

Excerpts from the Minutes of the 218th Town Meeting of Milford, NH2011

February 4th 2011 – Deliberative Session
March 8th 2011 – Elective Session
Total Registered Voters: 10,925
Number of Voters at Deliberative Session: 68
Total Votes Cast: 2001

(Full minutes available from the Town Clerk and Administration Offices during normal business hours)

ARTICLE 1 – ELECTION OF OFFICERS

The results of the voting for Town Officers and School Officers is as follows:

TOWN OFFICERS:

Selectmen for 3 years:

Kevin Taylor	673
Kathy Bauer	1222*
Mike Putnam	1245*

Cemetery Trustee for 3 years:

Leonard J. Harten	1576*
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Library Trustee for 3 years:

Michael B. Tule	1241*
Sarah Philbrick Sandhage	1464*

* Deemed elected by the Moderator

TOWN OFFICERS (continued):

Trustee of Trust Funds for Three Years:

Ed Killam	1507*
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Water-Wastewater Comm for Two Years:

Robert Courage	1618*
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SCHOOL DISTRICT OFFICERS:

School Board for Three Years:

Jim A. Rumson	340
Paul Dargie	1224*
Kevin Drew	855*
Carolyn Magri Halstead	798

ARTICLE 2 – BALLOT VOTE – ZONING CHANGES

To vote on Planning Board proposed zoning changes and amendments.

The Planning Board SUPPORTS all Amendments:

Ballot Vote No. 1

1. Are you in favor of the adoption of Amendment #1 as proposed by the Milford Planning Board for the Town of Milford Zoning Ordinance as follows:

AMENDMENT # 1: Amend ARTICLE V: ZONING DISTRICTS AND REGULATIONS, Section 5.02.5.C (Residence A), Section 5.03.6.C (Residence B), Section 5.04.5.C (Residence R) to reduce the minimum setback from side and rear property lines for small structures to six feet.

The first amendment, **Zoning Ballot Question #1** proposes to reduce the minimum setback from side and rear property lines in the Residence A, B and R Districts from 15 ft to 6 ft, for small structures under 120 SF.

The voting on this amendment (Ballot Vote #1) is as follows:

YES: 1248 NO 624 PASSED

Ballot Vote No. 2

2. Are you in favor of the adoption of Amendment #2 as proposed by the Milford Planning Board for the Town of Milford Zoning Ordinance as follows:

AMENDMENT # 2: Amend ARTICLE IV: Definitions by adding definitions for Harvesting of natural resources, Health service facilities, Hospice house, Hospital, Hotel, Nursing home or facility, and Utility, public or private; by amending the definitions of Assisted living facility, Congregate care facility and Independent senior housing units; and to delete the definition of Hotel/Motel.

The second amendment, Zoning Ballot Question #2 proposes to add definitions for Harvesting of Natural Resources, Health Service Facilities, Hospice House, Hospital, Hotel, Nursing Home, and Utility; amends the definitions of Assisted Living Facility, Congregate Care Facility and Independent Senior Housing; and deletes the definition of Hotel/Motel. The proposed definitions are part of a joint effort by the EDAC and the Planning Board to clarify and streamline the Zoning Ordinance.

**The voting on this amendment (Ballot Vote #2) is as follows:
YES: 1464 NO: 370 PASSED**

Ballot Vote No. 3

3. Are you in favor of the adoption of Amendment #3 as proposed by the Milford Planning Board for the Town of Milford Zoning Ordinance as follows:

AMENDMENT # 3: Amend ARTICLE VI: OVERLAY DISTRICTS, Section 6.01.1.B (Groundwater Protection District) to add a definition of Liquid Petroleum Products.

The third amendment, Zoning Ballot Question #3 proposes to add a definition of Liquid Petroleum Products to the Groundwater Protection District to help clarify the ordinance.

**The voting on this amendment (Ballot Vote #3) is as follows:
YES: 1537 NO: 302 PASSED**

Ballot Vote No. 4

4. Are you in favor of the adoption of Amendment #4 as proposed by the Milford Planning Board for the Town of Milford Zoning Ordinance as follows:

AMENDMENT # 4: Amend ARTICLE V: ZONING DISTRICTS AND REGULATIONS, Section 5.02.2 (Residence A) Uses and Yard Requirements by Special Exception, by amending Churches or Houses of worship and adding Utility, public or private and Office.

The fourth amendment, Zoning Ballot Question #4 proposes to amend the uses by Special Exception in the Residence A District, by amending Churches and Houses of Worship and adding Utility and Office.

**The voting on this amendment (Ballot Vote #4) is as follows:
YES: 1298 NO: 514 PASSED**

Ballot Vote No. 5

5. Are you in favor of the adoption of Amendment #5 as proposed by the Milford Planning Board for the Town of Milford Zoning Ordinance as follows:

AMENDMENT # 5: Amend ARTICLE V: ZONING DISTRICTS AND REGULATIONS, Section 5.03.2 (Residence B) Uses and Yard Requirements by Special Exception, by adding Hospice House; Nursing home or facility; Utility, public or private; and Office.

The fifth amendment, Zoning Ballot Question #5 proposes to amend the uses by Special Exception in the Residence B District, by adding Hospice House, Nursing Home, Utility and Office.

**The voting on this amendment (Ballot Vote #5) is as follows:
YES: 1341 NO: 463 PASSED**

Ballot Vote No. 6

6. Are you in favor of the adoption of Amendment #6 as proposed by the Milford Planning Board for the Town of Milford Zoning Ordinance as follows:

AMENDMENT # 6: Amend ARTICLE V: ZONING DISTRICTS AND REGULATIONS, Section 5.04.1 (Residence R) Acceptable Uses, by deleting Farms and Section 5.04.2 (Residence R) Acceptable Uses and Yard Requirements, by amending Processing of natural resources and Churches or Houses of Worship, and adding Hospice House, Nursing home or facility and Utility, public or private.

The sixth amendment, Zoning Ballot Question #6 proposes to amend the Acceptable Uses in the Residence R District, by deleting Farms, as it is allowed by right. Zoning Ballot Question #6 also proposes to amend the uses by Special Exception in the Residence R District, by amending Processing of Natural Resources and Churches; and adding Hospice house, Nursing home, and Utility.

The voting on this amendment (Ballot Vote #6) is as follows:

YES: 1292 NO: 508 PASSED

Ballot Vote No. 7

7. Are you in favor of the adoption of Amendment #7 as proposed by the Milford Planning Board for the Town of Milford Zoning Ordinance as follows:

AMENDMENT # 7: Amend ARTICLE V: ZONING DISTRICTS AND REGULATIONS, Section 5.05.1 (Commercial) Acceptable Uses, by amending Filling stations, Hospitals, Hotels, Churches or Houses of worship and Motorized vehicle sales facilities, by deleting Laundries and dry cleaning, and adding Day care facilities, Motor vehicle repair facilities, Health services facilities, Hospice House, Veterinary clinics, Nursing home or facility, Agriculture and Farming, and Utility, public or private, Section 5.05.2, Acceptable Uses and Yard Requirements by Special Exception, by deleting Day care facilities, by amending Manufacturing and adding Distribution and mailing facilities and Research and development.

The seventh amendment, Zoning Ballot Question #7 proposes to amend the Acceptable Uses in the Commercial District, by amending Filling Stations, Hospitals, Hotels, Churches and Motorized Vehicle Sales Facilities; deleting Laundries and Dry Cleaning; and adding Day Care Facilities, Motor Vehicle Repair Facilities; Health Services Facilities, Hospice House, Veterinary Clinics, Nursing Home, Agriculture and Farming, and Utility. Zoning Ballot Question #7 also proposes to amend the uses by Special Exception in the Commercial District, by deleting Day Care Facilities; amending Manufacturing; and adding Distribution and Mailing Facilities, and Research and Development.

The voting on this amendment (Ballot Vote #7) is as follows:

YES: 1325 NO: 460 PASSED

Ballot Vote No. 8

8. Are you in favor of the adoption of Amendment #8 as proposed by the Milford Planning Board for the Town of Milford Zoning Ordinance as follows:

AMENDMENT # 8: Amend ARTICLE V: ZONING DISTRICTS AND REGULATIONS, Section 5.06.1 (Industrial) Acceptable Uses, by amending Harvesting of natural resources and Offices, by adding Processing of natural resources, Newspapers and job printing, Agriculture and Farming, and Utility, public or private, Section 5.06.2, Acceptable Uses and Yard Requirements by Special Exception, to add Hotels.

The eighth amendment, Zoning Ballot Question #8 proposes to amend the Acceptable Uses in the Industrial District, by amending Harvesting of Natural Resources and Offices; and adding Processing of Natural Resources, Newspapers and Job Printing, Agriculture and Farming, and Utility. Zoning Ballot Question #8 also proposes to amend the uses by Special Exception in the Industrial District to add Hotels.

The voting on this amendment (Ballot Vote #8) is as follows:

YES: 1391 NO: 428 PASSED

Ballot Vote No. 9

9. Are you in favor of the adoption of Amendment #9 as proposed by the Milford Planning Board for the Town of Milford Zoning Ordinance as follows:

AMENDMENT # 9: Amend ARTICLE V: ZONING DISTRICTS AND REGULATIONS, Section 5.07.1 (Limited Commercial-Business) Acceptable Uses, by deleting Hospitals and/or medical facilities licensed by the State of NH, and by adding Health services facilities, Day care facilities, Hospice house, Churches or Houses of worship, and Utility, public or private, Section 5.07.2, Acceptable Uses and Yard Requirements by Special Exception, by deleting Day care facilities.

