

APPROVED
MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING
April 11, 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 5:32 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. – Request to Approve Current Land Use Change Tax & Issuance of Warrant and Approval of (2) and Denial of (14) Property Tax Abatement Applications. Marti Noel, Town Assessor, explained that she has recommended three parcels for a change in Current Use status as follows:

<u>Map/Lot</u>	<u>Property Address</u>	<u>LUCT Change</u>	<u>Tax to Collect</u>
10/66-1	151 McGettigan Rd	Added curtilage/detached garage	\$140
45/18	149 MileSlip Rd	Curtilage/yard area expanded	\$660
10/2	295 Savage Rd	Residence built away from original Site/old residence removed	\$0

Selectman Putnam moved to accept the change in Current Use status as recommended by the Town Assessor and allow the Tax Collector to collect said taxes due. Selectman Bauer seconded for discussion. Vice Chairman Daniels asked if there is a minimum acreage in order to remain in Current Use. Ms. Noel indicated that the minimum is ten acres. Vice Chairman Daniels asked how much is being taken from Current Use on 10/66-1. Ms. Noel responded there are 10.33 acres remaining in Current Use, which is included in the documentation provided. All were in favor of the motion, which passed 5/0.

Additionally, Ms. Noel presented two abatement applications recommended for approval and 14 abatement applications recommended for denial for the Board's consideration. The two abatement requests recommended for approval include:

<u>Map/Lot</u>	<u>Property Address</u>	<u>Abated Amount</u>
48/71	20 Ponemah Hill Rd	\$ 195.33
14/8	53 Old Wilton Rd	\$9,190.36

The following 14 applications for abatement have been recommended for denial as follows:

<u>Map/Lot</u>	<u>Property Address</u>	<u>Reason(s)</u>
3/17	124 Cortland Rd	Property is fairly & equitably assessed
52/21-14	6 Helene Dr	Property is fairly & equitably assessed
54/1-4	28 Wyman Ln	Property is fairly & equitably assessed
1/11-5	63 Christmas Tree Ln	Property is fairly & equitably assessed
30/2-C-3	6 Riversedge Dr	Property is fairly & equitably assessed
1/11-7	50 Christmas Tree Ln	Property is fairly & equitably assessed
30/39	15 Powers St	Property is fairly & equitably assessed
23/5	14 Merrimack Rd	Property is fairly & equitably assessed
36/102	66 Valhalla Dr	Property is fairly & equitably assessed
37/172	76 Boxwood Cir	Property is fairly & equitably assessed
40/60	93 Boulder Dr	Property is fairly & equitably assessed
19/25-9	135 Elm St	Property is fairly & equitably assessed
38/1	28 Savage Rd	Property is fairly & equitably assessed
41/7	221 Whitten Rd	Property is fairly & equitably assessed

APPROVED MINUTES OF BOARD OF SELECTMEN MEETING - 4/11/11

1 Selectman Putnam moved to accept the recommended denials (14) as made by the Town Assessor. Vice Chairman
2 Daniels seconded. All were in favor. Motion passed 5/0.

3 Chairman Carmen asked how many additional abatement applications will be coming before the board, and
4 asked if this is more requests than last year? Further, Chairman Carmen asked if it would be better for people to
5 come in to talk with the Assessor prior to applying for an abatement. Ms. Noel said that it would be better for po-
6 tential applicants to come into the Assessing office to verify the information on the property card prior to submitting
7 an abatement request. Chairman Carmen noted it seems that people go out and get appraisals and take the time to do
8 that, but it seems that it would be worth them coming in first for a discussion prior to submitting an abatement appli-
9 cation. Ms. Noel agreed that it would be better for them to come in to discuss the situation prior to submitting an
10 abatement request. Chairman Carmen said it seems that people go out and get appraisals, but is actually preferable
11 for them to talk to the Assessor about it first. Selectman Finan asked what is the overlay budget this year and how is
12 it working with the default budget? Guy Scaife said the overlay is separate from the budget so the default would not
13 have any bearing. Selectman Finan asked if the town is halfway through the overlay. Ms. Noel said yes, but she has
14 only brought in the easy abatements thus far.

