Bauer wants to decide this
12 tonight.

13
14 Selectman Bauer moved to support this request for a winter farmer's market to be held at the town hall au-
15 ditorium as stated in the memo, waiving custodial fees, allowing signage and being a town-sponsored
16 event. Chairman Finan seconded for discussion. Selectman Carmen would like to see it refined; he sees
17 that it could open up requests for other organizations. Selectman Carmen wants this to be narrowed down
18 so that it is very clear. Chairman Finan agreed that it is not very specific as to what a "town-sponsored
19 event" really is. Vice Chairman Daniels asked how many winter farmer's markets there would be. Ms.
20 Bardsley wanted this to be a trial year; there was interest by the farmers to have a winter farmer's market,
21 so she is bringing it forward. DO-IT is interested in coordinating this with the farmers in order to bring
22 people downtown like the art show. If it goes well, she will be back in front of the Board next year. Vice
23 Chairman Daniels reiterated that there would be a winter farmer's market February 12 and then one in
24 March, April and May, so it would be in concert with the rules of the auditorium. Guy Scaife agreed with
25 that but each request stands alone - the request to hold the market in the auditorium with the waiver of fre-
26 quency of use and the town-sponsored event; the one difference is DO-IT. That is the difference because
27 DO-IT would not sponsor some activities; they are providing their time to coordinate this to ensure the
28 vendors (farmers) have the right insurance and paperwork. Selectman Bauer asked about signs on the oval
29 and if they would be allowed for this event? Chairman Finan indicated that Selectman Bauer's motion in-
30 cludes the waiver and the signs, since it would be a town-sponsored event. Vice Chairman Daniels indi-
31 cated the town would be asking taxpayers to support providing business to the farmers if the Board votes to
32 approve the waiver. Selectman Bauer and Chairman Finan were in favor, with Selectman Carmen, Select-
33 man Putnam and Vice Chairman Daniels opposed. Motion failed 2/3.

34
35 Chairman Finan indicated that DO-IT could still use the auditorium for the winter farmer's market but they
36 have to pay the custodial fees. Guy Scaife felt it is critical to get DO-IT to use the signs to get this kicked
37 off; we want to keep farming viable in Milford. Without letting people know that this activity will be held,
38 it won't kick off. Ms. Bardsley suggested if DO-IT needs to handle the custodial fees, she would need to
39 go back to the farmers to find that out, but she is sure something could be worked out.

40
41 Selectman Bauer moved to approve the winter farmer's market on the dates specified in the memo, to allow
42 signs to be placed on the oval and to sponsor the winter farmer's market as a town event. Chairman Finan
43 seconded. All were in favor. Motion passed 5/0.

44
45 **5. TOWN ADMINISTRATOR REPORT:**

46 **a) Budget Update.** Guy Scaife attended the Budget Advisory Committee (BAC) meeting last week; there is
47 one more week to go for 2010, the 2011 budget is pretty close to final. A summary sheet for each department and
48 the tax rate sheet are provided in the packets along with the impact from warrant articles.

49 **b) Miscellaneous.** Guy Scaife explained a project he is involved with regarding the layout of roads. If there
50 is a landlocked parcel that the landowner wants to timber, but the abutting landowner wants to charge for that
51 access, they can appeal through the BOS. The town forester has been contacted in order for the town to get his opi-
52 nion. Guy Scaife is hoping this gets worked through but it could come before this Board.

53 Community Media will be launching the new town website tomorrow. It had been delayed round the holi-
54 days but tomorrow is the official launch. It is a work in progress and it will continue to grow and develop.

55 Live streaming video is starting with this meeting tonight which will allow PC users to watch this meeting
56 as a trial. Chairman Finan asked if the police department flashing signs could be used to tell the public to try out the
57 new website. Guy Scaife responded that is possible, but not with this week's impending storm, but he will put in a
58 request after the storm. Currently those signs are reminding drivers to remove snow and ice from their vehicles

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1 since it is the law. Selectman Carmen asked if everyone will have access to the broadcast with live streaming, not
2 only cable customers, and asked if the revolving fund used for PEG will cover the live stream? That may need to be
3 re-visited when it is available for all residents. Guy Scaife said that was looked at and \$16,000 was put back into the
4 Community Media budget to focus on the website. Selectman Carmen indicated that is just something down the line
5 for that committee to look at. Guy Scaife said that effort expands Granite Town Media to those who do not have
6 cable; it will also allow people with cable to go back and view archived meetings. Chairman Finan said the general
7 fund budget will be used to do the live streaming because it is used by everyone.