The ninth amendment, Zoning Ballot Question #9 proposes to amend the Acceptable Uses in the Limited Commercial-Business (LCB) District, by deleting Hospitals; and adding Health Services Facilities, Day Care Facilities, Hospice House, Churches, and Utility. Zoning Ballot Question #9 also deletes Day Care Facility uses by Special Exception in the LCB District, as it would be allowed by right.

The voting on this amendment (Ballot Vote #9) is as follows:

YES: 1364 NO: 443 PASSED

Ballot Vote No. 10

10. Are you in favor of the adoption of Amendment #10 as proposed by the Milford Planning Board for the Town of Milford Zoning Ordinance as follows:

AMENDMENT # 10: Amend ARTICLE V: ZONING DISTRICTS AND REGULATIONS, Section 5.08.1 (Integrated Commercial-Industrial) Acceptable Uses, by amending Hotels, Day care facilities, Utility, public or private, Research and development, Motor vehicle sales facilities and by adding Bed and breakfast, Churches or Houses of Worship, Processing of natural resources, Hospitals, Health services facilities, Newspaper and job printing, Veterinary clinics, Nursing home or facility and Agriculture and farming, Section 5.08.2, Acceptable Uses and Yard Requirements by Special Exception, by deleting Processing of natural resources.

The tenth amendment, Zoning Ballot Question #10 proposes to amend the Acceptable Uses in the Integrated Commercial-Industrial (ICI) District, by amending Hotels, Day Care Facilities, Utility, Research and Development, Motor Vehicle Sales Facilities; and adding Bed and Breakfast, Churches, Processing of Natural Resources, Hospitals, Health Services Facilities, Newspaper and Job Printing, Veterinary Clinics, Nursing Home, and Agriculture and Farming. Zoning Ballot Question #10 also deletes Processing of Natural Resources by Special Exception in the ICI District as it would be allowed by right.

The voting on this amendment (Ballot Vote #10) is as follows:

YES: 1367 NO: 436 PASSED

Ballot Vote No. 11

11. Are you in favor of the adoption of Amendment #11 as proposed by the Milford Planning Board for the Town of Milford Zoning Ordinance as follows:

AMENDMENT # 1: Amend ARTICLE V: ZONING DISTRICTS AND REGULATIONS, Section 5.09.1 (Integrated Commercial-Industrial 2) Acceptable Uses, by amending Hotels, Day care facilities, Utility, public or private, and by adding Banks and financial institutions, Bed and breakfast, Churches or Houses of worship, Hospitals, Health services facilities, Processing of natural resources, Filling stations, Nursing home of facilities, Newspaper and job printing, Veterinary clinics, Hospice house and Agriculture and farming, Section 5.09.2, Acceptable Uses and Yard Requirements by Special Exception, by deleting Processing of natural resources.

The eleventh amendment, Zoning Ballot Question #11 proposes to amend the Acceptable Uses in the Integrated Commercial-Industrial 2 (ICI-2) District, by amending Hotels, Day Care Facilities, and Utility; and adding Banks, Bed and Breakfast, Churches, Hospitals, Health Services Facilities, Processing of Natural Resources, Filling Stations, Nursing Homes, Newspaper and Job Printing, Veterinary Clinics, Hospice House, and Agriculture and Farming. Zoning Ballot Question #11 also deletes Processing of Natural Resources by Special Exception in the ICI-2 District as it would be allowed by right.

The voting on this amendment (Ballot Vote #11) is as follows:

YES: 1310 NO: 441 PASSED

Ballot Vote No. 12

12. Are you in favor of the adoption of Amendment #12 as proposed by the Milford Planning Board for the Town of Milford Zoning Ordinance as follows:

AMENDMENT # 12: Amend ARTICLE X: ADMINISTRATIVE RELIEF, Section 10.02.0 Special Exceptions, to delete Manufacturing in the Commercial District and add Office in the A and B Districts.

The twelfth amendment, Zoning Ballot Question #12 proposes to delete the criteria for Manufacturing in the Commercial District as an administrative cleanup, and add criteria for the granting of a Special Exception for Office use in the Residence A and B Districts.

The voting on this amendment (Ballot Vote #12) is as follows:

YES: 1247 NO: 503 PASSED

Ballot Vote No. 13

13. Are you in favor of the adoption of Amendment #13 as proposed by the Milford Planning Board for the Town of Milford Zoning Ordinance as follows:

AMENDMENT # 13: Amend ARTICLE VII: SUPPLEMENTARY STANDARDS, Section 7.06.0 Sign Ordinance, to add definitions for Building fascia, Event sign, Special Event and Price Numbering Sign.

The thirteenth amendment, Zoning Ballot Question #13 proposes to add definitions of Building Fascia, Event Sign, Price Numbering Sign and Special Event to the Sign Ordinance.

The voting on this amendment (Ballot Vote #13) is as follows:

YES: 1283 NO: 478 PASSED

Ballot Vote No. 14

14. Are you in favor of the adoption of Amendment #14 as proposed by the Milford Planning Board for the Town of Milford Zoning Ordinance as follows:

AMENDMENT # 14: Amend ARTICLE VII: SUPPLEMENTARY STANDARDS, Section 7.06.0 Sign Ordinance, to amend the number of allowed wall signs to no limit, while retaining the maximum sign area requirements, to delete the 'Number per frontage row' and to add a 'Price numbering sign' row.

The fourteenth amendment, Zoning Ballot Question #14 proposes to amend the number of allowed wall signs to no limit, while retaining the maximum sign area requirement, and delete the 'Number per frontage' row in the Wall Sign table. Zoning Ballot Question #14 also adds a 'Price numbering sign' row to the Wall Sign table to incorporate the proposed Price Number Sign allowances.

The voting on this amendment (Ballot Vote #14) is as follows:

YES: 1170 NO: 591 PASSED

Ballot Vote No. 15

15. Are you in favor of the adoption of Amendment #15 as proposed by the Milford Planning Board for the Town of Milford Zoning Ordinance as follows:

AMENDMENT # 15: Amend ARTICLE VII: SUPPLEMENTARY STANDARDS, Section 7.06.0 Sign Ordinance, to include a 'Price numbering sign' row in the Monument sign table.

The fifteenth amendment, Zoning Ballot Question #15 proposes to add a 'Price Numbering Sign' row to the Monument Sign table to incorporate the proposed Price Number Sign allowances

The voting on this amendment (Ballot Vote #15) is as follows:

YES: 1211 NO: 538 PASSED

Ballot Vote No. 16

16. Are you in favor of the adoption of Amendment #16 as proposed by the Milford Planning Board for the Town of Milford Zoning Ordinance as follows:

AMENDMENT # 16: Amend ARTICLE VII: SUPPLEMENTARY STANDARDS, Section 7.06.0 Sign Ordinance, by adding Price Numbering Signs

The sixteenth amendment, Zoning Ballot Question #16 proposes to add Price Numbering Signs and associated criteria to the Sign Ordinance. The new Price Numbering Sign type was proposed to the Planning Board by the Code Enforcement office to offer more signage options to local business.

The voting on this amendment (Ballot Vote #16) is as follows:

YES: 1238 NO: 550 PASSED

Ballot Vote No. 17

17. Are you in favor of the adoption of Amendment #17 as proposed by the Milford Planning Board for the Town of Milford Zoning Ordinance as follows:

AMENDMENT # 17: Amend ARTICLE VII: SUPPLEMENTARY STANDARDS, Section 7.06.0 Sign Ordinance, by amending Off Premise Signs to include tables detailing standards and deleting repeat language.

The seventeenth amendment, Zoning Ballot Question #17 proposes to amend the Off Premise Signs section to include tables detailing the standards and delete repeat language.

The voting on this amendment (Ballot Vote #17) is as follows:

YES: 1310 NO: 480 PASSED

Ballot Vote No. 18

18. Are you in favor of the adoption of Amendment #18 as proposed by the Milford Planning Board for the Town of Milford Zoning Ordinance as follows:

AMENDMENT # 18: Amend ARTICLE VII: SUPPLEMENTARY STANDARDS, Section 7.06.0 Sign Ordinance, by adding Event Signage.

The eighteenth amendment, Zoning Ballot Question #18 proposes to add Event Signage and associated criteria to the Sign Ordinance. The new Event Sign type was proposed to the Planning Board by the Code Enforcement office to offer event related directional signage options.

The voting on this amendment (Ballot Vote #18) is as follows:

YES: 1317 NO: 491 PASSED

Ballot Vote No. 19

19. Are you in favor of the adoption of Amendment #19 as proposed by the Milford Planning Board for the Town of Milford Zoning Ordinance as follows:

AMENDMENT # 19: Amend ARTICLE VII: SUPPLEMENTARY STANDARDS, Section 7.06.0 Sign Ordinance, by amending Electronic Message Centers to increase the maximum square footage.

The nineteenth amendment, Zoning Ballot Question #19 proposes to amend Electronic Message Centers to increase the maximum area from 20 to 24 square feet as proposed by the local business community.

The voting on this amendment (Ballot Vote #19) is as follows:

YES: 1038 NO: 782 PASSED

Ballot Vote No. 20

20. Are you in favor of the adoption of Amendment #20 as proposed by the Milford Planning Board for the Town of Milford Zoning Ordinance as follows:

AMENDMENT # 20: Amend ARTICLE VII: SUPPLEMENTARY STANDARDS, Section 7.07.0 Senior Housing Development, by amending the definitions of Assisted living facility, Congregate Care facility and Independent senior housing units.

The twentieth amendment, Zoning Ballot Question #20 proposes to amend the Senior Housing Development definitions of Assisted Living, Congregate Care and Independent Senior Housing to align with State statutes.

