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APPROVED

MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING

March 28, 2011

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

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

INSTRUCTIONS: The meeting was called to order by Chairman Carmen at 5:30 p.m. Chairman Carmen introduced Board members and led the audience in the Pledge of Allegiance. Chairman Carmen noted that those people in the audience who want to speak or add to the discussion should please use a microphone in order to be heard on the PEG Access live broadcast.

2. APPOINTMENTS:

5:30 p.m. – Recognition of Service to the Town – Retirement of Operations Foreman Jim Dargie of Water Utilities. Chairman Carmen indicated that the town has an employee, Jim Dargie, who was hired in 1998 as a Maintenance Mechanic at the Water Utilities Department. He was promoted in 2004 to Operations Foreman and will now retire at the end of March. Jim will enjoy his retirement by spending time with his two grandsons and building a greenhouse to satisfy his horticultural aspirations. The Board of Selectman wishes Jim well in his retirement and thanked him for his many years of service to the Town of Milford.

5:40 p.m. – Request to Approve New License to Sell Pistols and Revolvers. Jarl Smith, Patriot Firearms, LLC, has requested Board permission to open a retail guns and ammo store at 40 Nashua Street. Police Chief Douglas, Building Inspector Bill McKinney and Fire Captain Jason Smedick have all reviewed the requirements and have no issues with this request, other than having the proper licenses and paperwork completed. Selectman Putnam moved to approve the request. Vice Chairman Daniels seconded. There was no further discussion, other than the correct spelling of Jarl which was confirmed by Mr. Smith. All were in favor. Motion passed 5/0. Selectman Bauer did indicate that all requirements must be satisfied as identified in the memo from Community Development dated March 17, 2011.

6:00 p.m. – Departmental Update – Ambulance. Eric Schelberg, Ambulance Director, congratulated Selectman Bauer and Selectman Putnam for their successful bid for the Board of Selectman for another three years. Mr. Schelberg also thanked the Board for their support of the Warrant Article for the land purchase. Although it did not pass, he hopes that the Board will entertain discussion at some point on that topic. Selectman Bauer thanked Mr. Schelberg and the department for all their effort put in as well; we need to get on this as soon as possible about how we will solve the ambulance situation. Mr. Schelberg indicated he was before the Board last August and since then the department has done several things in addition to the work done for the Warrant Article. The portable and mobile radios have been reprogrammed which was made possible by a grant under public safety communications. The radios are all up to speed and ready to go for 2013. The third Explorer Post is in process, all ambulance staff was trained, the Explorer Posts will assist the EMTs in the field. The ambulance department hopes to get three students as volunteers to the Department from the class going on right now. Webpage design has been done by one of the employees. Currently the two ambulances have over 100,000 miles on them that would get doubled if the idle times are included in the figure. It is hoped that both ambulances will be replaced at the same time so the models are identical for ease of training and maintaining. Currently the ambulances do not get turned off when on-site, because the staff is concerned that the vehicles will not re-start. The staffing is in good shape; however, Mr. Schelberg is requesting authorization to hire a vacant paramedic position. Chairman Carmen asked if there are ten students in the EMT course, why it is expected that only 3 may come on to volunteer in Milford, why do people take the course. Mr. Schelberg indicated some people take the course for continuing education, or they are going into the medical field and take the course prior to college. Vice Chairman Daniels asked if ambulances can be custom-made. Mr. Schelberg responded that they cannot, the smaller chassis is no longer made. Chairman Carmen thanked Mr. Schelberg for the update.

APPROVED MINUTES OF BOARD OF SELECTMEN MEETING – 3/28/11

1 **6:30 p.m. – 31:95 (b & e) Public Hearing for Acceptance of Unanticipated Funds Over \$5,000 and Gifts Over**
2 **\$5,000.** Chairman Carmen opened the public hearing at 6:35 p.m. for acceptance of unanticipated funds over \$5,000
3 and gifts over \$5,000, reading the list as follows:
4

<u>Amount</u>	<u>Purpose</u>
\$5,000.00	Kaley Park Phase II Special Purpose Fund – Donation from the Arthur L. Keyes Memorial Trust
	Donation of a “Tank Boss” oxygen cylinder lift system from the Milford Volunteer Ambulance Association to the Milford Ambulance Dept. This donation has an estimated value of \$2,300.