8
9 **6. DISCUSSIONS:**

10
11 a) **Draft 2011 Warrant Article Discussion.** It was agreed that the Board would take up the remaining draft
12 2011 proposed warrant articles to discuss and/or take a position at this time. Note: Items that are in **bold** text are
13 items that WERE discussed and voted on tonight.

14
15 **DRAFT 2011 PROPOSED WARRANT ARTICLES**

16 **OPERATING BUDGET – \$11,708,252**

17 Vice Chairman Daniels moved to support. Selectman Bauer seconded. All were in favor. Motion passed
18 5/0.

19 **WASTEWATER TREATMENT OPERATING BUDGET - \$1,735,642** (Board of Selectman does not vote)

20 **WATER DEPARTMENT OPERATING BUDGET - \$ 1,381,757** (Board of Selectman does not vote)

21 **FIRE/AMBULANCE FACILITY LANDS ACQUISITION & VACANT BUILDING DEMOLITION -**
22 **\$540,000**

23 Chairman Finan moved to support. Selectman Putnam seconded. All were in favor. Motion passed 5/0.

24 **FIRE/AMBULANCE FACILITY ARCHITECTURAL & ENGINEERING PLANS - \$250,000**

25 Selectman Putnam moved to support. Selectman Bauer seconded. All were in favor. Motion passed 5/0.

26 **WATER UTILITIES DEPARTMENT – SANITARY SEWER SYSTEM REHABILITATION - \$270,000**
27 (Board of Selectman does not vote)

28 **UNION STREET WATER MAIN REPLACEMENT PROJECT - \$246,000** (Board of Selectman does not
29 vote)

30 **FIRE ENGINE 4 REPLACEMENT - \$450,000**

31 Selectman Bauer indicated the first payment on this lease/purchase would be in 2012 on a bond; she asked
32 what would the bond payments be in the first year (total)? Guy Scaife responded it would be \$61,800 the first
33 year. Selectman Putnam asked if it is a 5-year or 7-year bond. Guy Scaife did not have that information availa-
34 ble. Vice Chairman Daniels asked if the (total) \$790,000 for the fire/ambulance building and demolition with
35 architectural plans would also start in 2012. Guy Scaife said it would. Chairman Finan moved to support. Se-
36 lectman Bauer seconded for discussion. Vice Chairman Daniels indicated he had to make a choice between the
37 fire facility and the fire truck and feels that repairs could be made to maintain the existing fire truck. Selectman
38 Bauer was convinced by the fire personnel that repairs on that truck would be a bad idea and it was time to re-
39 place the 1989 vehicle that has served its useful time. Selectman Carmen believes the truck can be repaired, but
40 that is not the goal, items cannot keep being pushed out. Selectman Carmen thinks it is a high priority but the
41 CIP will get things out of whack if they keep getting pushed out. Selectman Putnam feels it is a back up piece
42 of equipment and feels the town can get another year or two out of it. Guy Scaife would have liked to see this
43 piece on the warrant but the need for the facility is the greater need and he does not think anyone will disagree
44 that the facility is more important at this time. Selectman Bauer was in favor of the motion. Selectman Putnam,
45 Vice Chairman Daniels, Selectman Carmen and Chairman Finan were opposed. Motion failed 1/4.