15 Ms. Noel provided an update on the reval, noting the field review is under way. All of the property inspec-
16 tions for commercial and industrial are complete. Ms. Noel also noted if people are uncomfortable with cars driving
17 around their neighborhood, they can call the Assessor's office or the Police Department to confirm the cars and li-
18 cense plates.

19
20 **5:50 p.m. – Departmental Update – Community Media.** Mike McInerney, Community Media Director, provided
21 an update for the department explaining they have broadcast both the town deliberative session and the school budg-
22 et session live. There have been live sports broadcasts as well, with approximately 80 viewers on the Live Stream.
23 Milford has signed the contract with EZ Stream and Mr. McInerney has received nothing except positive feedback
24 on those broadcasts. There was also a Meet the Candidates broadcast for those candidates running for the School
25 board and Board of Selectman, where the candidates were interviewed. Positive feedback was also received on that.
26 The Budget Advisory Committee (BAC) meetings will be broadcast live in the future and Mr. McInerney would like
27 to do those meetings in the Board of Selectman room. By doing that, it can be finished within hours (recording,
28 burning DVDs, etc). The way the BAC meetings were recorded this past season required the use of the high school
29 equipment and is more costly in employee time as well as turnaround time. Costs would be saved by having those
30 meetings in the Board of Selectman room; it would benefit in many ways. The PEG Channels have been pretty sta-
31 ble, however there was a situation when the Education Channel audio was bleeding over to the Government Chan-
32 nel, which was a Comcast equipment failure and has since been resolved. The acoustics in the Auditorium have
33 been reviewed by a sound engineer and a fix would range from expensive to very expensive. In order to rectify part
34 of the auditorium acoustic problem, Mr. McInerney would like to purchase a Bose L1 Model1 speaker system which
35 could also be used in multiple venues.

36
37 The new website is up and running; more content is still being added but it is up. This week we will transi-
38 tion from the old site to the new one (milford.nh.gov) which is the official name, the old one will still be available
39 since the town still owns it. Mr. McInerney would like to wean people from the old to the new web site. He will
40 work with IT Director, Bruce Dickerson, on the sites and where everything will be housed. Mr. McInerney feels
41 that Granite Town Media is at its highest quality.

42
43 Vice Chairman Daniels asked about profiles of the different departments and what they each do, will that
44 be added to the website? Selectman Bauer asked about the Bose L1 speaker system, and will that be a purchase for
45 this year or next year? Mr. McInerney responded he would like to make the Bose purchase within the next couple of
46 weeks. Selectman Finan asked about the Franchise Fee agreement and contract. Mr. McInerney responded that it is
47 still in line and they will be talking with a Comcast representative and go over the contract with Guy Scaife, but he
48 hopes to get the remainder complete in the next couple of months. The language will mostly stay the same in the
49 contract. Chairman Carmen asked if the franchise fees will remain the same. Mr. McInerney said the fees will go
50 up 3%, as new changes are rolled out, the packages offered will likewise go up.

51
52 **6:20 p.m. – Interview of Janet Langdell as a Nashua Regional Planning Commission Representative Reap-**
53 **pointment Candidate.** Chairman Carmen invited Janet Langdell up to the table for this interview. Ms. Langdell
54 explained that NRPC is an organization that represents 13 communities, staffed by a couple of planners and also
55 work with environmental people on environmental issues; this organization is available to Milford for consultation
56 and assistance in various projects, since Milford belongs to the commission, and they will also do work on a contract
57 basis. The ITRAC program is assisting with the west Elm Street district. NRPC is helping with that through the
58 ITRAC program. There are three NRPC representatives for Milford, and that is based on the size of the community;

APPROVED MINUTES OF BOARD OF SELECTMEN MEETING - 4/11/11

1 the reps are currently Andy Seale, Janet Langdell and Kevin Johnson, who is also on the ZBA and is not as available
2 recently, therefore a new candidate for NRPC representative is being sought. The Planning Board would recom-
3 mend someone for the NRPC representative position. Chairman Carmen asked what the obligation is. Ms. Langdell
4 responded it is four meetings a year and there is homework based on the items on the agenda. Milford is becoming
5 the West side of the Nashua Region. The Executive Committee has meetings once per month. If anyone is interest-
6 ed in serving on NRPC, Ms. Langdell would be very willing to sit down to talk more about it. The NRPC dovetails
7 quite nicely with the Planning Board. Vice Chairman Daniels asked about securing GIS for perambulation. Ms.
8 Langdell thought that something was available in the Planning office for water and sewer mapping; she suggested
9 checking with Sarah Marchant. Guy Scaife said the town purchased a very high quality unit for that and to check
10 with Sarah Marchant. Ms. Langdell also indicated that Hub Seward (Planning Board) and Gary McGuire (Amherst
11 Town Administrator) had volunteered at one time for the perambulation.
12