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13 Chairman Carmen asked if there were any public comments. There were none. The public hearing was closed at
14 6:37 p.m. There were no comments from the Board. Selectman Putnam moved to accept the donation and gift as
15 presented. Vice Chairman Daniels seconded. All were in favor. Motion passed 5/0.
16

17 **6:35 p.m. – Request to Vend on Town-owned Property – Elm Street Old Police Station – Phil’s Old Fashioned**
18 **BBQ.** Philip Bouchard was present for this appointment and stated he would prefer to use the existing electrical
19 pole that is currently on the property. The cost to add a pole would be approximately \$1,030 as quoted by PSNH.
20 Selectman Bauer asked about the dumpster and porta-potty placement. Mr. Bouchard would like to have those
21 placed away from the area of operations, only 2-3 bags of trash are generated per day and he will haul those away
22 himself. Mr. Bouchard is not opposed to having the dumpster and porta-potty located away from the area of oper-
23 ations. Selectman Bauer asked Mr. Bouchard to talk about parking. Mr. Bouchard said the timeframes that people
24 will come in are such that they pick up the product and leave. Last summer, there were 8 cars at the most at one
25 time. There is ample room for people to park perpendicular to the trailer, then they can sit at a picnic table to eat or
26 they can leave with the food. Mr. Bouchard does not anticipate the volume to increase from last year. Selectman
27 Bauer agrees that people pick up food and leave, but the entrance and exit traffic, has that ever been a problem? Mr.
28 Bouchard responded there are two entrances and he could put up an entrance and exit sign if needed. There is really
29 not enough volume to create a concern.
30

31 Selectman Finan opposed this activity last year for the hot dog guy, having a private business on public
32 property is a concern; this is going to provide rent to the town, should we go back and charge the hot dog guy rent?
33 Selectman Bauer asked are there any other businesses that might want to use the property? Selectman Finan thinks
34 it is a bad precedent. How do we say no to other businesses that want to vend on town property? Guy Scaife indi-
35 cated he is the Town Administrator and does not vote, but can provide an opinion. Each situation has to stand on its
36 own. We have already entered into an agreement to potentially sell the property down the road. This is a small
37 source of revenue and is a one year term, if there are problems, it would not recur. Truck traffic next year might be
38 a problem with the Fletcher work. Meanwhile, it is not the type of location we would invest in marketing for. He
39 thinks the town needs to weigh each situation individually, the hot dog guy probably should have been charged rent,
40 but he would not worry about setting a precedent. There is no obligation.
41

42 One of Selectman Bauer’s objections to the hot dog guy was that he was not paying rent. Vice Chairman
43 Daniels supports this request, anything we can do to support business is good, he is not too concerned with traffic
44 since it was a police station previously. Selectman Putnam moved to approve this request provided the applicant
45 completes the necessary paperwork. Vice Chairman Daniels seconded. Chairman Carmen stated he does have con-
46 cern regarding the overhang of the building and making sure there is clearance so that trucks do not pull in and rip
47 out the overhang. Guy Scaife offered to work with Mr. Bouchard and the appropriate departments on the details of
48 this request, specifically keeping everything to the right side of the ball field. Chairman Carmen feels that the hot
49 dog guy was parking in a parking space, and leaving after a couple of hours. This business will be in a parking lot
50 for several months. This will be hooked up to power; he does not feel it is setting a precedent. It should be a case
51 by case basis, the property in this case is doing nothing, and everything seems to be in order with the applicant. All
52 were in favor. Motion passed 5/0.
53

54 **7:00 p.m. – First Public Hearing Vote on Ordinance 2011-003 to Amend Milford Municipal Code 9.04 –**
55 **Building Permit Fees.** Chairman Carmen indicated this is the first public hearing on ordinance 2011-003 to amend
56 Milford Municipal Code 9.04 – Building Permit Fees. Chairman Carmen opened the public hearing at 7:00 p.m.
57 Guy Scaife indicated there are actually four separate ordinances up for review tonight and that he invited Bill Parker,
58 Community Development Director, to answer any questions. Bill Parker explained that this change is to move the

