

APPROVED
MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING
January 10, 2015

PRESENT: Gary Daniels, Chairman
Mark Fougere, Vice Chairman
Katherine Bauer, Member
Mike Putnam, Member
Kevin Federico, Member
Mark Bender, Town Administrator
Jack Sheehy, Finance Director

1. CALL TO ORDER: Chairman Daniels called the public meeting to order at 8:00 a.m.

2. WARRANT WORK SESSION:

The Board discussed Article 23, pertaining to re-authorizing the Selectmen to sell or otherwise dispose of existing interests, earth materials or other natural resources located at the Brox property. Vice Chairman Fougere questioned whether or not it should have a tax impact notation. While future work may require a permit, it is unknown whether or not that permit would be paid by the town or by the party with whom the town would contract. Furthermore, if the Board was to speculate the cost of such permit to the town, it should also speculate the revenue expected in the sale of materials. Finance Director Sheehy stated that all other warrants with a tax impact notation use language pertinent to "raise and appropriate." Since this warrant does not use "raise and appropriate" language, there should be no tax impact notation. Selectmen Federico moved to remove from Article 23 the sentence "This Article has no tax impact." Selectman Bauer seconded. All were in favor and the motion passed 5/0. Vice Chairman Fougere moved to support Article 23. Selectman Putnam seconded. All were in favor and the motion passed 5/0.

The Board reviewed the Articles and its previous votes on the Warrant Articles. Members were given the opportunity to change their support or opposition. The following changes were noted:

- (1) Each Warrant Article title should be changed from "WARRANT ARTICLE/BALLOT QUESTION X..." to "ARTICLE X..."
- (2) A sentence should be added in Article 4 reflecting the Selectmen's support.
- (3) The notation of the Selectmen's support (5-0) is incorrect. The tally should reflect a 4-1 vote to support.
- (4) The cost of Article 15 is incorrect. It should only reflect the 2015 cost of \$16,820.
- (5) Text in Article 21 should be changed from: "Shall the Town vote to raise and appropriate the sum of Six Thousand (\$6,000) Dollars for Town support ..." to "Shall the Town vote to raise and appropriate the sum of Six Thousand (\$6,000) Dollars for the purpose of Town support ..."
- (6) The title of Article 22 should be changed to: "Re-Opening Jones Road/Elm Street Intersection".
- (7) The question in Article 22 should be changed to: "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?"
- (8) The title of Article 24 should be changed to: "Discontinuing Solar Exemption".
- (9) The question in Article 24 should be changed to: "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?"

Vice Chairman Fougere left the meeting at 8:41 a.m.

The Board discussed Article 25, the Budget Committee Charge, agreeing to change the Article to reflect the areas agreed upon with the Budget Committee and to pursue further clarification of duties after the Town Meeting. Selectman Federico moved to support the concept of updating the Budget Committee Charge. Selectman Putnam seconded. All were in favor and the motion passed 4-0. Chairman Daniels will present language for this Article at the next Board meeting.

3. ADJOURNMENT: There being no further business to come before this meeting, Selectman Putnam moved to adjourn at 8:58 a.m. Selectman Federico seconded. All were in favor. Motion passed 4/0.

APPROVED MINUTES OF BOARD OF SELECTMEN MEETING - 1/10/2015

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16

Gary L. Daniels, Chairman

Mark Fougere, Vice Chairman

Katherine Bauer, Member

Mike Putnam, Member

Kevin Federico, Member