13 Vice Chairman Daniels noted that NRPC depends on Federal funding for a lot of things; does the tightening
14 of the belt at the Federal level affect those plans? Ms. Langdell said they are watching it very closely. The recent
15 census has shown that Greater Nashua has gone over 200,000 residents, which puts Milford in the Greater Boston
16 Metropolitan area. That is being monitored closely as well. Selectman Putnam moved to re-appoint Janet Langdell
17 as a Nashua Regional Planning Commission representative (as Milford's representative) until March 31, 2014. Se-
18 lectman Bauer seconded. All were in favor. Motion passed 5/0.
19

20 Ms. Langdell indicated the Souhegan Valley Transportation Commission (SVTC) is looking to appoint the
21 representatives for the participating towns. Ms. Langdell is interested in staying involved, but if the Board of Se-
22 lectman wants to have someone else in the role as the town representative to SVTC for a 3 year term, she would be
23 amenable to that. Chairman Finan moved to appoint Janet Langdell as the representative to the SVTC for a 3 year
24 term. Selectman Putnam seconded for discussion. Vice Chairman Daniels asked if anyone else knows the position
25 is open. Ms. Langdell indicated probably not. Vice Chairman Daniels would like to have the position noticed so
26 that if anyone is interested, they could come forward. Vice Chairman Daniels stated that although she has done an
27 outstanding job in this position, he would prefer to wait the two weeks until the next Board meeting to appoint Ms.
28 Langdell in case someone else would like to serve on the SVTC. Ms. Langdell thanked him for the compliment and
29 indicated there is always room for additional participation. Selectman Finan withdrew the motion, to which Select-
30 man Putnam agreed. Chairman Carmen indicated it will be on the agenda for the next Board meeting in two weeks.
31

32 **6:30 p.m. – Interview of Paul Amato as a Planning Board Reappointment Candidate.** Chairman Carmen in-
33 vited Paul Amato to the table for this interview. Mr. Amato indicated he has been on the Planning Board for 20
34 years. Selectman Putnam said Mr. Amato is doing a great job. Mr. Amato stated the town needs additional devel-
35 opment activity. In this slower time, the Planning Board has been working on those items it never seems to get to
36 when it is busy. Selectman Putnam moved to re-appoint Paul Amato as a full member of the Planning Board until
37 March 31, 2014. Selectman Bauer seconded. All were in favor. Motion passed 5/0.
38

39 **6:35 p.m. – Route 101 Pavement Rehabilitation Project Public Officials Meeting.** Jim Marshall, DOT Chief of
40 Final Design, and Bob Davis, DOT Road Engineer, were present for this discussion. Jim Marshall explained that
41 Phase I of the Route 101 repaving project has been started and Phase II will continue after Phase I is complete. Bob
42 Davis said that a year ago, a presentation was brought to Milford regarding this project. There are seven bridges on
43 this section of Route 101, starting at Ponemah Hill Road. The section is 4.5 miles long with bridge work, which
44 requires removing pavement then doing the bridge work; the Ponemah Hill Road bridge requires pretty extensive
45 repair. The Route 101 interchange with ramps will be paved as well. The guard rails need to be brought up to stan-
46 dard. There is minor drainage work, but the bridges must be brought up to standard. It is anticipated that all this
47 work will be done inside the right of way at night. Some of the signage will also be replaced, as some of the signs
48 have faded. Shoulder work might be done during the day. Bridge work will be done first, followed by paving the
49 second year. Traffic control will be by local officers, which must be worked out with Chief Douglas. Bids for the
50 project are expected April 14 after which time a contract is selected, and then it will be a two year project. This is a
51 \$7.5 million project, state funded, however, the Board of Selectman needs to sign the Municipal Work Zone paper-
52 work and send it to DOT to get the Commissioner to sign and return a copy to the town so that everyone is on the
53 same page. Mr. Marshall asked if there were any questions. Selectman Finan asked if all equipment is moved off
54 site when it is snow plow season. Mr. Marshall said it is.
55