1 fees to Appendix A and include a subsection that includes a list of permits that are required and brings the code up
2 to date with what is actually being done in the department. Vice Chairman Daniels asked if there is a reason that
3 Appendix A is not before the Board tonight. Darlene Bouffard, Recording Secretary, responded that Appendix A is
4 still in process and includes all fees for all the ordinances, it will come to the Board for review at the end of the code
5 book project. Selectman Finan said that Appendix A is not approved yet, so does the fee exist? Bill Parker indi-
6 cated the fees have not changed, they are currently in effect and do not change, they are just being moved admini-
7 stratively to a new Appendix which includes all the code fees. There were no public comments. All agreed to have
8 this amended ordinance 2011-003 move to its second hearing on April 11, 2011.
9

10 **7:10 p.m. – First Public Hearing Vote on Ordinance 2011-004 to Amend Milford Municipal Code 9.08 –**
11 **Building Code References (Formerly Non-Residential Site Plan Review).** Chairman Carmen indicated this is the
12 first public hearing on ordinance 2011-004 to amend Milford Municipal Code 9.08 – Building Code References.
13 Bill Parker indicated this amendment asks that it be re-named to Building Code References, since the current sec-
14 tions 9.08-010-9.08-490 will be repealed and sections 9.08.010-9.08.050 will be added by direct links for the user.
15 There were no public comments. Vice Chairman Daniels asked where the sections to be added are. Bill Parker pro-
16 vided a substantially-sized hard copy of the files (which will be linked electronically) for review, they include the
17 information that was previously in the Non-Residential Site Plan Review ordinance. Chairman Carmen asked, since
18 the documentation is extensive, if that information is available for review in the Community Development office?
19 Bill Parker said that it is. Guy Scaife noted this is just siting other documents. It is just referencing existing ap-
20 proved documentation. Bill Parker said that it includes everything that the Planning Board uses. Currently the code
21 has Title 9 which has outdated site plan review. The numbering needs to be modified. Vice Chairman Daniels
22 asked when the numbering will be provided. Bill Parker said that will be corrected for the second hearing. All
23 agreed to have this amended ordinance 2011-004 move to its second hearing on April 11, 2011.
24

25 **7:15 p.m. – First Public Hearing Vote on Ordinance 2011-005 to Repeal Milford Municipal Code 9.12 – Off**
26 **Street Parking.** Chairman Carmen indicated this is the first public hearing on ordinance 2011-005 to repeal Mil-
27 ford Municipal Code 9.12 – Off Street Parking. Bill Parker explained this ordinance is covered in the development
28 code that the Planning Board uses, and therefore this will be repealed. There were no public comments. All agreed
29 to have this ordinance 2011-005 move to its second hearing on April 11, 2011.
30

31 **7:20 p.m. – First Public Hearing Vote on Ordinance 2011-006 to Repeal Milford Municipal Code 9.16 – Flood**
32 **Plain Management.** Chairman Carmen indicated this is the first public hearing on ordinance 2011-006 to repeal
33 Milford Municipal Code 9.16 – Flood Plain Management. Bill Parker explained this ordinance is included in the
34 zoning ordinance and no longer needs to be a separate section in the code; it is governed by the zoning ordinance.
35 There were no public comments. All agreed to have this ordinance 2011-006 move to its second hearing on April
36 11, 2011. The public hearing was closed at 7:30 p.m.
37

38 **3. PUBLIC COMMENTS (regarding items that are not on the agenda).** There were no public comments.
39

40 **4. DECISIONS**

41 a) **CONSENT CALENDAR.** Chairman Carmen asked if there were any items to be removed from the Con-
42 sent Calendar. No items were removed. Selectman Putnam moved and Vice Chairman Daniels seconded to approve
43 the Consent Calendar item as follows, with all members in favor.
44

45 (1) **Request for Disbursement of Funds from Osgood Pond Reclamation Capital Reserve Fund.**