The voting on this amendment (Ballot Vote #20) is as follows:

YES: 1497 NO: 321 PASSED

Ballot Vote No. 21

21. Are you in favor of the adoption of Amendment #21 as proposed by the Milford Planning Board for the Town of Milford Zoning Ordinance as follows:

AMENDMENT # 21: Amend ARTICLE VI: OVERLAY DISTRICTS, Section 6.02.0 Wetlands Conservation District, to amend the amount of wetlands buffer disturbance qualifying for a special exception.

The twenty-first amendment, Zoning Ballot Question #21 proposes to amend the amount of wetland buffer disturbance qualifying for a Special Exception in the Wetlands Conservation District. The proposed amendment is part of a joint effort by the Conservation Commission and the Planning Board to protect water quality in Milford and comply with the federally mandated Stormwater program.

The voting on this amendment (Ballot Vote #21) is as follows:

YES: 1285 NO: 486 PASSED

Ballot Vote No. 22

22. Are you in favor of the adoption of Amendment #22 as proposed by the Milford Planning Board for the Town of Milford Zoning Ordinance as follows:

AMENDMENT # 22: Amend ARTICLE VI: OVERLAY DISTRICTS, Section 6.04.0 Open Space and Conservation Zoning District, to replace this section in entirety with updated ordinance.

The twenty-second amendment, Zoning Ballot Question #22 proposes to replace the Open Space and Conservation Zoning District in its entirety with an updated ordinance drafted by the Conservation Commission and Planning Board to simplify and streamline Open Space development while protecting Milford most valuable natural resources.

ARTICLE 3 - FIRE/AMBULANCE FACILITY LANDS ACQUISITION & VACANT BUILDING DEMOLITION - \$540,000

Article #3 as presented at the Deliberative Session is as follows:

To see if the Town will vote to raise and appropriate the sum of Five Hundred and Forty Thousand (\$540,000) Dollars to purchase three (3) lots adjacent to the existing downtown fire station so as to allow for future development of a joint fire / emergency management / ambulance service facility and to authorize the Selectmen to raise this appropriation by borrowing not more than \$540,000 in bonds, bond anticipation notes, or notes therefore in accordance with the Municipal Finance Act, (RSA 33) and, further, to authorize the Selectmen to issue and negotiate such bonds, bond anticipation notes, or notes and to determine conditions and the rate of interest thereon, such funding to be repaid from general taxation, and to authorize the Selectmen to contract for and expend any Federal or State aid that may be available for this purchase, and to authorize the Selectmen to take all other necessary action to carry out this project, said actions to include anything necessary to prepare said land so that it would be available for the future development of such facility including due diligence, site assessments, and demolition of existing structures. Five Hundred Thousand (\$500,000) Dollars of this warrant article is to purchase the three (3) lots and Forty Thousand (\$40,000) Dollars is for the demolition of two vacant buildings. This is a Special Article in accordance with RSA 32. The Board of Selectmen supports this Article (5-0). The Budget Advisory Committee does not support this Article (0-9). ***(The bond payment for this Article has an estimated tax impact of \$0.047 (\$4.70 on a home valued at \$100,000) commencing in 2012.)***

Note: As this is for issuance of long-term debt, this vote requires, under State law, sixty (60%) percent affirmative vote to pass.

Ballot Question 3 – Fire/Ambulance Facility Lands Acquisition & Vacant Building Demolition - \$540,000

Ballot Question #3 as presented at the Deliberative Session is as follows:

Shall the Town vote to raise and appropriate the sum of Five Hundred and Forty Thousand (\$540,000) Dollars to purchase three (3) lots adjacent to the existing downtown fire station so as to allow for future development of a joint fire / emergency management / ambulance service facility and to authorize the Selectmen to raise this appropriation by borrowing not more than \$540,000 in bonds, bond anticipation notes, or notes therefore in accordance with the Municipal Finance Act, (RSA 33) and, further, to authorize the Selectmen to issue and negotiate such bonds, bond anticipation notes, or notes and to determine conditions and the rate of interest thereon, such funding to be repaid from general taxation, and to authorize the Selectmen to contract for and expend any Federal or State aid that may be available for this purchase, and to authorize the Selectmen to take all other necessary action to carry out this project, said actions to include anything necessary to prepare said land so that it would be available for the future development of such facility including due diligence, site assessments, and demolition of existing structures, as more-particularly described in Article 3? The Board of Selectmen supports this Article (5-0). The Budget Advisory Committee does not support this Article (0-9)

The results of the official ballot voting at the Elective Session on Article #3 is as follows:

YES: 963 NO: 964

Article 3 was voted in the negative.

ARTICLE 4 - FIRE/AMBULANCE FACILITY ARCHITECTURAL & ENGINEERING PLANS - \$250,000

Article #4 as presented at the Deliberative Session is as follows:

To see if the Town will vote to raise and appropriate the sum of Two Hundred and Fifty Thousand (\$250,000) Dollars to develop architectural and engineering plans for the future development of a joint fire / emergency management / ambulance service facility and to authorize the Selectmen to raise this appropriation by borrowing not more than \$250,000 in bonds, bond anticipation notes, or notes therefore in accordance with the Municipal Finance Act, (RSA 33) and, further, to authorize the Selectmen to issue and negotiate such bonds, bond anticipation notes, or notes and to determine conditions and the rate of interest thereon, such funding to be repaid from general taxation, and to authorize the Selectmen to contract for and expend any Federal or State aid that may be available for this purchase, and to authorize the Selectmen to take all other necessary action to carry out this project, said actions to include anything necessary to prepare said land so that it would be available for the future development of such facility including costs of engineering and design of such a contemplated facility. This is a Special Article in accordance with RSA 32. This Warrant Article is contingent on the successful passage of Article 3 - Fire/Ambulance Facility Lands Acquisition & Vacant Building Demolition. The Board of Selectmen supports this Article (5-0). The Budget Advisory Committee does not this Article (1-8). (Member Seward supports.) *(The bond payment of this Article has an estimated tax impact of \$0.022 (\$2.20 on a home valued at \$100,000) commencing in 2012.)*

Note: As this is for issuance of long-term debt, this vote requires, under State law, sixty (60%) percent affirmative vote to pass.

Ballot Question 4 - Fire/Ambulance Facility Architectural & Engineering Plans - \$250,000

Ballot Question #4 as presented at the Deliberative Session is as follows:

Shall the Town vote to raise and appropriate the sum of Two Hundred and Fifty Thousand (\$250,000) Dollars to develop architectural and engineering plans for the future development of a joint fire / emergency management / ambulance service facility and to authorize the Selectmen to raise this appropriation by borrowing not more than \$250,000 in bonds, bond anticipation notes, or notes therefore in accordance with the Municipal Finance Act, (RSA 33) and, further, to authorize the Selectmen to issue and negotiate such bonds, bond anticipation notes, or notes and to determine conditions and the rate of interest thereon, such funding to be repaid from general taxation, and to authorize the Selectmen to contract for and expend any Federal or State aid that may be available for this purchase, and to authorize the Selectmen to take all other necessary action to carry out this project, said actions to include anything necessary to prepare said land so that it would be available for the future development of such facility including costs of engineering and design of such a contemplated facility? The Board of Selectmen supports this Article (5-0). The Budget Advisory Committee does not support this Article (1-8).

The results of the official ballot voting at the Elective Session on Article #4 is as follows:

YES: 810 NO: 1109

Article #4 was voted in the negative.

ARTICLE 5 - WATER UTILITIES DEPARTMENT - SANITARY SEWER SYSTEM REHABILITATION - \$270,000

Article #5 as presented at the Deliberative Session is as follows:

To see if the Town will vote to raise and appropriate the sum of Two Hundred Seventy Thousand (\$270,000) Dollars to rehabilitate approximately 5,500 feet of sanitary sewer system using a cured-in-place pipe (CIPP) process involving seven streets in Milford, and to authorize the Water and Sewer Commissioners to raise this appropriation by borrowing not more than Two Hundred Seventy Thousand (\$270,000) Dollars, under the Municipal Finance Act, RSA 33, and to issue bonds, bond anticipation notes or notes therefore, and to determine the rate of interest thereon, to be repaid from the wastewater users provided that such bonds or notes shall be the general obligation of the Town and to authorize the Water and Sewer Commissioners to contract for and expend any Federal or State aid that may be available for this project, or take any other action relative thereto. The Board of Selectmen supports this Article (4-0) The Water and Sewer Commissioners support this Article (3-0). The Budget Advisory Committee supports this Article (8-0-1). (Member Burkhardt abstained.) This is a special Warrant Article in accordance with RSA 32.

Note: As this is for issuance of long-term debt, this vote requires, under State law, sixty (60%) percent affirmative vote to pass. This appropriation will be offset by revenues from wastewater user fees.

Ballot Question #5 as presented as the Deliberative Session is as follows:

Ballot Question 5 - Water Utilities Department - Sanitary Sewer System Rehabilitation - \$270,000

Shall the Town vote to raise and appropriate the sum of Two Hundred Seventy Thousand (\$270,000) Dollars to rehabilitate approximately 5,500 feet of sanitary sewer system using a cured-in-place pipe (CIPP) process involving seven streets in Milford, and to authorize the Water and Sewer Commissioners to raise this appropriation by borrowing not more than Two Hundred Seventy Thousand (\$270,000) Dollars, under the Municipal Finance Act, RSA 33, and to issue bonds, bond anticipation notes or notes therefore, and to determine the rate of interest thereon, to be repaid from the wastewater users provided that such bonds or notes shall be the general obligation of the Town and to authorize the Water and Sewer Commissioners to contract for and expend any Federal or State aid that may be available for this project, or take any other action relative thereto? The Board of Selectmen supports this Article (4-0). The Water and Sewer Commissioners support this Article (3-0). The Budget Advisory Committee supports this Article (8-0-1).