56 Vice Chairman Daniels asked when this stretch of Route 101 was last paved. Bob Davis indicated it was in
57 1993. Mr. Marshall said this pavement should last longer than the last pavement. Selectman Putnam thought it was
58 a great job done last year. Guy Scaife thanked DOT for the work done last year. At the beginning of this process,

APPROVED MINUTES OF BOARD OF SELECTMEN MEETING - 4/11/11

1 Guy Scaife noted that there was some confusion about traffic detail, if that is the case, we would like to know ASAP
2 if local people will be used, since the Police Department does 90 day schedules. Mr. Marshall suggested that Chief
3 Douglas attend the pre-pavement meeting and bring that up. Chairman Carmen said the town is not paying for any
4 of the \$7.5 million. Mr. Marshall agreed, indicating it is all State or Federal funding.
5

6 Guy Scaife stated that Bill Parker, Community Development Director, has drafted a letter to the DOT
7 Commissioner that indicated the portion of Route 101 of most concern to Milford is the area of Elm Street from the
8 Route 101A intersection to the Irving Station in West Milford with a lot of businesses on the left and no turning
9 lane, that area needs attention; also not part of this project is the merge lane off Route 101A to Route 101 (heading
10 east), the length of the merge lane needs to be lengthened. The need for egress from Route 101 into the Brox prop-
11 erty is another issue that is addressed in the letter.
12

13 **7:15 p.m. – Second Public Hearing Vote on Ordinance 2011-003 to Amend Milford Municipal Code 9.04 –**
14 **Building Permit Fees.** Chairman Carmen indicated this is the second public hearing on ordinance 2011-003 to
15 amend Milford Municipal Code 9.04 – Building Permit Fees. Chairman Carmen opened the public hearing at 7:15
16 p.m. and reminded the Board of what the amendment includes. There were no public comments. Vice Chairman
17 Daniels indicated that he is confused again with this ordinance because the memo references Appendix A and Ap-
18 pendix B, however only Appendix A is provided for Board review. Darlene Bouffard, Recording Secretary, indi-
19 cated that only Appendix A is referenced in the ordinance, not Appendix B, therefore only Appendix A is provided
20 at this point. Chairman Carmen also felt that by referencing Appendix B in the memo, it is confusing since there is
21 no Appendix B at this point. Vice Chairman Daniels would like for the memo not to reference items not being
22 brought forward. All agreed to have this amended ordinance 2011-003 move to its final hearing on April 25, 2011.
23

24 **7:20 p.m. – Second Public Hearing Vote on Ordinance 2011-004 to Amend Milford Municipal Code 9.08 –**
25 **Building Code References (Formerly Non-Residential Site Plan Review).** Chairman Carmen indicated this is the
26 second public hearing on ordinance 2011-004 to amend Milford Municipal Code 9.08 – Building Code References.
27 Chairman Carmen opened the public hearing at 7:20 p.m. and reminded the Board of what the amendment includes.
28 There were no public comments. All agreed to have this amended ordinance 2011-004 move to its final hearing on
29 April 25, 2011.
30

31 **7:25 p.m. – Second Public Hearing Vote on Ordinance 2011-005 to Repeal Milford Municipal Code 9.12 – Off**
32 **Street Parking.** Chairman Carmen indicated this is the second public hearing on ordinance 2011-005 to repeal Mil-
33 ford Municipal Code 9.12 – Off Street Parking. Chairman Carmen opened the public hearing at 7:25 p.m. and re-
34 minded the Board of what the repeal is for. There were no public comments. All agreed to have this ordinance
35 2011-005 move to its final hearing on April 25, 2011.
36

