

**Excerpts from the Minutes of the 221st Town Meeting of the
Town of Milford – 2014**

February 1, 2014 – Deliberative Session

March 11, 2014 – Elective Session

Total Registered Voters: 9622

Number of Voters at Deliberative Session: 76

Total Votes Cast: 1770

(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:

Selectman – 3 Year Term

Andrew Seale	481
*Katherine Bauer	640
Matt Bernard	220
Ed Densmore	288
Connie Kelleher	243
*Mike Putnam	638
Steve Sareault	620

Cemetery Trustee – 3 Year Term

*Leonard J. Harten	1429
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Library Trustee – 3 Year Term

*Michael Tule	1197
*Sarah Philbrick Sandhage	1346

Supervisor of the Checklist – 6 Year Term

*Tim Finan	1427
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Town Moderator – 2 Year Term

*Pete Basiliere	1461
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Trustee of Trust Funds – 3 Year Term

*Tina M. Philbrick	1431
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Water & Wastewater Commissioner – 3 Year Term

*Robert Courage	1454
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* Deemed elected by the Moderator.

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 – Residence "A" District

1. Are you in favor of 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: Section 5.02.2 by removing “Public utility uses necessary for public welfare” as it is a duplicate to the addition of Utility, public or private (2011) added in 2011.

Topical Description of Proposed Amendment: This amendment is duplicative to the addition of Utility, public or private (2011) added in 2011 and the only occurrence of this type of change is in the residence ‘A’ district.

The Planning Board supports Amendment 1 by a vote of 4-0 **The Planning Board supports Amendment #1.**

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

YES: 1140 NO: 272 passed

Ballot Vote No. 2 – Residence "B" District

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

AMENDMENT #2: Amend Article V: Section 5.03.2 by removing “Public utilities necessary for public welfare” as it is a duplicate to the addition of Utility, public or private (2011) added in 2011.

Topical Description of Proposed Amendment: This amendment is duplicative to the addition of Utility, public or private (2011) added in 2011 and the only occurrence of this type of change is in the residence ‘B’ district.

The Planning Board supports Amendment 2 by a vote of 4-0 **The Planning Board supports Amendment #2.**

The voting on this amendment (Ballot Vote #2) is as follows:

YES: 1151 NO: 286 passed

Ballot Vote No. 3 – Zoning Ordinance Definitions

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

AMENDMENT #3: Amend Article IV: Definitions by removing “Public utility”

Topical Description of Proposed Amendment: The proposed amendment removes definitions for “Public Utility” as it is no longer used in the Zoning Ordinance.

The Planning Board supports Amendment 3 by a vote of 4-0 **The Planning Board supports Amendment #3.**

The voting on this amendment (Ballot Vote #3) is as follows:

YES: 1358 NO: 281 passed

Ballot Vote No. 4 – Gravel/Earth Products Removal

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

AMENDMENT #4: Amend Article VII – Supplementary Standards – Section 7.01 Gravel/Earth Products Removal (1985) to modify the language to be consistent with revisions made to the Town of Milford Gravel and Earth Removal Regulation

Topical Description of Proposed Amendment: Throughout 2013, the Planning Board completed an update of the Town’s Gravel and Earth Products Removal Regulations to be consistent with revisions made to the State

RSA, Section 7.01.0 of the Milford Zoning Ordinance references those gravel and earth removal regulations and the proposed amendments are necessary for consistency.

The Planning Board supports Amendment 4 by a vote of 4-0 **The Planning Board supports Amendment #4.**

The voting on this amendment (Ballot Vote #4) is as follows:

YES: 1301 NO: 341 passed

Ballot Vote No. 5 – Senior Housing Development

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

AMENDMENT #5: Amend Article VII – Supplementary Standards – Section 7.07.0 Senior Housing Development, to remove in its entirety.

Topical Description of Proposed Amendment: The Senior Housing Ordinance (SHO) has met the needs of the Town. The Planning Board, in its efforts to implement the 2009 Housing Chapter of the Master Plan is concentrating attention on how to provide housing choice, affordability, and neighborhood creation for all ages. Following the rescinding of the Senior Housing Ordinance, there will remain opportunities for continued residential development for seniors throughout Town.