46 **ROUTE 101A/ROUTE 13/OVAL IMPROVEMENTS GRANT - \$155,000**

47 Board supported at 12/27/10 meeting. Motion passed 4/1 with Selectman Carmen opposed.

48 **PUBLIC WORKS TRACTOR/LOADER/BACKHOE - \$150,000**

49 Guy Scaife indicated when Bill Ruoff met with the Board on this item, the price was at \$175,000 and the
50 Board asked him to look at a few things; Mr. Ruoff was able to bring the price down to \$150,000 based on dis-
51 cussions with vendors. The used market will be looked at if this is approved, but if we ask for the full \$150,000
52 for a new machine, we can still look at a used machine if approved. Vice Chairman Daniels moved to support.
53 Selectman Bauer seconded for discussion. Selectman Carmen spoke with Bill Ruoff about a used machine; it is
54 good that Bill Ruoff looked into that, the vendors were willing to bring down the price for him. Selectman Put-
55 nam will not support this for the same reason as voting no on the fire truck replacement. Vice Chairman Da-
56 niels, Selectman Bauer, Selectman Carmen and Chairman Finan were in favor with Selectman Putnam opposed.
57 Motion passed 4/1.

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ROUTE 13 SOUTH/EMERSON ROAD/ARMORY ROAD INTERSECTION IMPROVEMENTS - \$90,000

Selectman Putnam moved to support. Selectman Bauer seconded for discussion. Selectman Bauer asked if Milford might possibly be the grant recipient. Guy Scaife indicated that Milford is in the running for the grant, but will probably not know for sure until after town vote. Selectman Bauer added that this is contingent upon award of the grant and will not be done if the grant is not received. Selectman Putnam, Selectman Bauer, Vice Chairman Daniels and Chairman Finan were in favor with Selectman Carmen opposed. Motion passed 4/1.

UNION STREET RAILROAD CROSSING - \$50,000

Chairman Finan moved to support. Selectman Bauer seconded for discussion. Vice Chairman Daniels asked if this is an active railroad. Guy Scaife said it is. Vice Chairman Daniels asked if the railroad will pay for any of this project. Chairman Finan believes that the money is never appropriated if it is never done; he remembers that coming up before the railroads were involved. Guy Scaife said this is a State project; the State was hoping to do both the South Street railroad and the Union Street railroad crossings at the same time. Selectman Putnam said he will not support this request; he would rather support the Route 13 intersection and not this. Guy Scaife said there could be a water project that was to be done at the same time as this. Selectman Putnam noted that the water project on Union Street is about 50 feet away from the railroad crossing. There were no members in support of this; Selectman Putnam, Selectman Carmen, Selectman Bauer, Vice Chairman Daniels and Chairman Finan were opposed. Motion failed 0/5.

SOCIAL SERVICES - \$35,000

Board supported at 12/27/10 meeting. Motion passed 4/1. With Vice Chairman Daniels opposed.

NON-EMERGENCY COMMUNITY TRANSPORTATION BUS SERVICE - \$35,000

Board supported at 12/27/10 meeting. Motion passed 5/0.

PUMPKIN FESTIVAL, HOLIDAY DECORATIONS AND PLANTINGS - \$20,000

Board supported at 12/27/10 meeting. Motion passed 5/0.

DO-IT OPERATING BUDGET SUPPORT - \$20,000

Board supported at 12/27/10 meeting. Motion passed 5/0.

CONSERVATION LANDS FUND - \$15,000

Selectman Carmen, being in the minority of the last vote 12/27/10, moved to have the Board re-consider this request. Selectman Bauer seconded. Selectman Carmen, Selectman Bauer and Chairman Finan were in favor, Selectman Putnam and Vice Chairman Daniels were opposed. Motion passed 3/2. Selectman Carmen would like this re-considered to be presented to voters with \$10,000. Chairman Finan suggested that if the Board does not support this, a Petition Warrant Article could be brought forward – deadline is Tuesday, January 11, 2011. Selectman Bauer would like to hear the opinion of the Conservation Commission on lowering it to \$10,000. Selectman Putnam indicated that cuts have to be made somewhere, and to add \$10,000 just to add some trails that might become available should not be presented to voters. Selectman Carmen indicated the Conservation Commission would like the money to purchase more land. Selectman Putnam does not think this is the year to do that. Selectman Carmen agrees, but feels that this is a hard one because they need something in the account. Selectman Bauer agreed that the town should keep the fund growing even if it is a small amount. Selectman Carmen moved to support the Conservation Lands Fund Warrant Article at \$10,000. Selectman Bauer seconded. Chairman Finan, Selectman Carmen and Selectman Bauer were in favor, with Selectman Putnam and Vice Chairman Daniels opposed. Motion passed 3/2. Guy Scaife indicated the Conservation Commission will appreciate the support and something is better than nothing and will give them some flexibility.