AMENDED WARRANT ARTICLE 5 will therefore read:

To see if the Town will vote to raise and appropriate the sum of Two Hundred Seventy Thousand (\$270,000) Dollars to rehabilitate approximately 5,500 feet of sanitary sewer system using a cured-in-place pipe (CIPP) process involving seven street in Milford, and to authorize the Board of Selectmen to raise this appropriation by borrowing not more than Two Hundred Seventy Thousand (\$270,000) Dollars, under the Municipal Finance Act, RSA 33, and to issue bonds, bond anticipation notes or notes therefore, and to determine the rate of interest thereon, to be repaid from the wastewater users provided that such bonds or notes shall be the general obligation of the Town and to authorize the Water and Sewer Commissioners and/or the Board of Selectmen to contract for and expend any Federal or State aid that may be available for this project, or take any other action relative thereto.

AMENDED BALLOT QUESTION 5 will therefore read:

Shall the Town vote to raise and appropriate the sum of Two Hundred Seventy Thousand (\$270,000) Dollars to rehabilitate 5,500 feet of sanitary sewer system using a cured-in-place pipe (CIPP) process involving seven streets in Milford and to authorize the Board of Selectmen to raise this appropriation by borrowing not more than Two Hundred Seventy Thousand (\$270,000) Dollars, under the Municipal Finance Act, RSA 33, and to issue bonds, bond anticipation notes or notes therefore, and to determine the rate of interest thereon, to be repaid from the wastewater users provided that such bonds or notes shall be the general obligation of the Town and to authorize the Water and Sewer Commissioners and/or the Board of Selectmen to contract for and expend any Federal or State aid that may be available for this project, or take any other action relative thereto?

The results of the official ballot voting at the Elective Session on Article 5 as amended is as follows:

YES: 1401 NO: 499

Article 5 as amended was voted in the affirmative.

ARTICLE 6 - UNION STREET WATER MAIN REPLACEMENT PROJECT - \$246,000

To see if the Town will vote to raise and appropriate the sum of Two Hundred Forty-six Thousand Dollars (\$246,000) to replace 900 feet of 6 inch water main pipe with 12 inch pipe, beginning at a point about 75 feet North of the intersection of Orange and Union Street terminating at a point approximately 50 feet South of the Union Street railroad crossing, and to authorize the Water and Sewer Commissioners to raise this appropriation by borrowing not more than Two Hundred Forty-Six Thousand Dollars (\$246,000) in accordance with the Municipal Finance Act, RSA 33, and to be repaid from water users provided that such bonds or notes shall be the general obligation of the Town and to authorize the Water and Sewer Commissioners to contract for and expend any Federal or State aid that may be available for this project, or take any other action relative thereto. The Board of Selectmen supports this Article (4-0). The Water and Sewer Commissioners support this Article (3-0). The Budget Advisory Committee supports this Article (9-0). This is a special Warrant Article in accordance with RSA 32.

Note: As this is for issuance of long-term debt, this vote requires, under State law, sixty (60%) percent affirmative vote to pass. This appropriation will be offset by revenues from water user fees.

Ballot Question 6 - Union Street Water Main Replacement Project - \$246,000

Ballot Question #6 as presented at the Deliberative Session is as follows:

Shall the Town vote to raise and appropriate the sum of Two Hundred Forty-six Thousand Dollars (\$246,000) to replace 900 feet of 6 inch water main pipe with 12 inch pipe, beginning at a point about 75 feet North of the intersection of Orange and Union Street terminating at a point approximately 50 feet South of the Union Street railroad crossing, and to authorize the Water and Sewer Commissioners to raise this appropriation by borrowing not more than Two Hundred Forty-Six Thousand Dollars (\$246,000) in accordance with the Municipal Finance Act, RSA 33, and to be repaid from water users provided that such bonds or notes shall be the general obligation of the Town and to authorize the Water and Sewer Commissioners to contract for and expend any Federal or State aid that may be available for this project, or take any other action relative thereto? The Board of Selectmen supports this Article (4-0). The Water and Sewer Commissioners support this Article (3-0). The Budget Advisory Committee supports this Article (9-0).

AMENDED WARRANT ARTICLE 6 will therefore read:

To see if the Town will vote to raise and appropriate the sum of Two Hundred Forty-six Thousand Dollars (\$246,000) to replace 900 feet of 6 inch water main pipe with 12 inch pipe, beginning at a point about 75 feet north of the intersection of Orange and Union Streets terminating at a point approximately 50 feet south of the Union Street railroad crossing, and to authorize the Board of Selectmen to raise this appropriation by borrowing not more than Two Hundred Forty-six Thousand Dollars (\$246,000) in accordance with the Municipal Finance Act, RSA 33, and to be repaid from water users provided that such bonds or notes shall be the general obligation of the Town and to authorize the Water and Sewer Commissioners and/or the Board of Selectmen to contract for and expend any Federal or State aid that may be available for this project, or take any other action relative thereto.

AMENDED BALLOT QUESTION 6 will therefore read:

Shall the Town vote to raise and appropriate the sum of Two Hundred Forty-six Thousand Dollars (\$246,000) to replace 900 feet of 6 inch water main pipe with 12 inch pipe, beginning at a point about 75 feet north of the intersection of Orange and Union Streets terminating at a point approximately 50 feet south of the Union Street railroad crossing, and to authorize the Board of Selectmen to raise and appropriate by borrowing not more than Two Hundred Forty-six Thousand Dollars (\$246,000) in accordance with the Municipal Finance Act, RSA 33, and to be repaid from water users provided that such bonds or notes shall be the general obligation of the Town and to authorize the Water and Sewer Commissioners and/or the Board of Selectmen to contract for and expend any Federal or State aid that may be available for this project, or take any other action relative thereto?

The results of the official ballot voting at the Elective Session on Article #6 as amended is as follows:

YES: 1379 NO: 528

Article 6 as amended was voted in the affirmative.

ARTICLE 7 - OPERATING BUDGET - \$11,708,252

Article #7 as presented at the Deliberative Session is as follows:

To see if the Town will vote to raise and appropriate, as an operating budget not including appropriations by Special Warrant Articles and other appropriations voted separately, the amounts set forth on the budget in an amount totaling Eleven Million, Seven Hundred Eight Thousand, Two Hundred Fifty-two (\$11,708,252) Dollars. Should this Article be defeated, the operating budget shall be Eleven Million, Five Hundred Sixty Thousand, Two Hundred Seventy-four (\$11,560,274) Dollars which is the same as last year, with certain adjustments required by previous actions of the Town, or by law, or the governing body may hold one special meeting, in accordance with RSA 40:13 X and XVI, to take up the issue of a revised operating budget only. The Board of Selectmen supports this Article (5-0). The Budget Advisory

Committee does not support this Article (1-8). (Member Morgan supports.) ***This Article has an estimated tax impact of \$4.403 (\$440.30 on a home valued at \$100,000).***

Note: The proposed Operating Budget reflects an increase of 2.3% to the 2010 Operating Budget, or an increase of \$258,348.

Ballot Question 7 - Operating Budget - \$11,708,252

Ballot Question #7 as presented at the Deliberative Session is as follows:

Shall the Town vote to raise and appropriate, as an operating budget not including appropriations by Special Warrant Articles and other appropriations voted separately, the amounts set forth on the budget in an amount totaling Eleven Million, Seven Hundred Eight Thousand, Two Hundred Fifty-two (\$11,708,252) Dollars? Should this Article be defeated, the operating budget shall be Eleven Million, Five Hundred Sixty Thousand, Two Hundred Seventy-four (\$11,560,274) Dollars which is the same as last year, with certain adjustments required by previous actions of the Town, or by law, or the governing body may hold one special meeting, in accordance with RSA 40:13 X and XVI, to take up the issue of a revised operating budget only. The Board of Selectmen supports this Article (5-0). The Budget Advisory Committee does not support this Article (1-8).

The results of the official ballot voting at the Elective Session on Article #7 is as follows:

YES: 868 NO: 1043

Article 7 was vote in the negative.

See Pages 47 to 52 for discussion and decision on Articles 20, 21 and 22.

After discussion of the above three articles, the Assembly returned to the numerical order of articles for discussion.

The full numerical order of articles is retained in these minutes to benefit locating any particular article.

ARTICLE 8 - WASTEWATER TREATMENT OPERATING BUDGET - \$1,735,642

Article #8 as presented at the Deliberative Session is as follows:

To see if the Town will vote to raise and appropriate the sum of One Million, Seven Hundred Thirty-five Thousand, Six Hundred Forty-two (\$1,735,642) Dollars to operate and maintain the Wastewater Treatment Facility and the Sanitary Sewer Collection System, said appropriation to be offset by income received from wastewater user charges, or take any other action relative thereto. This is a Special Warrant Article in accordance with RSA 32 and is paid for by the wastewater user fees. The Water & Sewer Commissioners support this Article (3-0). The Budget Advisory Committee does not support this Article (2-7). (Members Carter and Morgan support.)

Note: The proposed Wastewater Treatment Operating Budget reflects an increase of 2.57% to the 2010 Operating Budget, or an increase of \$43,430.00

Ballot Question 8 - Wastewater Treatment Operating Budget - \$1,735,642

Ballot Question #8 as presented at the Deliberative Session is as follows:

Shall the Town vote to raise and appropriate the sum of One Million, Seven Hundred Thirty-five Thousand, Six Hundred Forty-two (\$1,735,642) Dollars to operate and maintain the Wastewater Treatment Facility and the Sanitary Sewer Collection System, said appropriation to be offset by income received from wastewater user charges, or take any other action relative thereto? The Water & Sewer Commissioners support this Article (3-0). The Budget Advisory Committee does not support this Article (2-7).