The Planning Board supports Amendment 5 by a vote of 4-0. **The Planning Board supports Amendment #5.**

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

YES: 1257 NO: 410 passed

Ballot Vote No. 6 – Zoning Map

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

AMENDMENT #6: Amend Article III- Zoning Map- Section 3.01.0 Districts to change the zoning from Residence 'A' to Limited Commercial Business (LCB) on a portion of Map 43, Lot 20; From Residence 'A' to Commercial (C) on a portion of Map 43, Lot 20; from Residence 'B' to Limited Commercial Business (LCB) on a portion of Map 43, Lot 69; and from Residence 'B' to Commercial (C) on a portion of Map 43, Lot 69;

Topical Description of Proposed Amendment: The Planning Board concluded that the areas off of Ponemah Hill Road, South Street, Webster Street and Prospect Street would be more suitably zoned as Limited Commercial Business (LCB) given that the allowed uses in LCB are limited and less intense than those allowed in the Commercial zone, therefore, more compatible with the surrounding neighborhoods and commercial connections. The Board also determined that rezoning a portion (53.83 acres) of lot 43/69 from Residence 'B' to Commercial 'C' would offer both economic and tax positive benefits to the Town while still allowing for some continued opportunity to maintain Milford's diverse supply of housing options. The proposed rezoning provides connections to existing commercially zoned parcels and offers opportunity for economic development and increased job availability and retention in Town.

The Planning Board supports Amendment 6 by a vote of 6-0. **The Planning Board supports Amendment #6.**

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

YES: 1094 NO: 559 passed

PLEASE NOTE: The Ballot questions as quoted in the minutes of this deliberative session are verbatim from the posted warrant. At the time the warrant was posted, the Budget Advisory Committee had not voted on the various articles. For final Budget Advisory Committee votes, see official ballot.

**WARRANT ARTICLE/BALLOT QUESTION 3 — DRAM CUP HILL WATER STORAGE TANK
RENOVATION - \$330,000**

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

Shall the Town vote to raise and appropriate the sum of Three Hundred Thirty Thousand Dollars (\$330,000) for the design, engineering, construction, and all other related costs for the Dram Cup Water Storage Tank Renovation, and to authorize the Town to enter into an agreement with the State of New Hampshire NHDES to borrow funds from the State Revolving Fund 3/5 majority, ballot vote required. This is a Special Warrant Article in accordance with RSA 32 and is paid for by the water user fees. The Board of Commissioners supports this Article 3-0). The Budget Advisory Committee supports this Article (8-0-1).

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

YES: 1273 NO: 424 passed

Article #3 passed.

WARRANT ARTICLE/BALLOT QUESTION 4 - TOWN OPERATING BUDGET - \$13,007,697

Article #4 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 Thirteen Million, Seven Thousand, Six Hundred, and Ninety-seven (\$13,007,697) Dollars. Should this Article be defeated, the operating budget shall be Twelve Million, Eight Hundred Forty-Eight Thousand, Six Hundred and Thirty-Three (\$12,848,633) 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. 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 (9-0). **This Article has an estimated tax impact of \$0.289 over the 2013 Budget (\$28.90 on a home value of \$100,000).***

Note: The proposed budget reflects a 4.5% increase to the 2013 Budget, or a \$560,140 increase; 72% of this increase (\$401,076) is included in the default budget.

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

YES: 1061 NO: 670 passed

Article #4 passed.

