

Excerpts from the Minutes of the 222nd Town Meeting of the Town of Milford – 2015

January 31st 2015 – Deliberative Session

March 10th 2015 – Elective Session

Total Registered Voters: 9864

Number of Voters at Deliberative Session: 99

Total Votes Cast: 2174

(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

Roger Tilton	412
*Gary Daniels	1175
Ed Densmore	376
*Mark J. Fougere	959
Audrey Fraizer	670

Cemetery Trustee – 3 Year Term

*Mary Dickson	1705
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Library Trustee – 3 Year Term

*Kim Paul	1237
*Deb Faucher	1283
*Jennifer Martin Hansen	1407

Trustee of Trust Funds – 3 Year Term

*Joan Dargie	1721
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Water-Wastewater Commissioner – 3 Year Term

*Michael Putnam	1230
Gil Archambault	492

* 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

- 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 1. Article IV, Definitions, by amending the definitions of Groundwater and Manufactured Housing; and delete the definitions of Animal Feed Lot, Independent Senior Housing Units, and Leachable Wastes.

Topical Description of Proposed Amendment: The proposed amendment revises the definitions of Groundwater and Manufactured Housing; and deletes the definitions of Animal Feed Lot, Independent Senior Housing Units, and Leachable Wastes. The Planning Board supports Amendment #1 by a vote of 7-0.

Ballot Title: Zoning Ordinance Definitions

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

YES: 1538 NO: 399 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 V: Section: 5.02.2:A.12 (Residence A), 5.03:E (Residence B), 5.05.1:V (Commercial), 5.07.1:K (Limited Commercial Business), and 5.08.2:A.6 (Integrated Commercial Industrial), proposes to remove Senior Housing Developments from these sections as an acceptable or special exception use.

Topical Description of Proposed Amendment: The proposed amendment is administrative clean-up from the repeal of the Senior Housing Ordinance in 2014. Although, 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 began concentrating efforts on how to provide housing choice, affordability, and neighborhood creation for all ages. In 2014 the Milford voters passed the repeal of the Senior Housing Ordinance and following the rescinding of the Ordinance there are several section of the Zoning Ordinance that reference the SHO and therefore need to be addressed. There remain opportunities for continued residential development for seniors throughout Town. The Planning Board supports Amendment #2 by a vote of 7-0.

Ballot Title: Acceptable & Special Exception Uses

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

YES: 1519 NO: 426 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: Section: 6.02.4 Wetland Conservation District, by amending the definition of Surface Water.

Topical Description of Proposed Amendment: This change proposes to clarify the definition of Surface Water to be consistent with the definition used in Section 6.01.0 and to reference the State RSA to help with consistency of the ordinance. The Planning Board supports Amendment #3 by a vote of 7-0.

Ballot Title: Definition: Surface Water in Wetland Conservation District

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

YES: 1602 NO: 363 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 VI: Section: 6.03.2 Floodplain Management, Definitions, by deleting the definition of Manufactured Home and replace in its entirety with definition of Manufactured Housing.

Topical Description of Proposed Amendment: This definition change proposes to clarify the definition of Manufactured Housing to be consistent with the revised definition of Manufactured Housing used in Article IV. This change will help prevent the same term having multiple definitions throughout the ordinance. The Planning Board supports Amendment #4 by a vote of 7-0.

Ballot Title: Definition: Manufactured Home in Floodplain Management District

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

YES: 1624 NO: 323 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 VI: Section: 6.04.5:C Open Space Conservation District, by revising paragraph relative to Senior Housing Developments.

Topical Description of Proposed Amendment: This is an administrative clean-up from the repeal of the Senior Housing Ordinance in 2014. This change proposes to remove a reference to the former SHO relative to open space requirements of senior housing developments. In 2014 the Milford voters passed the repeal of the Senior Housing Ordinance and following the rescinding of the Ordinance there are several section of the Zoning Ordinance that reference the SHO and therefore need to be addressed. The Planning Board supports Amendment #5 by a vote of 7-0.

Ballot Title: Senior Housing Developments: Open Space Conservation

The voting on this amendment (Ballot Vote #5) is as follows:

YES: 1581 NO: 366 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 VII: Section 7.06.3 Definitions, by revising the definitions of Banner Sign, Changing Sign (electronic), Flag, Flashing Sign, Portable Sign, Temporary Sign, and Wall Sign; and adding the definition of Storefront.