The results of the official ballot voting at the Elective Session on Article 8 is as follows:

YES: 1406 NO: 501

Article 8 was voted in the affirmative.

ARTICLE 9 - WATER DEPARTMENT OPERATING BUDGET- \$1,381,757

Article #9 as presented at the Deliberative Session is as follows:

To see if the Town will vote to raise and appropriate the sum of One Million, Three Hundred Eighty-one Thousand, Seven Hundred Fifty-seven (\$1,381,757) Dollars to operate and maintain the Water Department, said appropriation to be offset by income received from the water user charges, or take any other action relative thereto. This is a Special Warrant Article in accordance with RSA 32 and is paid for by the water user fees. The Water & Sewer Commissioners support this Article (3-0). The Budget Advisory Committee does not support this Article (2-7). (Members Carter and Morgan support.)

Note: The proposed Water Department Operating Budget reflects an increase of 1.49% to the 2010 Operating Budget, or an increase of \$20,291.00.

Ballot Question 9 - Water Department Operating Budget- \$1,381,757

Ballot Question #9 as presented at the Deliberative Session is as follows:

Shall the Town vote to raise and appropriate the sum of One Million, Three Hundred Eighty-one Thousand, Seven Hundred Fifty-seven (\$1,381,757) Dollars to operate and maintain the Water Department, said appropriation to be offset by income received from the water user charges, or take any other action relative thereto? The Water & Sewer Commissioners support this Article (3-0). The Budget Advisory Committee does not support this Article (2-7).

The results of the official ballot voting at the Elective Session on Article 9 is as follows:

YES: 1393 NO: 486

Article 9 was voted in the affirmative.

ARTICLE 10 - ROUTE 101A / ROUTE 13 / OVAL IMPROVEMENTS GRANT - \$155,000

Article #10 as presented at the Deliberative Session is as follows:

To see if the Town will vote to raise and appropriate the sum of Seven Hundred Seventy-five Thousand (\$775,000) Dollars (\$155,000 to be raised by general taxation and \$620,000 from Federal Grant) for engineering of, potential right-of-way acquisition for, and construction of improvements to Route 101A, Route 13, and The Oval, including but not limited to vehicular and pedestrian safety enhancements in the downtown area of Milford generally described as that area bordered by the Nashua Street / Tonella Road intersection; the South Street / Prospect Street / Lincoln Street intersections; the Elm Street / Cottage Street intersection; and the Mont Vernon Street / Amherst Street / Grove Street intersections. Said safety enhancements shall be based on completed and ongoing traffic studies within the Town, and shall include, but may not be limited to, sidewalks, crosswalks, utility relocation and undergrounding, paving, parking, and access management. The amount of One Hundred Fifty-five Thousand (\$155,000) Dollars is the final remaining match amount required of the Town necessary to obtain the full Federal transportation earmarked funding of Two Million, Eight Hundred Thousand (\$2,800,000) Dollars. This is a Special Article in accordance with RSA 32. The Board of Selectmen supports this Article (4-1) (Selectman Carmen opposed). The Budget Advisory Committee does not support this Article (4-5). (Members Archambault, Burkhardt, Richey, Seward and Whitten oppose.) ***This Article has an estimated tax impact of \$0.097 (\$9.70 on a home valued at \$100,000).***

Note: In 2006 the Town was awarded \$3,500,000 Federal Highway Administration Section 1702 – Designated Project to be administered through the New Hampshire Department of Transportation. Of the \$3,500,000 the Town is required to provide a 20% match, or \$700,000. In 2006 the Town appropriated \$80,000 of the required match and in 2008, 2009 and 2010 the Town appropriated an additional \$155,000 each year for a total match commitment made through 2010 of \$545,000. The remaining match commitment is \$155,000 to be raised in 2011. With the 2011 appropriation, the Town's match will total \$700,000 – the total of the match requirement for this project.

Ballot Question 10 –Route 101A / Route 13 / Oval Improvements Grant - \$155,000

Ballot Question #10 as presented at the Deliberative Session is as follows:

Shall the Town vote to raise and appropriate the sum of Seven Hundred Seventy-five Thousand (\$775,000) Dollars (\$155,000 to be raised by general taxation and \$620,000 from Federal Grant) for engineering of, potential right-of-way acquisition for, and construction of improvements to Route 101A, Route 13, and The Oval, including but not limited to vehicular and pedestrian safety enhancements in the downtown area of Milford generally described as that area bordered by the Nashua Street/Tonella Road intersection; the South Street/Prospect Street/Lincoln Street

intersections; the Elm Street / Cottage Street intersection; and the Mont Vernon Street/Amherst Street/Grove Street intersections or take any other action relative thereto as more particularly described in Article 10? This amount of One Hundred Fifty-five Thousand (\$155,000) Dollars is the Town's required remaining match to obtain the full Federal transportation earmarked funding of Two Million Eight Hundred Thousand (\$2,800,000) Dollars. The Board of Selectmen supports this Article (4-0) and the Budget Advisory Committee does not support this Article (4-5).

The results of the official voting at the Elective Session on Article 10 is as follows:

YES: 1372 NO: 576

Article 10 was voted in the affirmative.

ARTICLE 11 - PUBLIC WORKS TRACTOR/LOADER/BACKHOE - \$150,000

Article #11 as presented at the Deliberative Session is as follows:

To see if the Town will vote to authorize the Board of Selectmen to enter into a 5-year lease/purchase agreement, subject to a fiscal funding clause which will protect the Town in the event of non-appropriation, for the purpose of lease-purchasing a tractor/loader/backhoe with the appropriate equipment for highway department operation (it will replace the current 1998 Ford tractor/loader/backhoe) and to raise and appropriate the sum of Thirty three Thousand, Five Hundred (\$33,500) Dollars for the first year's payment for this purpose or take any other action relative thereto. The total purchase price of this vehicle is One Hundred Fifty Thousand (\$150,000) Dollars. If this article passes, future years' payments will be included in the operating budget. This is a Special Warrant Article in accordance with RSA 32. The Board of Selectmen supports this Article (4-1) (Selectman Putnam opposed). The Budget Advisory Committee does not support this Article (0-8). ***This Article has an estimated tax impact of \$0.021 (\$2.10 on a home valued at \$100,000).***

Ballot Question 11 – Public Works Tractor/Loader/Backhoe - \$150,000

Ballot Question #11 as presented at the Deliberative Session is as follows:

Shall the Town vote to authorize the Board of Selectmen to enter into a 5-year lease/purchase agreement, subject to a fiscal funding clause which will protect the Town in the event of non-appropriation, for the purpose of lease-purchasing a tractor/loader/backhoe with the appropriate equipment for highway department operation (it will replace the current 1998 Ford tractor/loader/backhoe) and to raise and appropriate the sum of Thirty-three Thousand, Five Hundred (\$33,500) Dollars for the first year's payment for this purpose or take any other action relative thereto? The total purchase price of this vehicle is One Hundred Fifty Thousand (\$150,000) Dollars. If this article passes, future years' payments will be included in the operating budget. The Board of Selectmen supports this Article (4-1) (Selectman Putnam opposed). The Budget Advisory Committee does not support this Article (0-8).

ARTICLE 11 AS AMENDED reads:

To see if the Town will vote to authorize the Board of Selectmen to enter into a 5-year lease/purchase agreement, subject to a fiscal funding clause which will protect the Town in the event of non-appropriation, for the purpose of lease-purchasing a tractor/backhoe with the appropriate equipment for highway department operation (it will replace the current 1998 Ford tractor/loader/backhoe) and to raise and appropriate the amount of Twenty Eight Thousand Nine Hundred (\$28,900) dollars for the first year's payment for this purpose or take any other action relative thereto. The total purchase price of this vehicle is One Hundred Thirty Five Thousand (\$135,000) Dollars. If this article passes, future years' payments will be included in the operating budget. This is a Special Warrant Article in accordance with RSA 32.

BALLOT QUESTION 11 AS AMENDED reads:

Shall the Town vote to authorize the Board of Selectmen to enter into a 5-year lease/purchase agreement subject to a fiscal funding clause which will protect the Town in the event of non-appropriation, for the purpose of lease-purchasing a tractor/loader/backhoe with the appropriate equipment for highway department operation (it will replace the current 1988 Ford tractor/loader/backhoe) and to raise and appropriate the sum of Twenty Eight Thousand Nine Hundred (\$28,900) Dollars for the first year's payment for this purpose or take any other action

relative thereto. The total purchase price of this vehicle is One Hundred Thirty Five Thousand (\$135,000) Dollars. If this article passes, future years' payments will be included in the operating budget.

The results of the official ballot voting at the Elective Session on Article 11 as amended is as follows:

YES: 778 NO: 1147

Article 11 as amended was voted in the negative.