46 Community Development Director Bill Parker requested disbursement of \$510.00 from the Osgood Pond
47 Reclamation Capital Reserve Fund for Meridian Land Services' efforts in providing electronic mapping
48 data files for the BROX property as part of the Osgood Pond project as requested by the Army Corps of
49 Engineers. Selectman Putnam moved to approve the disbursement of \$510.00 as requested. Vice
50 Chairman Daniels seconded for discussion. Vice Chairman Daniels asked if this information collected was
51 necessary and defined by the Army Corps of Engineers. Bill Parker indicated that it was. All were in
52 favor. Motion passed 5/0.
53

54 b) **OTHER DECISIONS**

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56 (1) **Request for Approval of Recycling Center/Transfer Station 2011-2012 Holiday Hours Schedule.** Select-
57 man Putnam moved to adopt the Recycling Center/Transfer Station 2011-2012 holiday hours schedule as pre-
58 sented. Vice Chairman Daniels seconded. All were in favor. Motion passed 5/0.

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2 (2) **Request to Fill a Paramedic Full-time Position Vacancy.** Ambulance Director Eric Schelberg has requested
3 Board permission to fill a recently vacated, existing full time Paramedic position as determined by the Board in
4 2010 for filling full time positions. Selectman Putnam moved to approve the filling of this position. Vice
5 Chairman Daniels seconded. All were in favor. Motion passed 5/0.
6

7 **5. TOWN ADMINISTRATOR REPORT:**

8 a) **Legislative Update.** Guy Scaife indicated there are some critical items regarding SB133 to permanently
9 exempt the teleco of their portion of property taxes for utility poles and conduits. More than 50% of poles are
10 owned by utility companies. Last year this bill expired and has been lobbied hard to bring it back this year. It was a
11 surprise that this was even supported, it makes no sense. Why should there be an exemption for the teleco compa-
12 nies which means that other taxpayers have to pick up that portion of taxes. They pay this tax in every other state
13 except for NH and PA. The committee takes a vote this Wednesday. Guy Scaife asked for the Board to please sup-
14 port the defeat of this bill. The Senate passed this; it was a mixed vote however. Guy Scaife testified at the hearing.
15 It was unanimous across the towns to defeat the exemption. Selectman Finan asked if Vice Chairman Daniels could
16 talk about his position on this issue. Vice Chairman Daniels said the line being used is that this is a tax increase if it
17 does not pass. Vice Chairman Daniels was going to ask the Town Administrator about the tax burden that is being
18 referred to. Guy Scaife indicated an exemption is not a new tax increase; it is that someone else picks up the burden;
19 it is no different than an elderly or handicapped exemption. Someone would have more burden. That has been dis-
20 puted, but that is false. If the exemption goes away, Selectman Finan asked if the tax burden for the rest of the town
21 goes down. Guy Scaife said if other businesses are taxed and pay their fair share, such as electric companies paying
22 their side of the pole, why should the teleco not pay? Their share must be picked up elsewhere if this exemption is
23 passed. The burden would then be set so that the other tax payers pick up that amount.
24

25 Vice Chairman Daniels asked if they are being taxed on it now. Guy Scaife said the current law is that they pay
26 it. Vice Chairman Daniels said a year ago the exemption went away, but we have not done anything. Guy Scaife
27 responded that this tax year is set; it would go into affect with the first tax bill of 2011. Vice Chairman Daniels
28 asked if this Board has to vote on that. Guy Scaife said no, it is municipal tax revenue, not State revenue. It is odd
29 that the State would direct municipalities to exempt the poles as a tax exemption. Selectman Bauer indicated the
30 committee voted 9-7 and some comments were that this is a form of corporate welfare. Vice Chairman Daniels
31 asked how letters will get to the representatives. Guy Scaife responded they will be done through e-mail. Chairman
32 Carmen will do that; he has already sent something to Senator Bragdon, to which Vice Chairman Daniels indicated
33 it is already through the Senate. Chairman Carmen noted that he had previously sent a letter to Senator Bragdon
34 prior to the Senate vote. Chairman Carmen said it is crunch time now, so if any board members want to submit a
35 letter let him know.
36