Topical Description of Proposed Amendment: The proposed definition changes to the Sign Ordinance were suggested by Staff to help clarify sign related definitions in Milford, and bring the Zoning Ordinance in line with current Town enforcement and regulation procedures for signage. The Planning Board supports Amendment #6 by a vote of 7-0.

Ballot Title: Sign Ordinance Definitions

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

YES: 1578 NO: 371 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 VII: Section 7.06.4 Prohibited Signs, by revising paragraph 7.06.4:E, and 7.06.4:H; and removing paragraph 7.06.4:K.

Topical Description of Proposed Amendment: The proposed amendments Proposes to revise language to allow additional signage types around town and prevent the over-regulation of temporary and portable signs. The revised Prohibited Signs language was proposed to the Planning Board by the Community Development office to offer more signage options to local businesses. Paragraph 7.06.4:E adds the term changing sign (electronic) and removes language relative to the visibility of a sign beyond the boundaries of the lot or parcel and paragraph 7.06.4:H adds the term mechanically and removes language relative to movement. The Planning Board supports Amendment #7 by a vote of 7-0.

Ballot Title: Sign Ordinance: Prohibited Signs

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

YES: 1499 NO: 482 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 VII: Section 7.06.5 General Administration, by revising paragraph 7.06.5:C.17.

Topical Description of Proposed Amendment: This change proposes clarification that permits are not required for temporary and/or portable signs less than 6 SF in area and less than 6 feet high. The revised language was proposed to the Planning Board by the Community Development office to reflect current regulating practices and to offer more signage options to local businesses. The Planning Board supports Amendment #8 by a vote of 7-0.

Ballot Title: Sign Ordinance: General Administration

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

YES: 1565 NO: 423 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 VII: Section 7.06.7:D Awning Signs/Canopy Signs/Marquee Signs/Projecting and Suspended Signs by revising Paragraph 7.06.7:D.3.

Topical Description of Proposed Amendment: Proposes to remove language for clearer interpretation and change “computed” to “Calculated”. This is an administrative clean-up for consistency. The Planning Board supports Amendment #9 by a vote of 7-0.

Ballot Title: Sign Ordinance: Awning Signs/Canopy Signs/Marquee Signs/Projecting and Suspended Signs

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

YES: 1654 NO: 312 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 VII: Section: 7.06.7:E Wall Signs (Fascia Sign Or Façade Sign) by removing in its entirety and replacing with revised language.

Topical Description of Proposed Amendment: This change proposes to add language to the Wall Sign section of the Zoning Ordinance to allow storefronts located at a greater distance from the street with additional wall sign area. The revised wall sign language was proposed to the Planning Board by the Community Development office to offer more signage options to local business specifically those located at a greater distance. The Planning Board supports Amendment #10 by a vote of 7-0.

Ballot Title: Sign Ordinance: Wall Signs

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

YES: 1538 NO: 433 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 # 11: Amend Article VII: Section: 7.06.7:I Temporary On-Premise Signs, by removing in its entirety and replacing with revised language and tables.

Topical Description of Proposed Amendment: The proposed amendment will revise language to allow additional signage types around town and prevent the over-regulation of temporary and portable signs such as sandwich and message boards, ‘open’ and other flags, and small business-related portable signs. The revised wall sign language was proposed to the Planning Board by the Community Development office to offer more signage options to local businesses. The Planning Board supports Amendment #11 by a vote of 7-0.

Ballot Title: Sign Ordinance: Temporary On-Premise Signs

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

YES: 1505 NO: 435 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 VII: Section: 7.06.8:D General Provisions, to revise paragraph 7.06.8:D.5 to add language relative to portable signs in the Oval Sub-District.

Topical Description of Proposed Amendment: This is an administrative clean-up to continue to allow A-frame signs within the Oval Sub-District where approved by Code Enforcement provided they do not obstruct or interfere with pedestrian traffic. The Planning Board supports Amendment #12 by a vote of 7-0.

Ballot Title: Sign Ordinance: General Provisions

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

YES: 1588 NO: 364 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 X: Section 10.06.0 Expiration, by amending paragraph relative to a 2013 State RSA change.