37 **7:30 p.m. – Second Public Hearing Vote on Ordinance 2011-006 to Repeal Milford Municipal Code 9.16 –**
38 **Flood Plain Management.** Chairman Carmen indicated this is the second public hearing on ordinance 2011-006 to
39 repeal Milford Municipal Code 9.16 – Flood Plain Management. Chairman Carmen opened the public hearing at
40 7:30 p.m. and reminded the Board of what the repeal is for. There were no public comments. All agreed to have
41 this ordinance 2011-006 move to its final hearing on April 25, 2011. The public hearing was closed at 7:30 p.m.
42

43 **7:35 p.m. – Presentation of Recommended Change to Board of Selectmen’s Ethics Policy.** The Ethics Commit-
44 tee, made up of Anne Edwards-Parker, Dennis Clemens, Ed Farrington, Sandy Hill, Kevin Stephens and Bill Fuller,
45 were all present for this discussion. Anne Edwards-Parker indicated there were some changes from 2009 and some
46 that have come about through working with the policy. One of the recommended changes is to change the wording
47 from “employees” to “officials” which more encompasses all of the people involved. The gift paragraph was
48 changed to a maximum of \$50, which is similar to the State policy. “Children” versus “dependents” – this has been
49 discussed extensively and is recommended to be phrased “children and/or dependents”. Chairman Carmen thanked
50 the Ethics Committee for coming in to review the recommended changes to the policy. Dennis Clemens asked how
51 long the Board thinks review of the recommended changes will take before a decision is made. Chairman Carmen
52 answered that 60 days should be enough. The specific recommended changes to the Ethics Policy will be further
53 discussed at future Board of Selectmen meetings and are available in the Administration Office.
54

55 **3. PUBLIC COMMENTS (regarding items that are not on the agenda).** There were no public comments.
56

57 **4. DECISIONS**

APPROVED MINUTES OF BOARD OF SELECTMEN MEETING - 4/11/11

1 a) **CONSENT CALENDAR.** Chairman Carmen asked if there were any items to be removed from the Con-
2 sent Calendar. Selectman Bauer requested that item 4a2 be removed for discussion. Selectman Putnam moved and
3 Vice Chairman Daniels seconded to approve the Consent Calendar item as follows, with the exception of item 4(a)2,
4 with all members in favor.
5

6 **(1) Request for Acceptance of Unanticipated Funds Under \$5,000 and Gifts Under \$5,000.** Chairman
7 Carmen read the listing of unanticipated funds and gifts of property under \$5,000 for review and approval
8 as follows:

Source	Amount	Purpose
Various clients	\$ 420.00	Milford Mediation Program – Marital Mediation fees from various clients.
BAE Systems Employee Community Fund, Inc.	\$ 210.73	General donation to the Milford Fire Department wishes to designate the Donation to the Fire-Thermal Cameras Special Purpose Fund
Cynthia Likas		Donation of a 1991 Cadillac Deville to the Milford Fire Department for use in training Exercises. This has a donated value of Approximately \$1,100.

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22 **(2) Request for Conditional Approval to Erect a Banner on the Oval Bandstand for a Fundraising Event**
23 **– Future Business Leaders of America Car Wash Pending Resolution of Stormwater Drainage Issues.**

24 Selectman Bauer requested this item be removed from the Consent Calendar for discussion. The request is
25 to hang a banner from Town Hall, which is not allowed, and Dawn Griska has spoken to the FBLA Advisor
26 who asked if a banner could be hung from the bandstand instead, which is what the request is for, as well as
27 putting up 6 lawn signs throughout town. Selectman Bauer suggested the lawn sign issue be brought to the
28 Planning Department and that a condition be added to the motion to that affect. Selectman Finan supports
29 the request but the town needs to make sure it wants to do this because there are a lot of car washes at this
30 time of year and they will probably all want to do this if the Board approves it. Selectman Bauer agreed
31 that there is a policy in place that should be followed for only town-sponsored activities. Only town
32 sponsored events are allowed to have signage on the oval right now. Chairman Carmen asked how long
33 that policy has been in place? Selectman Finan said it was enacted his first year on the Board about four
34 years ago, to which Guy Scaife agreed. Selectman Putnam moved to approve the placement of a banner on
35 the bandstand between April 15 and April 23 to advertise the FBLA car wash with the condition that they
36 go through the Planning Department regarding the lawn signs. Vice Chairman Daniels seconded for
37 discussion. Vice Chairman Daniels said if the lawn signs are put on private property, why do they need to
38 go through the Planning Department? Selectman Bauer said in talking with Planning, the signs cannot be
39 put in the rights of way and there are rules and regulations regarding signs and how long they can remain
40 up. Selectman Putnam thinks it is good for part of their education to go through that process for this group.
41 Chairman Carmen noted as long as they are in compliance with Planning, it should be fine. Selectman
42 Bauer said there are two issues, the lawn signs and the banner. Selectman Bauer is not in favor of the
43 banner because the oval will become cluttered and her objection is because it is against existing policy.
44 Vice Chairman Daniels noted the policy would not prevent the FBLA from holding signs throughout the
45 oval. Chairman Carmen called the question: Selectman Finan, Chairman Carmen, and Selectman Putnam
46 were in favor, with Selectman Bauer, and Vice Chairman Daniels opposed. Motion passed 3/2.
47