ARTICLE 12 - ROUTE 13 SOUTH/EMERSON ROAD/ARMORY ROAD INTERSECTION IMPROVEMENTS - \$90,000

Article #12 as presented at the Deliberative Session is as follows:

To see if the Town will vote to raise and appropriate the sum of Four Hundred Fifty Thousand (\$450,000) Dollars (\$90,000 be raised by general taxation and \$360,000 from federal Congestion Mitigation Air Quality (CMAQ) funding) for the construction of east-bound and west-bound turning lanes with signalization upgrades at the intersection of NH Route 13, Emerson Road, and Armory Road, or take any other action relative thereto. This will be a Special Article in accordance with RSA 32. Note: If the project does not receive federal CMAQ funding, the request for \$90,000 (20% matching funds) will be withdrawn. The Board of Selectmen supports this Article (4-1) (Selectman Carmen opposed). The Budget Advisory Committee supports this Article (6-2). (Members Archambault and Richey oppose.) ***This Article has an estimated tax impact of \$0.056 (\$5.60 on a home valued at \$100,000).***

Ballot Question 12 - Route 13 South/Emerson Road/Armory Road Intersection Improvements - \$90,000

Ballot Question #12 as presented at the Deliberative Session is as follows:

Shall the Town vote to raise and appropriate the sum of Four Hundred Fifty Thousand (\$450,000) Dollars (\$90,000 be raised by general taxation and \$360,000 from federal Congestion Mitigation Air Quality (CMAQ) funding) for the construction of east-bound and west-bound turning lanes with signalization upgrades at the intersection of NH Route 13, Emerson Road, and Armory Road, or take any other action relative thereto? Note: If the project does not receive federal CMAQ funding, the request for \$90,000 (20% matching funds) will be withdrawn. The Board of Selectmen supports this Article (4-1) (Selectman Carmen opposed). The Budget Advisory Committee supports this Article (6-2).

The results of the official ballot voting at the Elective Session on Article 12 is as follows:

YES: 1136 NO: 771

Article 12 was voted in the affirmative.

ARTICLE 13 - SOCIAL SERVICES - \$35,000

Article #13 as presented at the Deliberative Session is as follows:

To see if the Town will vote to raise and appropriate the sum of Thirty-five Thousand (\$35,000) Dollars for the purpose of providing funding to Social Service agencies for Milford residents or take any other action relative thereto. This is a Special Article in accordance with RSA 32. The Board of Selectmen supports this Article (4-1) (Selectman Daniels opposed). The Budget Advisory Committee supports this Article (8-0). ***This Article has an estimated tax impact of \$0.022 (\$2.20 on a home valued at \$100,000).***

Ballot Question 13 – Social Services - \$35,000

Ballot Question #13 as presented as the Deliberative Session is as follows:

Shall the Town vote to raise and appropriate the sum of Thirty-five Thousand (\$35,000) Dollars for the purpose of providing funding on behalf of Milford residents to social service agencies, or take any other action relative thereto? The Board of Selectmen supports this Article (4-1) The Budget Advisory Committee supports this Article (8-0).

The results of the official ballot voting at the Elective Session on Article #13 is as follows:

YES: 1396 NO: 513

Article #13 was voted in the affirmative.

ARTICLE 14 - NON-EMERGENCY COMMUNITY TRANSPORTATION BUS SERVICE - \$35,000

Article #14 as presented at the Deliberative Session is as follows:

To see if the Town will vote to raise and appropriate the sum of Thirty-five Thousand (\$35,000) Dollars for the purpose of providing the Town's share of funding to the Souhegan Valley Transportation Collaborative (SVTC) in order to continue operating a regional, non-emergency, wheelchair-accessible transportation service providing rides within the designated service area to seniors, people with disabilities, and the general public, or take any other action relative thereto. This is a Special Article in accordance with RSA 32. The Board of Selectmen supports this Article (5-0). The Budget Advisory Committee supports this Article (8-0). ***This Article has an estimated tax impact of \$0.022 (\$2.20 on a home valued at \$100,000).***

Ballot Question 14 –Non-Emergency Community Transportation Bus Service - \$35,000

Ballot Question #14 as presented at the Deliberative Session is as follows:

Shall the Town vote to raise and appropriate the sum of Thirty-five Thousand (\$35,000) Dollars for the purpose of providing the Town's share of funding to the Souhegan Valley Transportation Collaborative (SVTC) in order to continue operating a regional, non-emergency, wheelchair-accessible transportation service providing rides within the designated service area to seniors, people with disabilities, and the general public or take any other action relative thereto? The Board of Selectmen supports this Article (5-0) and the Budget Advisory Committee supports this Article (8-0).

The results of the official ballot voting at the Elective Session on Article 14 is as follows:

YES: 1473 NO: 459

Article 14 was voted in the affirmative.

ARTICLE 15 - PUMPKIN FESTIVAL, HOLIDAY DECORATIONS AND PLANTINGS - \$20,000

Article #15 as presented at the Deliberative Session is as follows:

To see if the Town will vote to raise and appropriate the sum of Twenty Thousand (\$20,000) Dollars for purposes of Pumpkin Festival support by Public Works, Police, Fire, and Ambulance Departments; purchase and planting of flowers for the Oval and Stone Bridge areas; purchase of lights, garland, etc. for holiday decorations; or take any other action relative thereto. This is a Special Article in accordance with RSA 32. The Board of Selectmen supports this Article (5-0). The Budget Advisory Committee does not support this Article (3-5). (Members Archambault, Morrison, Richey, Seward and Whitten oppose.) ***This Article has an estimated tax impact of \$0.013 (\$1.30 on a home valued at \$100,000).***

Ballot Question 15 - Pumpkin Festival, Holiday Decorations and Plantings - \$20,000

Ballot Question #15 as presented at the Deliberative Session is as follows:

Shall the Town vote to raise and appropriate the sum of Twenty Thousand (\$20,000) Dollars for purposes of Pumpkin Festival support by Public Works, Police, Fire, and Ambulance Departments; purchase and planting of flowers for the Oval and Stone Bridge areas; purchase of lights, garland, etc. for holiday decorations; or take any other action relative thereto? The Board of Selectmen supports this Article (5-0). The Budget Advisory Committee does not support this Article (3-5).

The results of the official ballot voting at the Elective Session on Article 15 is as follows:

YES: 1265 NO: 660

Article 15 was voted in the affirmative.

ARTICLE 16 - DO-IT Operating Budget Support - \$20,000

Article #16 as presented at the Deliberative Session is as follows:

To see if the Town will vote to raise and appropriate the sum of Twenty Thousand (\$20,000) Dollars for the purpose of continued partial funding for community and economic development programs in and around downtown administered by the Milford Downtown Ongoing Improvement Team (DO-IT), or take any other action relative thereto. By request of DO-IT. This is a Special Warrant Article in accordance with RSA 32. The Board of Selectmen supports this Article (5-0). The Budget Advisory Committee supports this Article (6-2). (Members Seward and Whitten opposed.) ***This Article has an estimated tax impact of \$0.013 (\$1.30 on a home valued at \$100,000).***

Ballot Question 16 – DO-IT Operating Budget Support - \$20,000

Ballot Question #16 as presented at the Deliberative Session is as follows:

Shall the Town vote to raise and appropriate the sum of Twenty Thousand (\$20,000) Dollars for the purpose of continued partial funding for community and economic development programs in and around downtown administered by the Milford Downtown Ongoing Improvement Team (DO-IT), or take any other action relative thereto? The Board of Selectmen supports this Article (5-0) and the Budget Advisory Committee supports this Article (6-2).

The results of the official ballot voting at the Elective Session on Article 16 is as follows:

YES: 1212 NO: 691

Article 16 was voted in the affirmative.

ARTICLE 17 - CONSERVATION LANDS FUND - \$10,000

Article #17 as presented at the Deliberative Session is as follows:

To see if the Town will vote to raise and appropriate the sum of Ten Thousand (\$10,000) Dollars to add to the Conservation Land Fund created in accordance with RSA 36-A, said land fund being allowed to accumulate from year to year and to be available for the acquisition of property, conservation easements and other RSA 36A purposes, or take any other action relative thereto. This is a Special Warrant Article in accordance with RSA 32. The Board of Selectmen supports this Article (3-2) (Selectmen Daniels and Putnam opposed). The Budget Advisory Committee supports this Article (8-0). ***This Article has an estimated tax impact of \$0.006 (\$0.60 on a home valued at \$100,000).***

[Moneys from this Fund for land or easement acquisition can only be expended by the Conservation Commission after a public hearing and approval of the Board of Selectmen.]

Ballot Question 17 – Conservation Land Fund - \$10,000

Ballot Question #17 as presented at the Deliberative Session is as follows:

Shall the Town vote to raise and appropriate the sum of Ten Thousand (\$10,000) Dollars to add to the Conservation Land Fund created in accordance with RSA 36-A, said land fund being allowed to accumulate from year to year and to be available for the acquisition of property, conservation easements and other RSA 36A purposes, or take any other action relative thereto? The Board of Selectmen supports this Article (3-2) and the Budget Advisory Committee supports this Article (8-0).

The results of the official ballot voting at the Elective Session on Article 17 is as follows:

YES: 1253 NO: 657

Article 17 was voted in the affirmative.

ARTICLE 18 - SUMMER BAND CONCERTS - \$9,000

Article #18 as presented at the Deliberative Session is as follows:

To see if the Town will vote to raise and appropriate the sum of Nine Thousand (\$9,000) Dollars for the purpose of holding the traditional summer evening Band Concerts (\$6,000 bands, \$2,000 sound system, \$1,000 crossing detail), or take any other action relative thereto. This is a Special Article in accordance with RSA 32. The Board of Selectmen supports this Article (5-0). The Budget Advisory Committee supports this Article (6-2). (Members Morrison and Whitten opposed.) ***This Article has an estimated tax impact of \$0.006 (\$0.60 on a home valued at \$100,000).***

Ballot Question 18 - Summer Band Concerts - \$9,000

Ballot Question #18 as presented at the Deliberative Session is as follows:

Shall the Town vote to raise and appropriate the sum of Nine Thousand (\$9,000) Dollars for the purpose of holding the traditional summer evening Band Concerts (\$6,000 bands, \$2,000 sound system, \$1,000 crossing detail), or take any other action relative thereto? The Board of Selectmen supports this Article (5-0). The Budget Advisory Committee supports this Article (6-2).