Topical Description of Proposed Amendment: This change proposes to update the Zoning Ordinance to comply with revisions to the State's Revised Statutes Annotated (RSA). The change will now allow 2 years after the granting of a variance or special exception by the Board of Adjustment, to complete work required by a building permit. Formerly 1 year. The Planning Board supports Amendment #13 by a vote of 7-0.

Ballot Title: Expiration

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

YES: 1566 NO: 361 passed

WARRANT ARTICLE 3 - LIBRARY BUILDING PROJECT – BOND - \$5,460,000

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

*Shall the Town vote to raise and appropriate the sum of Five Million Four Hundred Sixty Thousand (\$5,460,000) Dollars for the construction and equipping of a new Library building and expanded parking lot, associated site work, demolition of existing library building and other structures and to authorize the Selectmen to raise this appropriation by accepting a donation from Library Trustee Trust Funds in the amount of \$500,000 and borrowing not more than \$4,960,000 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 and/or Library Trustees to contract for and expend any Federal or State aid that may be available for this purchase, and to authorize the Selectmen and/or Library Trustees 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 construction of such a facility and expanded parking lot including due diligence, site assessments and demolition of existing structures? 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 percent (60%) affirmative vote to pass. The Board of Selectmen does not support this Article (1-4). The Budget Advisory Committees vote is split on this Article (4-4-(1 abstention)). **This Article has an estimated tax impact beginning 2016 of \$0.327 or (\$32.70 on a home value of \$100,000).***

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

YES: 953 NO: 1188 failed

Article #3 failed.

WARRANT ARTICLE 4 - WEST ELM STREET WATER MAIN EXTENSION BOND - \$792,000

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

Shall the Town vote to raise and appropriate the sum of Seven Hundred Ninety Two Thousand (\$792,000) Dollars to install 3,300 linear feet of 12-inch water main along Elm Street from a starting point 1,100 linear feet west of the intersection of Route 101/Route 101A to the Wilton Road intersection and to authorize the Selectmen to raise this appropriation by borrowing not more than \$792,000 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 income received 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 and to take all other necessary actions to carry out this project? The project will improve fire protection and provide municipal water to properties located in this 101 West corridor. 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 percent (60%) affirmative vote to pass. The Board of Water & Sewer Commissioners supports this article (3-0). The Board of Selectmen supports this Article (5-0). The Budget Advisory Committee supports this Article (9-0).*

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

YES: 1378 NO: 677 passed

Article #4 passed

WARRANT ARTICLE 5 - STORM SEWER VIDEO INSPECTION BOND – \$216,000

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

*Shall the Town vote to raise and appropriate the sum of Two Hundred Sixteen Thousand (\$216,000) Dollars to perform an inspection of the Town's Stormwater System with the assistance of video observation equipment, and to authorize the Town to enter into an agreement with the State of New Hampshire Department of Environmental Services to accept a 20% forgiveness of the project cost upon completion of the project and to borrow funds in the amount of \$172,800 from the State Revolving Fund? Information thus obtained will be assessed and incorporated within the Town's Asset Management System to assist with planning for future repairs and maintenance decisions. 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 percent (60%) affirmative vote to pass. Board of Selectmen supports this Article (4-1). The Budget Advisory Committee does not support this Article (1-8). **This Article has an estimated tax impact beginning 2016 of \$0.030 or (\$3.00 on a home value of \$100,000).****

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

YES: 1178 NO: 904 failed

Article #5 failed.

WARRANT ARTICLE 6 - TOWN OPERATING BUDGET - \$13,785,044

Warrant Article #6 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 Hundred Eighty Five Thousand, Forty Four (\$13,785,044) Dollars? Should this Article be defeated, the operating budget shall be Thirteen Million, Six Hundred Sixty Three Thousand, Six Hundred Seventy Eight (\$13,663,678) 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 (4-1). The Budget Advisory Committee does not support this Article (1-6-(2 abstentions)). **This Article has an estimated tax impact of \$0.462 over the 2014 Budget (\$46.20 on a home value of \$100,000).** The proposed budget reflects a 5.8% increase to the 2014 Budget, or a \$ 759,7470 increase; 84% of this increase (\$638,381) is included in the default budget.