**WARRANT ARTICLE/BALLOT QUESTION 5 - WASTEWATER TREATMENT OPERATING BUDGET -
\$1,809,111**

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

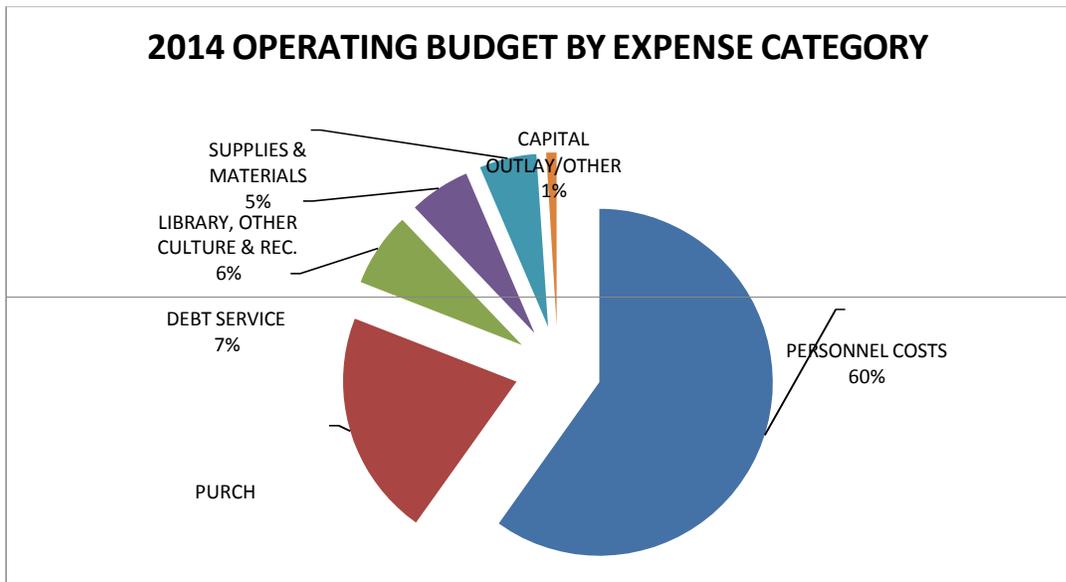
Shall the Town vote to raise and appropriate the sum of One Million, Eight Hundred Nine Thousand, One Hundred and Eleven (\$1,809,111) Dollars to operate and maintain the Wastewater Treatment Facility and the Sanitary Sewer Collection System, said appropriation to be offset by income received from wastewater user charges, or take any other action relative thereto. Should this Article be defeated, the operating budget shall be One Million, Seven Hundred Ninety- seven Thousand, Seven Hundred and Ninety-three (\$1,797,793) 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. This is a Special Warrant Article in accordance with RSA 32 and is paid for by the wastewater user fees. The Board of Commissioners supports this Article (3-0). The Budget Advisory Committee supports this Article (7-0-2).

2014 PROPOSED BUDGET BY DEPARTMENT

PURPOSE OF APPROPRIATION	2013	2013	2014	CHANGE \$	CHANGE %
	ACTUAL (Note 2) AS OF 01/27/2014	ADOPTED BUDGET	PROPOSED BUDGET		
	(unaudited)				
Administration, includes MACC Base & Legal	\$ 920,275	\$ 901,667	\$ 919,895	\$ 18,228	2.0%
Ambulance	\$ 681,204	\$ 671,628	\$ 678,938	7,310	1.1%
Assessing	\$ 148,155	\$ 170,739	\$ 168,815	(1,924)	-1.1%
Community Development	\$ 464,443	\$ 473,939	\$ 464,102	(9,837)	-2.1%
Community Media	\$ 21,868	\$ 20,503	\$ 16,323	(4,180)	-20.4%
Conservation	\$ 22,091	\$ 22,091	\$ 22,521	430	1.9%
Elections, Registrations & Vital Statistics	\$ 131,181	\$ 133,064	\$ 150,046	16,982	12.8%
Finance & Tax Collection	\$ 274,626	\$ 277,148	\$ 278,750	1,602	0.6%
Employee Benefits & Insurance (Note 1)	\$ 2,326,489	\$ 2,389,095	\$ 2,577,135	188,040	7.9%
Debt Service	\$ 688,825	\$ 710,673	\$ 904,822	194,149	27.3%
Fire & Emergency Management	\$ 534,570	\$ 553,261	\$ 561,137	7,876	1.4%
Human Resources	\$ 58,723	\$ 61,166	\$ 77,401	16,235	26.5%
Information Systems	\$ 298,204	\$ 285,274	\$ 293,162	7,888	2.8%
Library	\$ 706,309	\$ 706,309	\$ 718,763	12,454	1.8%
Police	\$ 2,029,176	\$ 2,061,223	\$ 2,100,144	38,921	1.9%
Department of Public Works	\$ 2,789,411	\$ 2,680,252	\$ 2,775,994	95,742	3.6%
Recreation	\$ 126,939	\$ 132,570	\$ 120,013	(12,557)	-9.5%
Welfare Admin. & Direct Assistance	\$ 179,812	\$ 196,955	\$ 179,736	(17,219)	-8.7%
TOTAL OPERATING BUDGET	\$ 12,402,301	\$ 12,447,557	\$ 13,007,697	\$ 560,140	4.5%

Note 1: All employee benefit costs are accounted for in this department and are not allocated to corresponding departments.

