

**APPROVED**  
**MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING**  
**POST-DELIBERATIVE SESSION**  
February 5, 2011

**PRESENT:** Tim Finan, Chairman  
Gary Daniels, Vice Chairman  
Katherine Bauer, Member  
Mike Putnam, Member  
Nate Carmen, Member  
Guy Scaife, Town Administrator  
Dawn A. Griska, Recording Secretary

**1. CALL TO ORDER:** Chairman Finan called the public meeting to order at 6:13 p.m. Chairman Finan noted that the Board would be revisiting their votes on Warrant Articles discussed at the 2011 Deliberative Session earlier that day.

**2. WARRANT ARTICLE VOTES:**

**Warrant Article 4 Fire/Ambulance Facility Architectural & Engineering Plans.** Selectman Putnam moved and Vice Chairman Daniels seconded to support this Warrant Article following the amendment at Deliberative Session to add in language to the ballot question to indicate that it was contingent on successful passage of Warrant Article 3 - Fire/Ambulance Facility Lands Acquisition & Vacant Building Demolition. All members voted unanimously to support this article.

**Warrant Article 5 — Water Utilities Department - Sanitary Sewer System Rehabilitation.** Selectman Putnam moved and Vice Chairman Daniels seconded to support this Warrant Article following the amendment at Deliberative Session to alter the governing body that was borrowing the money to the Board of Selectmen (as necessitated by state statute as indicated by Town Counsel Bill Drescher during the Deliberative Session) and to add that the Water and Sewer Commissioners and or the Board of Selectmen would have the authority to negotiate the contract. All members voted unanimously to support this article.

**Warrant Article 6 — Union Street Water Main Replacement Project.** Selectman Putnam moved and Vice Chairman Daniels seconded to support this Warrant Article following the amendment at Deliberative Session to alter the governing body that was borrowing the money to the Board of Selectmen (as necessitated by state statute as indicated by Town Counsel Bill Drescher during the Deliberative Session) and to add that the Water and Sewer Commissioners and or the Board of Selectmen would have the authority to negotiate the contract. All members voted unanimously to support this article. All members voted unanimously to support this article.

**Warrant Article 10 — Route 101a / Route 13 / Oval Improvements Grant.** Selectman Putnam moved and Vice Chairman Daniels seconded to support this Warrant Article as presented at Deliberative Session with the dollar amount not being changed. All members voted unanimously to support this article.

**Warrant Article 11 — Public Works Tractor/Loader/Backhoe.** Selectman Putnam moved and Vice Chairman Daniels seconded to support this Warrant Article following the amendment at Deliberative Session to decrease the Article amount to \$135,000 (and associated changes in figures in the ballot question to coincide with this change). Selectmen Finan, Daniels, Bauer and Carmen voted to support the Article. Selectmen Putnam voted to oppose the Article. The ballot question will reflect the Board supporting this Article without a tally as advised by Town Counsel Bill Drescher.

**Warrant Article 12 — Route 13 South/Emerson Road/Armory Road Intersection Improvements.** Selectman Putnam moved and Vice Chairman Daniels seconded to support this Warrant Article. All members voted unanimously to support this article.

**Warrant Article 13 — Social Services.** Selectman Putnam moved and Vice Chairman Daniels seconded to support this Warrant Article. All members voted unanimously to support this article.

APPROVED MINUTES OF BOARD OF SELECTMEN MEETING - 2/5/11

1 **Warrant Article 23 — Elderly Exemption Equalization to Synchronize with Town Property Assessment Re-**  
2 **valuation.** Selectman Putnam moved and Vice Chairman Daniels seconded to support this Warrant Article as Se-  
3 lectman Putnam was not present at the meeting when the votes were originally taken on this Article. A brief discus-  
4 sion followed to clarify the meaning of what the article would accomplish. All members voted unanimously to sup-  
5 port this article.  
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7 **Warrant Article 24 — Joining Concord Regional Solid Waste / Resource Recovery Cooperative.** Selectman  
8 Putnam moved and Vice Chairman Daniels seconded to support this Warrant Article following the amendment at  
9 Deliberative Session to state ‘... To see if the Town will vote to encourage the Board of Selectmen to negotiate better  
10 pricing for disposal of solid waste and authorize them to join the Concord Regional Solid Waste Resource Recovery  
11 Cooperative should that choice be the best choice for the town. ...’. Selectmen Finan, Bauer, Putnam, and Carmen  
12 voted to support this Article. Selectman Daniels voted to oppose this Article. The ballot question will reflect the  
13 Board supporting this Article without a tally as advised by Town Counsel Bill Drescher.  
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15 **Warrant Article 25 — Joining Single Stream Recycling Co-Op.** Selectman Putnam moved and Vice Chairman  
16 Daniels seconded to support this Warrant Article as Selectman Putnam was not present at the meeting when the  
17 votes were originally taken on this Article. Selectmen Finan, Bauer, and Carmen voted to support this Article. Se-  
18 lectmen Daniels and Putnam voted to oppose this Article. The ballot question will reflect the Board supporting this  
19 Article without a tally as advised by Town Counsel Bill Drescher.  
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21 **Warrant Article 28 — Joint Services Study Committee – By Petition.** The Board discussed the request by Peti-  
22 tioner Peter Basiliere to vote on this article. Mr. Basiliere had indicated that he hoped the Board would vote on it as  
23 he felt the Board would be impacted because a member of the Selectmen would be asked to be on the committee.  
24 The Board voted unanimously to not take a position on this Article.  
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27 **3. ADJOURNMENT:**  
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29 There being no further business to come before this Meeting, Selectman Putnam moved to adjourn at 6:30 p.m. Se-  
30 lectman Carmen seconded. All were in favor. Motion passed 5/0.  
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35 Tim Finan, Chairman

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Gary L. Daniels, Vice Chairman

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39 Katherine Bauer, Member

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Mike Putnam, Member

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43 Nate Carmen, Member