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

YES: 889 NO: 1209 failed

Article #6 failed.

WARRANT ARTICLE 7 - WASTEWATER TREATMENT OPERATING BUDGET - \$1,893,222

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

Shall the Town vote to raise and appropriate the sum of One Million, Eight Hundred Ninety Three Thousand, Two Hundred, Twenty Two (\$1,893,222) 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, Eight Hundred Three Thousand, Eighty-Nine (\$1,803,089) 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 (9-0).

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

YES: 1507 NO: 575 passed

Article #7 passed.

WARRANT ARTICLE 8 - WATER DEPARTMENT OPERATING BUDGET - \$1,380,858

Warrant Article #8 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 Thousand, Eight Hundred, Fifty Eight (\$1,380,858) 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 Eighty Thousand, Five Hundred, Twenty Eight (\$1,380,528) 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 (9-0).

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

YES: 1532 NO: 540 passed

Article #8 passed

WARRANT ARTICLE 9 - JENNISON ROAD BRIDGE – \$430,000

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

*Shall the Town vote to raise and appropriate the sum of Four Hundred Thirty Thousand (\$430,000) Dollars (\$86,000) to be raised from general taxation and \$344,000 from the New Hampshire Department of Transportation Bridge Replacement Program) for the purpose of replacing the Jennison Road Bridge or take any other action relative thereto? The state program is an 80/20 matching fund with the Town providing 20%. This is Phase II of the Jennison Bridge replacement with the engineering and permitting completed in Phase I from monies appropriated by Article 16 in the 2012 Town Meeting warrant. This will be a Special Warrant Article in accordance with RSA 32. 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 \$0.067 (\$6.70 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: 1463 NO: 592 passed

Article #9 passed

WARRANT ARTICLE 10 - BRIDGE REPLACEMENT CAPITAL RESERVE - \$175,000

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

*Shall the town vote to raise and appropriate the sum of One Hundred Seventy Five Thousand (\$175,000) Dollars to be placed in the Bridge Replacement Capital Reserve Fund? This will be 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 (7-2). **This Article has an estimated tax impact of \$0.136 (\$13.60 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: 1202 NO: 832 passed

Article #10 passed

WARRANT ARTICLE 11 - DUMP TRUCK (8 CUBIC YARD) – 5-YEAR LEASE/PURCHASE - \$39,050 (Annual Payment \$39,050/Total Purchase Price \$185,000)

Warrant Article #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 Dump Truck (8 cubic yard), with the appropriate equipment for Highway Department operation (it will replace the 2000 Sterling Dump Truck) and to raise and appropriate the sum of Thirty Nine Thousand Fifty (\$39,050) Dollars for the first year's payment for this purpose? The total purchase price of this vehicle is One Hundred Eighty Five Thousand (\$185,000) 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 (3-2). The Budget Advisory Committee supports this Article (5-4). **This Article has an estimated tax impact of \$0.030 (\$3.00 on a home value of \$100,000).***

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

YES: 856 NO: 1179 failed

Article #11 failed

WARRANT ARTICLE 12 - SIDEWALK TRACTOR PLOW – 5-YEAR LEASE/PURCHASE - \$31,650 (Annual Payment \$31,650/Total Purchase Price \$150,000)

Warrant Article #12 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 that will protect the Town in the event of non-appropriation, for the purpose of lease/purchasing a replacement Sidewalk Tractor Plow with a sander attachment, and to raise and appropriate the sum of Thirty One Thousand Six Hundred Fifty (\$31,650) Dollars for the first year's payment for this purpose? The total purchase price of this vehicle is One Hundred Fifty Thousand Dollars (\$150,000). 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 does not support this Article (2-3). The Budget Advisory Committee does not support this Article (4-5). **This Article has an estimated tax impact of \$0.025 (\$2.50 on a home value of \$100,000).***

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

YES: 789 NO: 1281 failed

Article #12 failed

WARRANT ARTICLE 13 - SOCIAL SERVICES - \$35,000

Warrant Article #13 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 funding to Social Service agencies for Milford residents 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 (4-1). The Budget Advisory Committee supports this Article (9-0). **This Article has an estimated tax impact of \$0.027 (\$2.70 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: 1505 NO: 572 passed

