

APPROVED
MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING
November 5, 2012

PRESENT: Gary Daniels, Chairman
Tim Finan, Vice Chairman
Katherine Bauer, Member
Mike Putnam, Member
Mark Fougere, Member
Guy Scaife, Town Administrator
Dawn A. Griska, Recording Secretary

1. CALL TO ORDER: Chairman Daniels called the work session to order at 8:00 am, stating that this meeting was for the purpose of taking a final vote on Ordinance 2012-009 amending Milford Municipal Code 6.24 - Stopping Standing and Parking – Winter Parking Hours and to consider a request to conduct a raffle.

Ordinance 2012-009 amending Milford Municipal Code 6.24 - Stopping Standing and Parking – Winter Parking Hours (Snow Removal Parking Ban). A brief discussion about implementation of the new regulations took place, including what type of light would be used as an indicator on Town Hall, details of how it would be displayed on the web site, and details of how the public would be notified of this change. It was noted that all details of the process would be written up and sent to the Milford Cabinet for November 15, 2012 publication as well as being available on PEG Access and on the web site (notation after the meeting: the write up will be available for the public to pick up in the Town Hall Lobby as well).

There being no further discussion Selectman Putnam motioned to approve the amendments to Milford Municipal Code 6.24 - Stopping Standing and Parking – Winter Parking Hours as further described in Ordinance 2012-009. Selectman Bauer seconded. All were in favor. Motion passed 5/0.

Knights of Columbus Turkey Cheer Fundraiser Raffle Request. A request for the Knight’s annual fundraiser was received and reviewed. Selectman Putnam motioned to approve the raffle request. Selectman Bauer seconded. All were in favor. Motion passed 5/0.

2. NON-PUBLIC SESSION. Vice Chairman Finan motioned to enter into non-public session at 8:15 a.m. in accordance with RSA 91-A:3 II (a & d) (Personnel & Land Acquisition). Selectman Putnam seconded. All were in favor. Motion passed 5/0.

Selectman Putnam motioned to come out of non-public session at 8:25 a.m. Selectman Fougere seconded. All were in favor. Motion passed 5/0. Chairman Daniels announced that no votes were taken and no decisions were made in non-public session; the Board discussed a personnel issue and land acquisition consideration and took no action.

3. ADJOURNMENT: There being no further business to come before this Meeting, Selectman Fougere moved to adjourn at 8:26 a.m. Selectman Bauer seconded. All were in favor. Motion passed 5/0.

_____ Gary L. Daniels, Chairman	_____ Tim Finan, Vice Chairman
_____ Katherine Bauer, Member	_____ Mark Fougere, Member
_____ Mike Putnam, Member	