Note 2: 2013 actual numbers are not finalized and are reported as of 01/27/2014. Audit adjustments are still outstanding.



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

YES: 1289 NO: 419 passed

Article #5 passed.

WARRANT ARTICLE/BALLOT QUESTION 6 - WATER DEPARTMENT OPERATING BUDGET - \$1,369,255

Article #6 as presented at the Deliberative Session is as follows:

Shall the Town vote to raise and appropriate the sum of One Million, Three Hundred Sixty-nine Thousand, Two Hundred and Fifty-five (\$1,369,255) 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. Should this Article be defeated, the operating budget shall be One Million, Three Hundred Sixty-three Thousand, One Hundred and Forty-two (\$1,363,142) 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. This is a Special Warrant Article in accordance with RSA 32 and is paid for by the water user fees. The Board of Commissioners supports this Article (3-0). The Budget Advisory Committee supports this Article (8-1).

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

YES: 1288 NO: 414 passed

Article #6 passed.

WARRANT ARTICLE/BALLOT QUESTION 7 - SOUTH STREET RAILROAD CROSSING - RENEWAL

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

*Shall the town vote to rescind the appropriation of \$200,000 (with \$40,000 having been raised by taxation) made by the passage of Article 17 at the 2009 annual Town Meeting which will lapse on December 31, 2014, and, in place of said appropriation, to raise and appropriate the sum of Two Hundred Thousand (\$200,000) Dollars for the purpose of replacing the South Street railroad crossing, including drainage, road, sidewalk, and curbing improvements to South Street, and furthermore, to accept Federal and/or State funding of One Hundred Sixty Thousand (\$160,000) Dollars with the balance of Forty Thousand (\$40,000) Dollars raised from fund balance, or take any other action relative thereto. This is a Special Warrant Article in accordance with RSA 32. This will be a non-lapsing appropriation in accordance with RSA 32:7, VI it being understood that such appropriation shall not lapse at the end of the fiscal year 2014, but shall lapse when said improvements are completed or 12/31/2019, whichever is sooner. The Board of Selectmen supports this Article (5-0). The Budget Advisory Committee supports this Article (9-0). **This Article contains no tax impact.***

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

YES: 1370 NO: 360 passed

Article #7 passed.

WARRANT ARTICLE/BALLOT QUESTION 8 - BRIDGE REPLACEMENT CAPITAL RESERVE - \$125,000

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

*Shall the town vote to establish a Capital Reserve Fund under the provisions of RSA 35:1 for the purpose of Highway Road Bridge Repair and Replacement and to raise and appropriate the sum of one hundred twenty five thousand dollars (\$125,000) to be placed in this fund, and to furthermore appoint the Board of Selectmen as agents to expend from this fund. The Board of Selectmen supports this Article (5-0). The Budget Advisory Committee supports this Article (9-0). **This Article has an estimated tax impact of \$0.097 (\$9.70 on a home value of \$100,000).***

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

YES: 1230 NO: 465 passed

Article #8 passed.

WARRANT ARTICLE/BALLOT QUESTION 9 — FIRE LADDER TRUCK #1 REPLACEMENT - 7-YEAR LEASE/PURCHASE - \$117,500 (Annual Payment \$117,500/Total Purchase Price \$770,000)

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

*Shall the Town vote to authorize the Board of Selectmen to enter into a 7 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 fire ladder truck with the appropriate equipment for Fire Department operation (it will replace the current 1991 Pierce Ladder Truck) and to raise and appropriate the sum of One Hundred Seventeen Thousand, Five Hundred (\$117,500) Dollars for the first year's payment for this purpose. The total purchase price of this vehicle is Seven Hundred Seventy Thousand (\$770,000) Dollars. If this article passes, future 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 (5-0). The Budget Advisory Committee supports this Article (9-0). **This Article has an estimated tax impact of \$0.092 (\$9.20 on a home value of \$100,000)***

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

YES: 1098 NO: 616 passed

Article #9 passed.