Article #13 passed

WARRANT ARTICLE 14 - CONSERVATION LANDS FUND - \$20,000

Warrant Article #14 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? Contributions further the protection of the town's natural resources. 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 supports this Article (9-0). **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 #14 is as follows:

YES: 1157 NO: 908 passed

Article #14 passed

**WARRANT ARTICLE 15 - TEAMSTERS UNION COLLECTIVE BARGAINING AGREEMENT
(2015 — 2016) — \$16,820**

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

*Shall the Town will vote to approve the cost items included in the Teamsters Collective Bargaining Agreement (CBA) reached between the Board of Selectmen and the International Brotherhood of Teamsters, Local 633 for contract years 2015 and 2016 (1 April 2015 – 31 March 2016) which calls for the following increases in benefits, and to further raise and appropriate the sum of Sixteen Thousand Eight Hundred Twenty (\$16,820) Dollars for fiscal year 2015? 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 Budgets of the appropriate departments, or take any other action relative thereto. \$11,540 is to be raised by general taxation, \$1,570 is to be raised by Water User Fees, and \$3,710 to be raised by Sewer User Fees. This is a Special Warrant Article in accordance with RSA 32. The Board of Selectmen supports this Article (5-0). The Board of Commissioners supports this article (3-0). The Budget Advisory Committee supports this Article (9-0). **This Article has an estimated tax impact of \$0.009 (\$.90 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: 1268 NO: 770 passed

Article #15 passed

**WARRANT ARTICLE 16 - NON-EMERGENCY COMMUNITY TRANSPORTATION BUS
SERVICES - \$20,000**

Warrant 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 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 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 \$0.016 (\$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: 1664 NO: 463 passed

Article #16 passed

**WARRANT ARTICLE 17 - PUMPKIN FESTIVAL, HOLIDAY DECORATIONS AND
PLANTINGS - \$20,000**

Warrant Article #17 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 to take any other action? 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-(1 abstention)). **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 #17 is as follows:

YES: 1405 NO: 736 passed

Article #17 passed

WARRANT ARTICLE 18 - FUNDING OF THE ANNUAL LABOR DAY PARADE – \$10,000

Warrant Article #18 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 for the purpose of funding bands, musicians and other allied expenses directly attributed to the annual Labor Day Parade? 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 abstention)). **This Article has an estimated tax impact of \$0.008 (\$.80 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: 1430 NO: 705 passed

Article #18 passed

WARRANT ARTICLE 19 - SUMMER BAND CONCERTS - \$9,000

Warrant Article #19 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 annual summer evening Band Concerts (bands, sound system, crossing detail), 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 (5-0). The Budget Advisory Committee supports this Article (8-1). **This Article has an estimated tax impact of \$0.007 (\$.70 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: 1377 NO: 740 passed

Article #19 passed

WARRANT ARTICLE 20 - FIREWORKS - \$8,250

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

*Shall the Town vote to raise and appropriate the sum of Eight Thousand Two Hundred Fifty (\$8,250) Dollars for the purpose of providing the Independence Day celebration (\$8,250) fireworks display at a time and location to be determined by the Board of Selectmen, 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). The Budget Advisory Committee supports this Article (5-4). **This Article has an estimated tax impact of \$0.007 (\$.70 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: 1164 NO: 965 passed

Article #20 passed

**WARRANT ARTICLE 21 - MEMORIAL, VETERANS & LABOR DAY PARADES AND
RECOGNITION - TOWN SUPPORT - \$6,000**

Warrant Article #21 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 Town support relative to the observance of Memorial, Veterans and Labor Day? These funds shall be used to cover parade costs incurred by Public Works, Police Department and other Town departments, and to purchase flags to be placed on the graves of veterans on Memorial Day. Departmental support costs and materials associated with the provision of these services will be charged against this appropriation. 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 (8-1). **This Article has an estimated tax impact of \$0.005 (\$.50 on a home value of \$100,000).***