37 Guy Scaife further explained the decision last year to not extend the exemption was overwhelming. That is the
38 key legislation, one other bill going before the Senate is reducing the interest rate on delinquent taxes. Senator
39 Bragdon is opposed; with other cuts and the need for Tax Advancement Notes (TANs) we do not want people to
40 delay their paying property taxes. In 2010, Milford had only one property that would go to deed and that got worked
41 out. The vast majority of money is for subdivisions which end up paying in the end.
42

43 Another piece of legislation being worked on would be devastating to Welfare, it would change the guidelines
44 to only provide support if it were in the town budget, that has been reversed, this is the wrong time to be messing
45 with the guidelines of Welfare. In Welfare, the Director studies the application and has a small amount of clients
46 that go back for additional assistance. We do not have people coming back month after month; Milford Welfare
47 usually does not hear back from the clients. If it is Welfare abuse, it is miniscule. Selectman Bauer asked if that bill
48 passed. Guy Scaife said the language was modified, it is still alive but in better shape. Selectman Bauer asked if
49 there is a local obligation to guide welfare. Guy Scaife said the State requirement is not mandatory, the local re-
50 quirement is mandatory. Towns are concerned with the State's cutback with assistance; the people will then turn to
51 the town. There has to be a backstop somewhere. We need to find a way to work through it.
52

53 b) **Miscellaneous.** Guy Scaife said that Bill Ruoff, DPW Director, has included a memo regarding the costs
54 of the spring town-wide cleanup. It does have a cost of about \$12,250 and the question would be is this a service we
55 want to forego? Bill Ruoff estimates it to be about \$12,250 for the cleanup. It could range from \$12,000 to
56 \$20,000. It is a service that Guy Scaife would estimate that considerable less than half of the residents use. Half the
57 population in town lives in multi-family residences and do not participate. Guy Scaife would like to ask the Board
58 of Selectman for direction. Selectman Finan asked if everything picked up at the town-wide cleanup is accepted at

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1 the dump. Guy Scaife said it is and it cannot be a billable type item like a tire. It is mostly brush and leaves. Se-
2 lectman Bauer confirmed that appliances and the like are no longer picked up. Selectman Bauer feels residents can
3 take it to the dump to save the \$12,250 at this difficult time. Selectman Finan agreed but noted that it is not actually
4 \$12,000 being saved; it is just a re-prioritization of the staff hours. Guy Scaife said it would allow the staff to work
5 on the higher priority items. Selectman Bauer said such as paving which is a higher priority than the town wide
6 spring cleanup. Chairman Carmen said it is not that the paving will not get done; it is just when it gets done. It is
7 mostly a manpower cost and fuel cost, this is an area where the town can save, the staff will just be doing something
8 else. It is a matter of whether the service is used by enough residents to have it as a high priority. Selectman Put-
9 nam feels it is a solid savings, it will cut back on overtime so he sees it as a savings. He does not want it to look like
10 we are cutting service because of the default budget, but we are cutting the costs because of the default budget. Se-
11 lectman Putnam moved that the spring cleanup be cut this year because of the default budget. Selectman Bauer
12 seconded. Chairman Carmen's concern is that it is perceived that it's because of the default budget, but he does not
13 want people to feel that a service is being cut because the budget was not supported. Selectman Bauer said that it is
14 because of the default budget; it has been cut back and it is time to do away with it for now. Guy Scaife said the
15 town has other cuts in revenue coming down; our roads took a beating this winter and because of the frequent thaw
16 and freeze cycle in January and February. We will end up offsetting some overtime to get the parks ready for Me-
17 morial Day. In terms of prioritizing, this service does not serve many people, it is one thing we can move on now.
18 Vice Chairman Daniels noted the Board is doing what the people asked us to do. All were in favor of the motion.
19 Motion passed 5/0.

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21 Vice Chairman Daniels indicated the bill regarding interest rates on delinquent taxes has passed at the House,
22 when that was originally brought in, the interest rates were higher double digit numbers, so setting it at 18% allowed
23 the town to get additional money back; however right now interest rates are down therefore 12-18% is being consi-
24 dered to be brought down to 6-9%. Vice Chairman Daniels said the most expensive purchase in people lives is
25 usually their home; he does not support keeping the interest rate for delinquent property taxes at 18%, it is time to
26 give people a break. It is still more (at 6-9%) than what the towns are borrowing for the shortfall. Selectman Bauer
27 asked why it is 6-9%. Vice Chairman Daniels said the first year is at 6% and subsequent years at 9%.