The results of the official ballot voting at the Elective Session on Article 18 is as follows:

YES: 1193 NO: 726

Article 18 was voted in the affirmative.

ARTICLE 19 - MEMORIAL, VETERANS & LABOR DAY PARADE TOWN SUPPORT - \$6,000

Article #19 as presented at the Deliberative Session is as follows:

To see if the Town will vote to raise and appropriate the sum of Six Thousand (\$6,000) Dollars for Town support to the Memorial, Veterans and Labor Day Parades by Public Works, Police Department and other Town departments. Departmental support costs and materials associated with the provision of these services will be charged against this appropriation. This is a Special Article in accordance with RSA 32. The Board of Selectmen supports this Article (5-0). The Budget Advisory Committee supports this Article (8-0). ***This Article has an estimated tax impact of \$0.004 (\$0.40 on a home valued at \$100,000).***

Ballot Question 19 - Memorial, Veterans & Labor Day Parade Town Support - \$6,000

Ballot Question #19 as presented at the Deliberative Session is as follows:

Shall the Town vote to raise and appropriate the sum of Six Thousand (\$6,000) Dollars for Town support to the Memorial, Veterans and Labor Day Parades by Public Works, Police Department and other Town departments. Departmental support costs and materials associated with the provision of these services will be charged against this appropriation? The Board of Selectmen supports this Article (5-0). The Budget Advisory Committee supports this Article (8-0).

The results of the official ballot voting at the Elective Session on Article 19 is as follows:

YES: 1460 NO: 470

Article 19 was voted in the affirmative.

ARTICLE 20 - ESTABLISHMENT OF THE BROX PROPERTIES PUBLIC INFRASTRUCTURE IMPROVEMENT FUND (Tax Map 38, Lots 4, 5, 5-1, 6, 9, 11, 12, 13, and 14) – \$0

Article #20 as presented at the Deliberative Session is as follows:

To see whether the Town will vote, pursuant to RSA 31:19-a, to create an expendable trust fund known as ***The BROX Properties Public Infrastructure Improvement Fund*** the purposes of said trust shall be to defray costs of construction of municipal infrastructure improvements in the form of highway improvements and/or the provision of municipal water and sewer facilities servicing the above referenced BROX properties, located in the West Milford Tax Increment Financing District, when, as, and if the construction of such improvements is approved by the boards, agencies and other bodies from which approval of such construction is required. The Board shall be agents to expend the trust, and may, at its discretion, divert unneeded funds required for BROX properties public infrastructure construction to the general fund. The Board of Selectmen supports this Article (5-0). The Budget Advisory Committee does not support this Article (1-8). (Member Seward supports.) ***This Article has an estimated tax impact of \$0.00 (\$0.00 on a home valued at \$100,000).***

Ballot Question 20 – Establishment of the BROX Properties Public Infrastructure Improvement Fund (Tax Map 38, Lots 4, 5, 5-1, 6, 9, 11, 12, 13, and 14) – \$0

Ballot Question #20 as presented at the Deliberative Session is as follows:

Shall the Town vote, pursuant to RSA 31:19-a, to create an expendable trust fund known as The BROX Properties Public Infrastructure Improvement Fund the purposes of said trust shall be to defray costs of construction of municipal infrastructure improvements servicing the BROX properties, as more-particularly described in Article 20? The Board of Selectmen supports this Article (5-0). The Budget Advisory Committee does not support this Article (1-8).

The results of the official ballot voting at the Elective Session on Article 20 is as follows:

YES: 819 NO: 1048

Article 20 was voted in the negative.

ARTICLE 21 - DIVERSION OF PROCEEDS OF SALE OF FORMER POLICE STATION PROPERTY (Tax Map 13, Lot 5) - \$0

Article #21 as presented at the Deliberative Session is as follows:

To see whether the Town will vote to authorize the Selectmen to deposit any proceeds realized from the sale of the former Police Station property (Tax Map 13, Lot 5), which sale the Selectmen were authorized to undertake by virtue of the approval of Article 25 at the 2006 Town Meeting, into ***The BROX Properties Public Infrastructure Improvement Fund***. This Article is contingent on the passage of the preceding Article establishing ***The BROX Properties Public Infrastructure Improvement Fund***. The Board of Selectmen supports this Article (5-0). The Budget Advisory Committee does not support this Article (0-9). ***This Article has an estimated tax impact of \$0.00 (\$0.00 on a home valued at \$100,000).***

Ballot Question 21 – Diversion of Proceeds of Sale of Former Police Station Property (Tax Map 13, Lot 5) - \$0

Ballot Question #21 as presented at the Deliberative Session is as follows:

Shall the Town vote to authorize the Selectmen to deposit any proceeds realized from the sale of the former Police Station property (Tax Map 13, Lot 5), which sale the Selectmen were authorized to undertake by virtue of the approval of Article 25 at the 2006 Town Meeting, into The BROX Properties Public Infrastructure Improvement Fund? This Article is contingent on the passage of the preceding Article establishing The BROX Properties Public Infrastructure Improvement Fund. The Board of Selectmen supports this Article (5-0). The Budget Advisory Committee does not support this Article (0-9).

The results of the official ballot voting at the Elective Session on Article 21 is as follows:

YES: 928 NO: 966

Article 21 was voted in the negative.

ARTICLE 22 - MODIFICATION OF AUTHORIZATION FOR SELECTMEN SALE OF THE BROX PROPERTIES (Tax Map 38, Lots 4, 5, 5-1, 6, 9, 11, 12, 13, and 14) - \$0

Article #22 as presented at the Deliberative Session is as follows:

To see whether the Town will vote to modify the authority given to the Selectmen to sell the BROX properties by virtue of the approval of Article 18 at the 2001 Town Meeting, which currently authorizes the Selectmen to sell such property, located in the West Milford Tax Increment Financing District, for 'industrial' purposes, so that the authority will include the ability to sell such property for both 'industrial' and 'commercial' purposes, said authority in all other respects to remain in full force and effect. The Board of Selectmen supports this Article (5-0). The Budget Advisory Committee supports this Article (8-0). ***This Article has an estimated tax impact of \$0.00 (\$0.00 on a home valued at \$100,000).***

Ballot Question 22 – Modification of Authorization for Selectmen Sale of THE BROX PROPERTIES (Tax Map 38, Lots 4, 5, 5-1, 6, 9, 11, 12, 13, and 14) - \$0

Ballot Question #22 as presented at the Deliberative Session is as follows:

Shall the Town vote to modify the authority given to the Selectmen to sell the BROX properties by virtue of the approval of Article 18 at the 2001 Town Meeting, which currently authorizes the Selectmen to sell such property, located in the West Milford Tax Increment Financing District, for 'industrial' purposes, so that the authority will include the ability to sell such property for both 'industrial' and 'commercial' purposes, said authority in all other respects to remain in full force and effect? The Board of Selectmen supports this Article (5-0). The Budget Advisory Committee supports this Article (8-0).

The results of the official ballot voting at the Elective Session on Article 22 is as follows:

YES: 1390 NO: 476

Article 22 was voted in the affirmative.

Selectman Daniels put a motion on the floor, it was seconded and voted in the affirmative to restrict reconsideration on Articles 20, 21 and 22.

ARTICLE 23 - ELDERLY EXEMPTION EQUALIZATION TO SYNCHRONIZE WITH TOWN PROPERTY ASSESSMENT REVALUATION - \$0

Article #23 as presented at the Deliberative Session is as follows:

To see whether the Town will, pursuant to RSA 72:27-(a), vote to modify the elderly exemptions from property tax in the Town of Milford, based on assessed value for qualified taxpayers, to be as follows: for a person 65 years of age up to 75 years - \$67,000; for a person 75 years of age up to 80 years - \$100,000; and for a person 80 years or age or older - \$133,000? To qualify, the person must satisfy all of the conditions of RSA 72:39-(a) and (b) that pertain to eligibility for this exemption as well as those contained in any other applicable statute, including without limitation, that they demonstrate that they have been a New Hampshire resident for at least 3 consecutive years, that they own the real estate individually or jointly or, if the real estate is owned by such person's spouse, that they must have been married to each other for at least 5 years, and that they reside on the property. In addition, the taxpayer must have a net income in each applicable age group of not more than \$30,000 or, if married, a combined net income of not more than \$45,000; and own net assets of not more than \$85,000, excluding the value of the person's residence. This adjusted exemption shall take effect for tax year 2011. The Board of Selectmen supports this Article (4-0)

Background: The 2010 MS-1 reports the Valuation before Exemptions was \$1,595,501,427, and the total amount of Elderly Exemption was \$6,452,000, or 0.40%.

Note: This Warrant Article adjusts the existing Elderly Exemption amounts to remain neutral when property values are adjusted for the 2011 Revaluation. The actual equalization ratio for 2010 is 1.205 as provided by the Department of Revenue (DRA). The formula used for the proposed amount is the current exemption amount divided by 1.205 and rounded.

Ballot Question 23 - Elderly Exemption Equalization to Synchronize with Town Property Assessment Revaluation

Ballot Question #23 as presented at the Deliberative Session is as follows:

Shall the Town, pursuant to RSA 72:27-(a), vote to modify the elderly exemptions from property tax in the Town of Milford, based on assessed value for qualified taxpayers, to be as follows: for a person 65 years of age up to 75 years - \$67,000; for a person 75 years of age up to 80 years - \$100,000; and for a person 80 years or age or older - \$133,000? To qualify, the person must satisfy all of the conditions of RSA 72:39-(a) and (b) that pertain to eligibility for this exemption as well as those contained in any other applicable statute, as more-particularly described in Article 23. This adjusted exemption shall take effect for tax year 2011. The Board of Selectmen supports this Article (4-0)

The results of the official ballot voting at the Elective Session on Article 23 is as follows:

YES: 1602 NO: 302

Article 23 was voted in the affirmative.