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

YES: 1626 NO: 498 passed

Article #21 passed

**WARRANT ARTICLE 22 - RE-OPENING OF JONES ROAD / ELM STREET INTERSECTION –
\$0**

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

*Shall the town vote to rescind their vote on Article 9 of the 1996 Town Meeting whereby the town voted to close the intersection of Jones Road at Elm Street, and further to authorize the Board of Selectmen to negotiate the re-opening of the intersection of Jones Road at Elm Street for the purpose of accommodating east-bound traffic only? The Board of Selectmen supports this Article (5-0). The Budget Advisory Committee does not support this Article (0-9). **This Article has no tax impact.***

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

YES: 1251 NO: 808 passed

Article #22 passed

WARRANT ARTICLE 23 - SALE OR OTHER DISPOSITION OF RESOURCES - \$0

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

Shall the Town vote 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 (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 of any existing mineral interests, earth materials or other natural resources in accordance with the information provided in the Brox Community Lands Mining Feasibility Study produced by Fieldstone Land Consultants. All revenue received from the sale of such materials shall be deposited in the General Fund. This authorization shall only extend to those portions of the BROX property included in the map and lot number tracts identified above; and, This authorization shall only extend to existing mineral interests, earth materials or other natural resources identified above and shall NOT permit the Selectmen, without further authorization of the town meeting, to sell or otherwise dispose of the property; and, This authorization shall limit any contractual sale or other disposition of existing mineral interests, earth materials or other natural resources to a period of not more than six (6) years in duration so that any and all rights that any transferee has to enter on the property for the purpose of implementing said sale or other disposition shall terminate no later than six (6) years from the date of such contract; and, This authorization to the Board of Selectmen will expire 20 years after approval. No sale or other disposition shall take place unless and until the Board of Selectmen has complied with all applicable provisions contained in 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 all statutes, land use codes or regulations which govern such activity, including Planning Board approval. The Board of Selectmen supports this Article (5-0). The Budget Advisory Committee does not support this Article (2-6- (1 abstention)). **This Article has no tax impact.**

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

YES: 1000 NO: 1063 failed

Article #23 failed

WARRANT ARTICLE 24 - DISCONTINUING SOLAR EXEMPTION – \$0

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

*Shall the town vote to discontinue a property tax exemption on real property equipped with a solar energy system as defined in RSA 72:61, pursuant to the authority given the town under RSA 72:62, where the current exemption is equal to the cost of the solar energy system and is applied annually in perpetuity? The Board of Selectmen supports this Article (4-1). The Budget Advisory Committee does not support this Article (2-7). **This Article has no tax impact.***

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

YES: 888 NO: 1157 failed

Article #24 failed

WARRANT ARTICLE 25 - BUDGET COMMITTEE CHARGE – \$0

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

*Shall the town vote to update the charge of the Town Budget Committee from its charge voted by the town on March 5, 1974 so that the Town Budget Committee shall henceforth be known as the Town Budget Advisory Committee, which shall be a committee of nine residents of voting age, appointed annually by the moderator prior to October 1, whose duty it shall be to (a) operate in accordance with the provisions of RSA 40:13 (Official Ballot Referenda), (b) make recommendations during the Annual Meeting and Special Meeting process and present their findings and recommendations in a printed and digital report, (c) be available throughout the year for consultation and advice, (d) serve without compensation, and (e) meet jointly with the School Budget Committee to discuss items of mutual interest at least once annually prior to submitting its report? The Board of Selectmen supports this Article (5-0). The Budget Advisory Committee supports this Article (5-4). **This Article has no tax impact.***

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

YES: 1527 NO: 453 passed

Article #25 passed

WARRANT ARTICLE 26 - ALLOW FOR THE INCLUSION OF NUMERICAL TALLIES ON BUDGET AND WARRANT ARTICLES – \$0

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

*Shall the town vote to adopt the provisions of RSA 32:5 V-a and RSA 40:13, V-a, whereby all votes by an advisory budget committee and the governing body relative to budget items or any warrant articles shall be recorded votes and the numerical tally of any such vote shall be printed in the town warrant and on the official ballot next to the affected warrant article? The Board of Selectmen supports this Article (5-0) The Budget Advisory Committee supports this Article (9-0). **This Article has no tax impact.***

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

YES: 1748 NO: 253 passed

Article #26 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 2015 Town Meeting Deliberative Session at 4:15 p.m.

Margaret Langell, Town Clerk