WARRANT ARTICLE/BALLOT QUESTION 10 — DUMP TRUCK (6 CUBIC YARD) – 5-YEAR LEASE/PURCHASE - \$30,000 (Annual Payment \$30,000/Total Purchase Price \$144,000)

Article #10 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 Dump Truck (6 cubic yard), with the appropriate equipment for Highway Department operation (it will replace the 1995 International Dump Truck that is no longer in service with the Highway Department) and to raise and appropriate the sum of Thirty Thousand (\$30,000) Dollars for the first year's payment for this purpose. The total purchase price of this vehicle is One Hundred and Forty Four Thousand (\$144,000) 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 (5-0). The Budget Advisory Committee supports this Article (7-1-1). **This Article has an estimated tax impact of \$0.023 (\$2.30 on a home value of \$100,000)***

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

YES: 956 NO: 745 passed

Article #10 passed.

WARRANT ARTICLE/BALLOT QUESTION 11 — TRANSFER STATION SCALE HOUSE/OFFICE REPLACEMENT - \$74,500

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

Shall the Town vote to raise and appropriate the sum of \$74,500 (Seventy-Four Thousand Five-hundred dollars) for the construction of a 64' x 14' single wide modular office trailer to replace the current 1980 scale house and the trailer which currently houses the employee lunch and locker rooms. This new facility will contain the scale house, lunch room, locker area, changing area and storage. The project will include demo/removal of the existing structure, installation of a new concrete pad and scale work. The Board of Selectmen supports this Article (5-0). The Budget Advisory Committee supports this Article (9-0). **This Article has an estimated tax impact of \$0.058 (\$5.80 on a home value of \$100,000).**

Selectman Fougere moved to restrict reconsideration on Warrant Articles 3 through 11. Selectman Federico seconded. All were in favor.

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

YES: 1015 NO: 685 passed

Article #11 passed

WARRANT ARTICLE/BALLOT QUESTION 12 — AFSCME CONTRACT - \$17,600

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

Shall the Town vote to approve the cost items included in the Police Officers' Collective Bargaining Agreement (CBA) reached between the Board of Selectmen and Local 3657 of the American Federation of State, County and Municipal Employees (AFSCME) for contract years 2014, 2015, 2016, 2017 (1 April – 31 March) which calls for the following increases in salaries, benefits, new cost items and other costs attributable to this Agreement, and to further raise and appropriate the sum of Seventeen Thousand Six Hundred (\$17,600) Dollars for fiscal year 2014. Said sum represents the additional costs over those of the current appropriation at current staffing levels paid in the expiring Agreement. Upon approval of this Article, said cost allocation is to be transferred to the General Operating Budget or take any other action relative thereto. The Board of Selectmen supports this Article (5-0). The Budget Advisory Committee supports this Article (9-0). **This Article has an estimated tax impact of \$0.014 (\$1.40 on a home value of \$100,000)**

COST ITEMS

	2014	2015	2016	2017	2018
	Estimated	Estimated	Estimated	Estimated	Estimated*
Wages	\$ 13,900	\$ 18,900	\$ 19,200	\$ 19,600	\$ 4,900
Fringe Benefits	\$ 3,700	\$ 5,000	\$ 5,200	\$ 5,300	\$ 1,300
Totals	\$ 17,600	\$ 23,900	\$ 24,400	\$ 24,900	\$ 6,200

NOTE:

The contract calls for a 2.0% increase each year as of April 1, 2014, 2015, 2016 & 2017, plus up to any additional merit increase which exceeds the 2.0% and is approved in the operating budget for all other employees not in the AFSCME bargaining unit.

*These figures represent the estimated increases for the first three months of 2018 to cover salary increases to contract termination date of March 31, 2018.

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

YES: 1139 NO: 540 passed

Article #12 passed.

WARRANT ARTICLE/BALLOT QUESTION 13 — SOCIAL SERVICES - \$30,000

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

Shall the Town vote to raise and appropriate the sum of Thirty Thousand (\$30,000) 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 (5-0). The Budget Advisory Committee supports this Article (9-0). This Article has an estimated tax impact of \$0.023 (\$2.30 on a home value of \$100,000)

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

YES: 1208 NO: 491 passed

Article #13 passed.

**WARRANT ARTICLE/BALLOT QUESTION 14 — NON-EMERGENCY COMMUNITY
TRANSPORTATION BUS SERVICES - \$28,950**

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

Shall the Town vote to raise and appropriate the sum of Twenty-eight Thousand, Nine Hundred and Fifty (\$28,950) 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 (9-0). This Article has an estimated tax impact of \$0.023 (\$2.30 on a home value of \$100,000)

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

YES: 1271 NO: 449 passed

Article #14 passed.