ARTICLE 24 - JOINING CONCORD REGIONAL SOLID WASTE / RESOURCE RECOVERY COOPERATIVE - \$0

Article #24 as presented at the Deliberative Session is as follows:

To see if the Town will vote to authorize the Board of Selectman to join the Concord Regional Solid Waste / Resource Recovery Cooperative (Co-op) for the purpose of processing solid waste materials. This Article has an unknown estimated tax impact. The tax impact cannot be calculated until the anticipated cost savings are realized via operational savings. The Board of Selectmen supports this Article (4-1) (Selectmen Daniels opposed). ***This Article has an estimated tax impact of \$0.00 (\$0.00 on a home valued at \$100,000).***

Ballot Question 24 – Joining Concord Regional Solid Waste / Resource Recovery Cooperative

Ballot Question #24 as presented at the Deliberative Session is as follows:

Shall Town vote to authorize the Board of Selectman to join the Concord Regional Solid Waste / Resource Recovery Cooperative (Co-op) for the purpose of processing solid waste materials, as more-particularly described in Article 24? The Board of Selectmen supports this Article (4-1).

Article 24 as amended is as follows:

To see if the Town will vote to encourage the Board of Selectmen to negotiate better pricing for disposal of solid waste and authorize them to join the Concord Regional Solid Waste Resource Recovery Cooperative should that choice be the best choice for the town. The article has an unknown estimated tax impact. The tax impact cannot be calculated until the anticipated cost savings are realized via operational savings.

Ballot Question 24 as amended is as follows:

“Shall the town vote to encourage the Board of Selectmen to negotiate better pricing for disposal of solid waste and authorize them to join the Concord Regional Solid Waste Resource Recovery Cooperative should that be the best choice for the town as more particularly described in Article 24?”

(See discussion on Town Counsel’s refined language for Article 24 which followed the discussion on Article 25 below in these Minutes).

The results of the official ballot voting at the Elective Session on Article 24 as amended is as follows:

YES: 1284 NO: 599

Article 24 as amended was voted in the affirmative.

ARTICLE 25 - JOINING SINGLE STREAM RECYCLING CO-OP - \$0

Article #25 as presented at the Deliberative Session is as follows:

To see if the Town will vote to authorize the Board of Selectman to join the Concord Regional Solid Waste / Resource Recovery Cooperative (Co-op) for the purpose of processing recyclable materials via single stream recycling. This Article has an unknown estimated tax impact. The tax impact cannot be calculated until the anticipated cost savings are realized via operational savings. The Board of Selectmen supports this Article (3-1) (Selectman Daniels opposed). ***This Article has an estimated tax impact of \$0.00 (\$0.00 on a home valued at \$100,000).***

Ballot Question 25 – Joining Single Stream Recycling Co-op

Ballot Question #25 as presented at the Deliberative Session is as follows:

Shall the Town vote to authorize the Board of Selectman to join the Concord Regional Solid Waste Resource Recovery Cooperative (Co-op) for the purpose of processing recyclable materials via single stream recycling, as more-particularly described in Article 25? The Board of Selectmen supports this Article (3-1).

The results of the official ballot voting at the Elective Session on Article 25 is as follows:

YES: 1237 NO: 648

Article 25 was voted in the affirmative.

Note: Below is Town Counsel’s language refinement discussion on Article 24, which was provided by him after discussion on Article 25:

ARTICLE 26 -TOWN FOREST LANDS – TUCKER BROOK TOWN FOREST - \$0

Article #26 as presented at the Deliberative Session is as follows:

To see if the Town will vote to establish Map 40 Lot 16 as on the 2010 tax map (part of Map 40 Lot 14 as per the March 31 2008 Voluntary Lot Merger), as town forest land pursuant to the provisions of RSA 31:110 through 113, and to designate this land as part of the Tucker Brook Town Forest, or take any other action relative thereto; said lot having been conveyed to the Town of Milford by deed recorded in the Hillsborough County Registry of Deeds in Vol. 2842 Pg. 767, dated May 5 1981 (This is a housekeeping issue, said lot having been erroneously omitted from the 1987 Town Meeting for such classification). The Board of Selectmen supports this Article (5-0). The Budget Advisory Committee

supports this Article (8-0). ***This Article has an estimated tax impact of \$0.00 (\$0.00 on a home valued at \$100,000).***

Ballot Question 26 –Town Forest Lands – Tucker Brook Town Forest

Ballot Question #26 as presented at the Deliberative Session is as follows:

Shall the Town vote to establish Map 40 Lot 16 as on the 2010 tax map (part of Map 40 Lot 14 as per the March 31 2008 Voluntary Lot Merger), as town forest land pursuant to the provisions of RSA 31:110 through 113, and to designate this land as part of the Tucker Brook Town Forest, or take any other action relative thereto; said lot having been conveyed to the Town of Milford by deed recorded in the Hillsborough County Registry of Deeds in Vol. 2842 Pg. 767, dated May 5 1981 (This is a housekeeping issue, said lot having been erroneously omitted from the 1987 Town Meeting for such classification)? The Board of Selectmen supports this Article (5-0). The Budget Advisory Committee supports this Article (8-0)

The results of the official ballot voting at the Elective Session on Article 26 is as follows:

YES: 1617 NO: 275

Article 26 was voted in the affirmative.

ARTICLE 27 - TOWN FOREST LANDS – MAYFLOWER HILL TOWN FOREST - \$0

Article #27 as presented at the Deliberative Session is as follows:

To see if the Town will vote to rescind the vote on Article 15 of the March 11, 2008, Town Meeting and vote instead to establish as town forest land, in accordance with RSA 31:110 through 31:113, Town-owned parcels Map 9 Lots 1, 1-38, 1-39 and 1-40, identified as open space on the plan entitled "Lot Consolidation/Subdivision, Patch Hill, Prepared for Patch Hill Development LLC" and recorded in the H.C.R.D. as Plan 32772, and to consolidate Parcel 9-1-38 with Map 8 Lot 92, which is the Mayflower Hill Town Forest. Map 9 Lots 1, 1-39 and 1-40 do not abut Map 8 Lot 92 and shall remain under their original identification, though they form part of the Mayflower Hill Town Forest (This is a housekeeping issue, said lots having been erroneously merged following the affirmative 2008 Town Meeting vote). The Board of Selectmen supports this Article (5-0). The Budget Advisory Committee supports this Article (8-0). ***This Article has an estimated tax impact of \$0.00 (\$0.00 on a home valued at \$100,000).***

Ballot Question 27 - Town Forest Lands – Mayflower Hill Town Forest

Ballot Question #27 as presented at the Deliberative Session is as follows:

Shall the Town vote to rescind the vote on Article 15 of the March 11, 2008, Town Meeting and vote instead to establish as town forest land, in accordance with RSA 31:110 through 31:113, Town-owned parcels Map 9 Lots 1, 1-38, 1-39 and 1-40, identified as open space on the plan entitled "Lot Consolidation/Subdivision, Patch Hill, Prepared for Patch Hill Development LLC" and recorded in the H.C.R.D. as Plan 32772, and to consolidate Parcel 9-1-38 with Map 8 Lot 92, which is the Mayflower Hill Town Forest. Map 9 Lots 1, 1-39 and 1-40 do not abut Map 8 Lot 92 and shall remain under their original identification, though they form part of the Mayflower Hill Town Forest (This is a housekeeping issue, said lots having been erroneously merged following the affirmative 2008 Town Meeting vote)? The Board of Selectmen supports this Article (5-0). The Budget Advisory Committee supports this Article (8-0).

Tim Finan moved and it was seconded to place Warrant Article 27 on the Ballot as above.

There being no questions or discussions, the Moderator instructed the Town Clerk to place Warrant Article 27 on the Ballot as worded above.

The results of the official ballot voting at the Elective Session on Article 27 is as follows:

YES: 1617 NO: 275

Article 27 was voted in the affirmative

ARTICLE 28 - JOINT SERVICES STUDY COMMITTEE – BY PETITION

Article #28 as presented at the Deliberative Session is as follows:

To direct the Moderator to create a "Joint Services Study Committee" charged with reviewing the services currently delivered separately by the Town and Milford School District and determining the service(s) that will be less costly, and more effective and efficient, when combined into one unit that delivers the service(s) to both government organizations. The committee membership is to include one Selectman, one School Board member, one Town Budget Committee member, one School Budget Committee member, one Town finance department employee, one School District finance department employee and three individuals from the community at large. The committee chairperson will be one of the three community members. The "Joint Services Study Committee" must deliver a report of its findings to the Board of Selectmen and the School Board no later than October 28, 2011 so its recommendations may be incorporated into the March 2012 budget proposals.

Ballot Question 28 - Joint Services Study Committee – By Petition

Ballot Question #28 as presented at the Deliberative Session is as follows:

Shall the Town vote to direct the Moderator to create a "Joint Services Study Committee" charged with reviewing the services currently delivered separately by the Town and Milford School District and determining the service(s) that will be less costly, and more effective and efficient, when combined into one unit that delivers the service(s) to both government organizations as more particularly described in Article 28?

The results of the official ballot voting at the Elective Session on Article 28 is as follows:

YES: 1362 NO: 486

Article 28 was voted in the affirmative.

ARTICLE 29 – END OF MEETING

To transact any other business that may legally come before this meeting.

The Moderator requested of the assembly if there was any other business to come before this meeting, and hearing none he adjourned the Town Meeting at 6p.m.

Margaret Langell, Town Clerk.