

APPROVED
MINUTES OF THE MILFORD BOARD OF SELECTMEN FIFTH MONDAY FORUM
June 30, 2014

PRESENT: Gary Daniels, Chairman
Mark Fougere, Vice Chairman
Mike Putnam, Member
Katherine Bauer, Member
Kevin Federico, Member
Guy Scaife, Town Administrator
Videographer, Dave Bosquet

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

INSTRUCTIONS: Chairman Daniels called the meeting to order at 7:00 p.m. Chairman Daniels introduced Board members and led the audience in the Pledge of Allegiance. Chairman Daniels 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. Chairman Daniels explained why the Fifth Monday forum is held and that there is no agenda for the forum, it is an open meeting for the public to come in to bring any issues of concern to the Board.

2. 5th MONDAY FORUM COMMENTS.

Former Brox Property – Suzanne Fournier and Tom Gardner appeared before the Board on behalf of Brox Environmental Citizens. Ms. Fournier reported to the Board that she had discovered a shooting range on the property that had significant trash that had been dumped, along with sharp, metal boards with nails, three large TV's, broken bottles and a utility pole. While Ms. Fournier stated that members of the Brox Environmental Citizens Group were willing to clean up the trash, Town Administrator Scaife stated that DPW would look into the situation. Chairman Daniels thanked Ms. Fournier for bringing this to the attention of the Board. Ms. Fournier also raised the question as to whether or not target shooting was legal on the property. Police Chief Michael Viola had met with a representative of the State Fish & Game Office, who polices the area four out of five weeks. The departments will work together to address the problem. Chief Viola stated that there is no statutory prohibition against shooting on the property, though he was unsure if there was an ordinance prohibiting such action on that property.

New Business – Selectman Putnam moved to approve a Resolution pertaining to the Town Flexible Spending Plans. Selectman Bauer seconded. All were in favor. Motion passed 5/0.

Selectman Putnam moved to approve the Board of Selectman meeting minutes for June 9, 2014. Vice Chairman Fougere seconded. All were in favor. Motion passed 5/0.

Vice Chairman Fougere moved to approve an Intent to Cut for map/lot 40/27 and 58/5. Selectman Putnam seconded. All were in favor. Motion passed 5/0.

DPW Director Rick Riendeau stated that he has received bids for the Transfer Station Mobile Office and recommended, along with the concurrence of the Recycling/Solid Waste Committee, that William Scottsman be awarded the contract. Selectman Putnam moved to approve William Scottsman as the vendor for providing the Transfer Station Mobile Office. Selectman Federico seconded. All were in favor. Motion passed 5/0.

3. NON-PUBLIC SESSION. Selectman Putnam moved to enter into Non-public session at 7:45 p.m. in accordance with RSA 91-A:3 II (c) – Reputation. Selectman Bauer seconded. All were in favor. Motion passed 5/0.

After discussing a reputation issue, Selectman Putnam moved to come out of non-public session. Selectman Federico seconded. All were in favor. Motion passed 5/0 and the Board came out of non-public session at 7:59 p.m.

Chairman Daniels announced that in non-public session the Board discussed a reputation issue, no decisions were made and no votes were taken.

4. ADJOURNMENT: There being no further business to come before this Meeting, Selectman Putnam moved to adjourn at 8:00 p.m. Selectman Federico seconded. All were in favor. Motion passed 5/0.

**APPROVED MINUTES OF BOARD OF SELECTMEN 5TH MONDAY FORUM -
06/30/14**

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Gary L. Daniels, Chairman

Mark Fougere, Vice Chairman

Katherine Bauer, Member

Kevin Federico, Member

Mike Putnam, Member