**WARRANT ARTICLE/BALLOT QUESTION 15 — PUMPKIN FESTIVAL, HOLIDAY
DECORATIONS AND PLANTINGS - \$20,000**

Article #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. The Board of Selectmen supports this Article (5-0). The Budget Advisory Committee supports this Article (5-0-4). This Article has an estimated tax impact of \$0.016 (\$1.60 on a home value of \$100,000)

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

YES: 1115 NO: 630 passed

Article #15 passed.

**WARRANT ARTICLE/BALLOT QUESTION 16 — MILFORD IMPROVEMENT TEAM
OPERATING BUDGET SUPPORT - \$20,000**

Article #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 Milford administered by the Milford Improvement Team (formerly known as DO-IT), or take any other action relative thereto. This article is requested by the Milford Improvement Team. This is a Special Warrant Article in accordance with RSA 32. The Board of Selectmen supports this Article (5-0). The Budget Advisory Committee does not support this Article (3-6). This Article has an estimated tax impact of \$0.016 (\$1.60 on a home value of \$100,000)

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

YES: 841 NO: 884 failed

Article #16 was denied.

WARRANT ARTICLE/BALLOT QUESTION 17 — SUMMER BAND CONCERTS - \$9,000

Article #17 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. 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 (7-2). **This Article has an estimated tax impact of \$0.007 (\$0.70 on a home value of \$100,000)***

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

YES: 1069 NO: 660 passed

Article #17 passed.

WARRANT ARTICLE/BALLOT QUESTION 18 — FIREWORKS - \$8,500

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

*Shall the Town vote to raise and appropriate the sum of Eight Thousand-five Hundred (\$8,500) Dollars for the purpose of providing a 4th of July type fireworks launch at a time and location to be determined by the Board of Selectmen, or take any other action relative thereto. This is a Special Article in accordance with RSA 32. The Board of Selectmen supports this Article (3-2). The Budget Advisory Committee does not support this Article (1-8). **This Article has an estimated tax impact of \$0.007 (\$0.70 on a home value of \$100,000)***

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

YES: 890 NO: 848 passed

Article #18 passed.

**WARRANT ARTICLE/BALLOT QUESTION 19 - MEMORIAL, VETERANS & LABOR DAY
PARADE TOWN SUPPORT - \$6,000**

Article #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 the purpose of providing 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 (8-0-1). **This Article has an estimated tax impact of \$0.005 (\$0.50 on a home value of \$100,000)***

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

YES: 1334 NO: 403 passed

Article #19 passed.

WARRANT ARTICLE/BALLOT QUESTION 20 – FUNDING OF THE ANNUAL LABOR DAY PARADE – \$10,000 - By Petition

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

*Shall the Town vote to raise and appropriate the sum of Ten Thousand Dollars (\$10,000), the purpose of this appropriation is to fund bands, musicians and other allied expenses directly attributed to the annual Labor Day Parade. This is a Special Article IAW NH RSA 32. The Board of Selectmen supports this Article (5-0). The Budget Advisory Committee supports this Article (9-0). **This Article has an estimated tax impact of \$0.008 (\$0.80 on a home value of \$100,000)***

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

YES: 1210 NO: 527 passed

Article #20 passed.