48 **b) OTHER DECISIONS**

49
50 **(1) Request for Waiver of Custodial Fees for a Non-Profit Event – Girls on the Run Group.** Heather Hoyt,
51 Recreation Programs Coordinator, is involved in this organization, the Girls on the Run, which is a non-profit
52 organization which educates and promotes a lifetime of self-respect and healthy living for girls aged 8 to 13.
53 The organization is requesting use of the banquet hall for their end of year banquet for a small group of girls,
54 but seeks a waiver of the custodial fees. Guy Scaife noted the event will probably not run over the 8:30 p.m.
55 time frame to incur a fee, which would be the \$28 custodial rate, however, a waiver is being requested in case it
56 does run over which would be less than one hour if it did. Selectman Finan moved to approve the waiver. Se-
57 lectman Putnam seconded for discussion. Vice Chairman Daniels indicated that recently another group came in
58 to request a waiver of the fees and the Board turned that group down. Vice Chairman Daniels believes the

1 Board needs to go back to address this policy again. The Board needs to revisit the policy and possibly amend
2 it. Selectman Bauer noted the Farmer's Market is a for profit gathering and this is not. Selectman Putnam feels
3 it is a case by case basis so he does not feel it needs to be discussed again. It is done on a case by case basis.
4 Vice Chairman Daniels asked how the Board decides when someone gets a waiver or not. Chairman Carmen
5 understands that this is a small group but does not know if they are Milford kids. Vice Chairman Daniels stated
6 the banner in the oval approved by this Board is against what the sign ordinance states, it is a direct violation of
7 the ordinance. So far, there are not people lining up challenging the Board on the policy, said Chairman Car-
8 men. Selectman Finan indicated that's because there is a written policy in place. Selectman Putnam, Selectman
9 Finan, Selectman Bauer and Chairman Carmen were in favor, with Vice Chairman Daniels opposed. Motion
10 passed 4/1.
11

12 **5. TOWN ADMINISTRATOR REPORT:**

13 a) **Legislative Update.** Guy Scaife provided an update on legislative discussions, including funding the mu-
14 nicipal court. So far so good, there is no final bill yet, but it was recommended by the Governor and is in the current
15 budget. HB 438 addresses it, however, a study of the courts and a refund of the money that towns put up for 2010
16 did not survive the process. There is a hearing on Wednesday regarding the retirement system. SB133 came before
17 the House (telecom exemption) and passed, but there was a motion to reconsider and then it got tabled. It is tabled
18 at this point. The Senate has the ability to amend another bill, it is a maneuver to attach it to something else of high
19 importance. Guy Scaife hopes that does not happen.
20