6. DISCUSSIONS:

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29 **a) Board of Selectman Goals 2011-2012.** Chairman Carmen sent out an e-mail to ask for input from Board
30 members on goals for 2011-2012. Chairman Carmen would like to set up a work session to discuss those ideas. We
31 have to do some things to make some decisions, but what is it the Board wants to do regarding the ambulance de-
32 partment? One idea is to do something quickly. Perhaps the Board could ask the Facilities Committee to reconvene
33 and take a look at what the Board put together. Selectman Putnam asked if the Budget Advisory Committee (BAC)
34 commented on bringing the Facilities Committee back in. Chairman Carmen believes it was a BAC member, but
35 that member was also on the Facilities Committee. If the Board wants to take this on soon, we need to look at per-
36 ceptions. All the Board of Selectman supported the warrant articles, a lot of time and work was put into the negotia-
37 tions and in the end it was voted down. Selectman Bauer asked if we get a project going, we would like some input
38 from the Facilities Committee but we need to give them a specific plan, and then bring them in. Selectman Putnam
39 suggested having a meeting to start talking about this. Chairman Carmen agrees the Board needs to nail it down.
40 How about an alternate Monday night? Selectman Bauer agreed, asking about a paving work session. Chairman
41 Carmen said that is waiting on information from Bill Ruoff so that there is something to talk about. Guy Scaife
42 agreed that will not be until around May. Chairman Carmen would like a work session to talk about Board goals
43 and strategic planning for the default. Let's start out setting one work session to talk about the ambulance then
44 schedule another date at that time. Selectman Bauer feels preliminary figures on how to make up the default, should
45 be looked at, asking if we want to go through the whole budget? Chairman Carmen asked if the MS-4 was done.
46 Guy Scaife said that was done, but we need some time to get information from Primex plus the downshifting. Those
47 items are needed. We do not have all the figures in yet. Chairman Carmen said we were able to balance the budget;
48 it can become unbalanced very quickly if revenues do not come in. If the budget passed, we would have \$148,000
49 more to work with.

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52 Selectman Bauer asked what can be done in a work session; do we anticipate what can be done? Chairman
53 Carmen said we prioritize; tonight we took out \$12,000 by canceling the spring clean up. We need to have a plan to
54 shift these items. Selectman Bauer asked what good it will do to guess how much the revenue will be off. Chair-
55 man Carmen would like to hear what Vice Chairman Daniels says because last year he felt we waited too long. Se-
56 lectman Bauer asked Guy Scaife about guessing, can you guesstimate? Guy Scaife said we are discussing the 2011
57 budget which is in place, not the 2012 budget. Selectman Bauer stated she was looking forward to 2012. Guy
58 Scaife stated for 2011, we already found \$148,000 - by freezing wages alone, we saved \$45,000 and we are holding

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1 off on a new police car and if we focus on the ambulance facility in April, we can move forward on other things.
2 We are not running as if nothing happened on expenditures. We do need to look at the budget, but not until May or
3 June. Selectman Putnam agreed the Board should look at ambulance and then move on to the next thing. Selectman
4 Bauer agreed the ambulance is the top priority. We have already cut a lot in the budget. And we will do more, said
5 Selectman Putnam.
6