WARRANT ARTICLE/BALLOT QUESTION 21 - SALE OR OTHER DISPOSITION OF RESOURCES - \$0

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

*Shall the Town vote pursuant to the authority of RSA 41:14-c & RSA 41:14-a, to authorize the Board of Selectmen to sell or otherwise dispose of any existing mineral interests, earth materials or other natural resources located on that portion of the Town owned property that is commonly known as the BROX property, that is currently zoned Residential "R", (said property currently zoned as Residential "R" being known as Tax Map 38, Lot 58 and Tax Map 38, Lot 17), on such terms and conditions, as the Selectmen deem appropriate for such sale or other disposition; provided nevertheless that this authorization is subject to the following conditions: This authorization shall NOT extend to any portion of the BROX property not included in the map and lot number tracts identified above; and, This authorization shall only extend to the mineral or other interest identified above and shall NOT permit the Selectmen, without further authorization of the town meeting, to dispose of the underlying fee of any such land; and, This authorization shall NOT permit any such sale or other disposition to allow for the transfer of an interest in such materials unless the same is, by its terms, limited to a period of not more than six (6) years in duration so that any and all right that any transferee has to enter on the property for the purpose of implementing said sale or other disposition shall terminate no later than the expiration of six (6) years from the date of such transfer; and, This authorization shall have no expiration date. No sale or other disposition shall take place unless and until the Board of Selectmen have complied with all public notice and hearing requirements set forth in RSA 41:14-a, (I), and any other applicable provisions contained in said statute. Any agreement entered into by the Selectmen relative to the sale or other disposition of said materials shall contain language which shall require the compliance with any statutes, land use codes or their regulations which govern such activity. The Board of Selectmen supports this Article (5-0). The Budget Advisory Committee does not support this Article (0-7-2). **This Article has no tax impact.***

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

YES: 816 NO: 838 failed

Article #21 was denied.

WARRANT ARTICLE/BALLOT QUESTION 22 - VETERAN'S CREDIT WARRANT ARTICLE – \$53,000 - By Petition

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

Shall the Town vote to modify the Veterans Tax Credit from Three Hundred Dollars (\$300) to Four Hundred Dollars (\$400), pursuant to RSA 72-28. The last increase was in 2006. The Board of Selectmen does not support this Article (0-5). The Budget Advisory Committee does not support this Article (2-7). This article has an estimated tax impact of \$0.041 (\$4.10 on a home value of \$100,000)

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

YES: 806 NO: 879 failed

Article #22 was denied.

**WARRANT ARTICLE/BALLOT QUESTION 23 - CONSERVATION LANDS FUND - \$20,000 -
By Petition**

Article #23 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 adding it 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 36-A allowable purposes, or take any other action relative thereto. This is a Special Warrant Article in accordance with RSA 32. The Board of Selectmen does not support this Article (2-3). The Budget Advisory Committee does not support this Article (3-4-2). This Article has an estimated tax impact of \$0.016 (\$1.60 on a home value of \$100,000)

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

YES: 809 NO: 872 failed

Article #23 was denied.

WARRANT ARTICLE/BALLOT QUESTION 24 - MILESLIP TOWN FOREST - \$0 - By Petition

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

Shall the Town vote to place a Conservation Easement on Mile Slip Town Forest. In accordance with RSA 36-A the Conservation Commission is requesting that a Conservation Easement be placed on MileSlip Town Forest to further the protection of the town's natural resource. A Conservation Easement is a voluntary agreement to preserve land in perpetuity. It does not transfer land ownership, but rather spells out the Town's commitments to protect the existing character of the property. The Board of Selectmen does not support this Article (1-4). The Budget Advisory Committee supports this Article (5-0-4).

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

YES: 987 NO: 688 passed

Article #24 passed.

**WARRANT ARTICLE 25 – RESOLUTION TO OVERTURN CITIZENS UNITED by passage of
a constitutional amendment to regulate political spending - By Petition**

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

Shall the Town vote to urge:

That the New Hampshire State Legislature join nearly 500 local municipalities and 16 other states, including all other New England states, in calling upon Congress to move forward a constitutional amendment that guarantees the right of our elected representatives and the American people to safeguard fair elections through authority to regulate political spending, and clarifies that constitutional rights were established for people not corporations.

That the New Hampshire Congressional delegation support such a constitutional amendment.

That the New Hampshire State Legislature support such an amendment once it is approved by Congress and sent to the State for ratification.

The record of the vote approving this article shall be transmitted by written notice to Milford's congressional delegation, and to Milford's state legislators, and to the President of the United States informing them of the instructions from their constituents by the selectmen within 30 days of the vote.

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

YES: 1183 NO: 439 passed

Article #25 passed.

There being no further comments or questions, the Moderator advised the assembly that the Board of Selectmen and the Budget Advisory Committee will be meeting this afternoon to finalize their positions. Selectman Daniels stated the BOS will be meeting in the BOS room after leaving this meeting. Matt Lydon stated the BAC will be meeting in this auditorium immediately following this session

The Moderator adjourned the 2014 Town Meeting Deliberative Session at 2:13 p.m.

Respectfully submitted,
Margaret Langell, Town Clerk