SUMMER BAND CONCERTS - \$9,000

Board supported at 12/27/10 meeting. Motion passed 5/0.

MEMORIAL, VETERANS & LABOR DAY PARADE TOWN SUPPORT - \$6,000

Board supported at 12/27/10 meeting. Motion passed 5/0.

ESTABLISHMENT OF THE BROX PROPERTIES PUBLIC INFRASTRUCTURE IMPROVEMENT FUND - \$0

Selectman Putnam moved to support. Vice Chairman Daniels seconded for discussion. Selectman Bauer asked if the property could be delineated in the warrant. Chairman Finan responded that would not be relevant to this article. All were in favor. Motion passed 5/0.

DIVERSION OF PROCEEDS OF SALE OF FORMER POLICE STATION PROPERTY - \$0

Selectman Putnam moved to support. Vice Chairman Daniels seconded. All were in favor. Motion passed 5/0.

MODIFICATION OF AUTHORIZATION FOR SELECTMEN SALE OF BROX PROPERTIES - \$0

Selectman Putnam moved to support. Selectman Carmen seconded. All were in favor. Motion passed 5/0.

JOINING CONCORD REGIONAL SOLID WASTE/RESOURCE RECOVERY COOPERATIVE - \$0

Selectman Putnam moved to support. Selectman Carmen seconded for discussion. Vice Chairman Daniels will not support this article; he read the agreement that Selectman Carmen brought to the Board and he understands that single stream and the solid waste/resource recovery are two separate issues, but in reading the agreement he feels it is very vague whether they are separate or if it commits the town. Selectman Carmen supports this, when the agreement was read initially, he had the same view but after reading it four times, he saw that there is no obligation to join the single stream and that is why there are two separate warrant articles. The voters will decide if the town wants to join the single stream and the solid waste separately. Selectman Carmen would rather see it presented differently, but they are both separate options. Vice Chairman Daniels read (in the agreement) that the town had to support the concept of single stream. Selectman Carmen does not feel that the agreement commits the town either way. Guy Scaife suggested having the Co-Op send something in writing that the agreement does not hold the town to joining single stream.

Rodny Richey, BAC member, indicated that it is not clear whether there is a requirement for joining the co-op, is there a requirement for the town to even vote to join single stream? Guy Scaife said town vote is a requirement if the town is not a co-op member. If the first article fails, we would need a positive vote from the public to become an associate member of single stream. Mr. Richey said this is not a clear situation and he is concerned. Single Stream does not become an opportunity until the facility comes on line. Mr. Richey just wants to present the co-op and pursue single stream at another time. Vice Chairman Daniels asked if we ever got an answer on the solid waste contract. Guy Scaife said they have agreed to modify the terms of the existing contract that they would allow the town to alter the contract where we would not be obligated for them to haul our waste. That was worked out. The savings based on the co-op tipping fees shows it is still cash positive for the town. Guy Scaife is waiting on new figures at this point. The new proposal is cash positive, the current contract goes out three more years. Selectman Putnam, Selectman Bauer, Selectman Carmen and Chairman Finan were in favor with Vice Chairman Daniels opposed. Motion passed 4/1.

***JOINING SINGLE STREAM/RECYCLING CO-OP - \$0 (* This item still requires a Board position)**

Chairman Finan moved to support. Selectman Bauer seconded for discussion. Selectman Carmen does not support this if there is any kind of confusion for the voters. Selectman Carmen wants to see the town join the single stream/recycling co-op which gives the town the right to do single stream at a later time. However, if this article will jeopardize the previous article for solid waste, he will not support it. Selectman Bauer noted if both articles are in front of voters, they might understand that they are two different things. Vice Chairman Daniels said if there are two questions before voters, any future Board could still do a work around. By putting two questions on the warrant, Chairman Finan said it takes out any question.