21 b) **Osgood Pond Update.** Guy Scaife indicated on April 6, he met with the Army Corps of Engineers. Mr.
22 Scaife was pleased with the team members' work. They are looking at the idea of pumping the sludge to the site,
23 and they are looking at having the water also pumped back. They believe that DES requires that it get pumped back
24 and could cost about \$80,000 to pump it back. The cost is up for consideration, the most recent pricing looks like an
25 addition of about \$100,000 for the town to put up. Guy Scaife made it clear that it is an important project, but at
26 what price? We have less than \$100,000 set aside for this project. If additional funding is required, the Board must
27 decide if a Warrant Article will be put before the voters. Some money the Army Corps had for the in-kind credit for
28 easements, some of that is off the table because of the town's plan to develop the Brox land. The \$80,000 additional
29 cost needs to be figured out as does if the town feels the 80,000 cubic yards of material to be taken from the pond
30 will be worth it. The Master Plan calls for development of recreational fields in the Brox area, therefore that would
31 need to be filled with high quality loam in order to grow grass. Sarah Marchant, Bill Parker and Guy Scaife will
32 work together to establish the value of the material and if we develop the town portion of Brox property, do we need
33 that loam to develop the fields; and what would the cost be to the town for those materials. The Board of Selectman
34 decision would be whether or not to bring it to voters. This issue will be back before the Board of Selectman in or-
35 der to provide additional information to make a proper decision. Chairman Carmen asked if everything looks good,
36 how long it will be. Guy Scaife said it would be a couple summers of work. The in-kind work from DPW would be
37 spread over 3 years. Vice Chairman Daniels asked if Hartshorn Pond has been analyzed as a town pond for recrea-
38 tional use versus Osgood Pond. Guy Scaife responded that it is a smaller body of water and he felt that was a good
39 question, but it had not been looked at yet.
40

41 c) **Miscellaneous.** Guy Scaife indicated that street sweeping has begun and DPW will take advantage of the
42 good weather to do those types of activities. Next week they will start on the pavement inventory.
43

44 **6. DISCUSSIONS:**

45 a) **Second Selectmen Meeting with Wilton Selectmen Regarding Town of Wilton Storm Runoff Impact**
46 **on Milford Properties.** Chairman Carmen indicated that the meeting with Wilton went well. Selectman Bauer
47 noted that four of the Milford selectmen attended the meeting with Wilton and a written proposal was provided to
48 Milford. Selectman Putnam said the original engineering concerns were taken into consideration. The Board was
49 surprised at how fast they reacted, the work should start in the next couple weeks. Selectman Putnam feels the re-
50 sponse was adequate. If it does not work, it is back to the drawing board. The residents were also there and were
51 very pleased with the outcome. The project should be done by this summer, weather permitting. Guy Scaife is also
52 pleased with the action and hopes it will get done.
53

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

55 a) **FROM SPECIAL BOARDS, COMMISSIONS & SPECIAL COMMITTEES.** Selectman Putnam in-
56 dicated that the septage receiving station is moving along. The Commissioners hope that construction will start in
57 the next couple weeks. The town lost a well that had 50% of the town capacity (Curtis Well) and had to start look-
58 ing for a new well. We are re-drilling a second well that will give us the capacity that we lost and then will look for

APPROVED MINUTES OF BOARD OF SELECTMEN MEETING - 4/11/11

1 a third well. In about 4-6 weeks Milford should be back to capacity that the town had prior to this problem. The
2 town has not had to buy additional water from Pennichuck with this issue, it was good timing for it to happen.
3

4 **b) OTHER ITEMS.**

5
6 **8. APPROVAL OF FINAL MINUTES – March 28, 2011.** Selectman Putnam moved to approve the minutes of
7 March 28, 2011 as presented. Vice Chairman Daniels seconded. Motion passed 5/0.
8

9 **9. INFORMATION ITEMS REQUIRING NO DECISIONS**

10
11 **10. NON-PUBLIC SESSION .** Vice Chairman Daniels moved to enter into Non-public session at 8:15 p.m. in
12 accordance with RSA 91:A3(a) Personnel. Selectman Bauer seconded. All were in favor. After discussion, Vice
13 Chairman Daniels moved to come out of non-public session at 8:35 p.m. Selectman Finan seconded. All were in
14 favor. Motion passed 5/0. Chairman Carmen announced that in non-public session, the Board discussed a personnel
15 issue and no votes were taken and no decisions were made.
16

17 **11. ADJOURNMENT:** There being no further business to come before this Meeting, Selectman Finan moved to
18 adjourn at 8:36 p.m. Selectman Bauer seconded. All were in favor. Motion passed 5/0.
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22 _____
23 Nate Carmen, Chairman

Gary L. Daniels, Vice Chairman

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26 _____
27 Tim Finan, Member

Katherine Bauer, Member

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31 Mike Putnam, Member
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