7 Chairman Carmen's concern is that people wonder about salary freezes and if it is on or off the table. Select-
8 man Bauer thought that was a done deal. Guy Scaife said it is on hold and it will be looked at later in the year once
9 we know if downshifting occurs and how much. Selectman Bauer asked if the Board of Selectman needs to vote on
10 that. Guy Scaife responded the Board of Selectman provides guidance. We made it clear at the last meeting that
11 there was no increase but that it would be reviewed later in the year. Chairman Carmen asked everyone if a date
12 could be scheduled for a work session. It was agreed that April 18, 5:30 p.m. there would be a Board work session
13 on the ambulance situation. Chairman Carmen asked if everyone wants to talk about goals tonight. If goals are set,
14 there should be a priority. What is the most important goal? All agreed the highest priority is the ambulance facili-
15 ty. The second priority is the road infrastructure. The Budget priority is third, with consideration being given to the
16 life of the Transfer Station. Selectman Putnam indicated those are three good goals that will take a long time to get
17 through, why set more? Let's not overburden ourselves. Vice Chairman Daniels said the Board should not come up
18 with goals without talking with the Town Administrator and his goals. Guy Scaife agreed with Selectman Putnam
19 about goals - there are subcomponents to each of those goals set. A lot of time is spent talking and not a lot of time
20 spent doing. Chairman Carmen summarized the Board goals:

- 21 1-Ambulance Facility
- 22 2- Roads & infrastructure
- 23 3- Budget

24 There should be communication with the BAC during budget time, the CIP also ties in with long range goals which
25 includes the Transfer Station. It is all part of that financial goal. Chairman Carmen agrees that the three goals will
26 take a while. Selectman Finan asked if the Board of Selectman could get a copy of the Town Administrator's ongo-
27 ing goals. Guy Scaife agreed.
28

29 **b) Milford Selectmen Meeting with Wilton Selectmen Regarding Town of Wilton Storm runoff Impact**
30 **on Milford Properties.** Chairman Carmen feels the meeting with the Wilton Board of Selectman on March 21,
31 2011 went very well. He has received e-mails on the things to be prepared for when this Board goes back to the
32 Wilton Board of Selectman on April 4, 2011. A woman on staff in Wilton (Engineer) has volunteered her time to
33 look at the intersection, and the Wilton Board of Selectman plans to present the corrective action at the next meeting
34 with a combination of paving and dredging up the site. That seems to be the conviction that they are committed to
35 getting it done. Chairman Carmen thinks by next Monday April 4, they will have a plan of correction. It looks like
36 they are trying to get something done. They stepped it up and he is excited. They admit that it is their issue. Se-
37 lectman Finan said there is also a Wilton resident that is complaining as well. Selectman Bauer asked if they will go
38 to the meeting April 4? If they can, they should attend. Chairman Carmen said they do have some short term and
39 some long term solutions. If they need to take money from the special fund, they said they will. Selectman Putnam
40 asked if the e-mails could get forwarded to the other Board members, he didn't know anything was even happening.
41 Chairman Carmen said they do not have a conclusion yet, but something is happening. Chairman Carmen said he
42 will forward the e-mails to all members of this Board.
43

- 44 **c) 2011 Strategic Plans - 2011 Default Budget and Ambulance Facility Needs.** Discussion included in 6a.

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46 **7. SELECTMEN'S REPORTS / DISCUSSIONS**

47 **a) FROM SPECIAL BOARDS, COMMISSIONS & SPECIAL COMMITTEES.** Selectman Bauer indi-
48 cated nothing has happened on the dog park committee, but spring is coming. Selectman Bauer also noted that the
49 Hippo magazine conducts a vote each year on the "Best Of" and the Milford Pumpkin Festival was voted the Best
50 Event in NH of 2010. There were other winning categories in Milford as well.

- 51 **b) OTHER ITEMS.**

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53 **8. APPROVAL OF FINAL MINUTES - March 14, 2011.** Selectman Putnam moved to approve the minutes of
54 March 14, 2011 as presented. Vice Chairman Daniels seconded for discussion. Selectman Bauer requested one
55 amendment to page six. All were in favor of the amendment. Motion passed 5/0.
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57 **9. INFORMATION ITEMS REQUIRING NO DECISIONS**

- 58 **a) Treasurer's Report - February 2011**

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10. NON-PUBLIC SESSION

11. ADJOURNMENT: There being no further business to come before this Meeting, Selectman Putnam moved to adjourn at 7:45 p.m. Vice Chairman Daniels seconded. All were in favor. Motion passed 5/0.

Nate Carmen, Chairman

Gary L. Daniels, Vice Chairman

Tim Finan, Member

Katherine Bauer, Member

Mike Putnam, Member