Guy Scaife said we are talking about an operational process, the town voted for mandatory recycling, this is just an operational issue. This Board cannot tie the hands of future boards either. He hopes we can generate documentation that they are two individual decisions. If it were unanimous by the Board, and with clarification for the voters, it can be passed. Vice Chairman Daniels noted that single stream will promote recycling. Some types of plastics are not being recycled, he does not see this as a positive, and does not see the reason go get into this. If we want to increase recycling, we can, but we need a place to get rid of it. Selectman Carmen said if this article goes on the warrant, he would like to see a better description for the voters. He would like to see something that actually makes sense to the average voter. If there was clarification on solid waste and single stream was not presented, Chairman Finan asked if the Board would reconsider this. Vice Chairman Daniels still does not feel he has enough information; he would be willing to look at it again at the next Board meeting if the information is made available. Vice Chairman Daniels has some serious concerns, maybe with the way the contract is written, but what he is hearing from residents is that they do not like single stream. Chairman Finan withdrew his motion. Selectman Bauer withdrew her second. Selectman Putnam asked why the Board is even bringing single stream before voters when the facility is not built yet. Chairman Finan agrees that it may be political. Selectman Putnam thinks we need to re-think single stream because the facility is not yet built.

This item will come back before the Board for a vote when additional information is available.

TOWN FOREST LANDS – TUCKER BROOK TOWN FOREST - \$0

Selectman Putnam moved to support. Vice Chairman Daniels seconded. All were in favor. Motion passed 5/0.

TOWN FOREST LANDS – MAYFLOWER HILL TOWN FOREST - \$0

Selectman Putnam moved to support. Selectman Carmen seconded. All were in favor. Motion passed 5/0.

POTENTIAL WARRANT ARTICLES

AFSCME UNION COLLECTIVE BARGAINING AGREEMENT - \$XXX

7. SELECTMEN'S REPORTS / DISCUSSIONS

a) FROM SPECIAL BOARDS, COMMISSIONS & SPECIAL COMMITTEES. Chairman Finan indicated the Winter Festival will be held January 22, 2011 at Shepard Park. Vice Chairman Daniels indicated there is a lot of work being done to determine what space is available at the old State Police barracks; Vice Chairman Daniels filed a Bill at the House to keep the Motor Vehicles Department in Milford and possibly use a portion of the building for use as a District Court. That is still ongoing at the Judicial Branch and Motor Vehicle Departments in Concord.

b) OTHER ITEMS.

8. APPROVAL OF FINAL MINUTES – December 27, 2010. Selectman Putnam moved to approve the minutes of December 27, 2010 as presented. Vice Chairman Daniels seconded. All were in favor. Motion passed 5/0.

9. INFORMATION ITEMS REQUIRING NO DECISIONS

10. NON-PUBLIC SESSION: Non-Public Session RSA 91-A:3, II(a) – Personnel & Approval of Non-public minutes – RSA 91-A:3 II(c) – Reputation December 27, 2010 (2 sets). Selectman Carmen moved to enter into non-public session at 8:05 to discuss a personnel matter and approve non-public session minutes of December 27, 2010 (2 sets). Vice Chairman Daniels seconded. All were in favor. Motion passed 5/0.

After discussion, the Board came out of non-public session on motion made by Vice Chairman Daniels and seconded by Selectman Putnam at 8:18 p.m. All were in favor. Chairman Finan announced that in non-public session the Board approved two sets of non-public session (NPS) minutes of December 27, 2010 and discussed a personnel issue. The NPS minutes that were approved were resealed on motion made by Vice Chairman Daniels and seconded by Selectman Putnam. All were in favor. No other votes were taken and no other decisions were made.

11. ADJOURNMENT:

There being no further business to come before this Meeting, Selectman Putnam moved to adjourn at 8:20 p.m. Selectman Carmen seconded. All were in favor. Motion passed 5/0.

Tim Finan, Chairman

Gary L. Daniels, Vice Chairman

Katherine Bauer, Member

Mike Putnam, Member

Nate Carmen, Member