

**Milford Budget Advisory Committee
Approved Minutes
January 22, 2014**

**Present: Matt Lydon, Jim Roccio, Jolie Whitten, Peggy Seward,
Chris Pank, Karen Mitchell, Bert Becker, Rose Evans**

Absent: Steve Sareault

Guests: Selectman, Mark Fougere

Business: Meeting called to order at 6:39 PM by Matt Lydon

Selectman, Mark Fougere spoke to the BAC regarding the warrant article for the Brox Property to reauthorize the Town's ability to mine and sell gravel. The disturbed areas would be eligible to mine and the virgin areas would need a permit to excavate the gravel. The gravel is considered medium to excellent quality gravel. The money earned from the sale of this gravel would go into a revenue account and would return to fund balance, which may be used to offset taxes. These are the only options allowed for these monies. Mark mentioned the updating of the master plan for the Brox Property. Some of the changes that have occurred have been regarding the reduction of cemetery needs, the increase of MCAA field needs and the confirmed location of some vernal pools. The earliest the Town would see revenue from the gravel sales would be 2015.

Further preliminary votes were taken regarding the Town Operating Budget and the proposed warrant articles.

Results from preliminary voting tonight:

Dram Cup Water Storage Tank Renovation: S: 8-0

Bridge Replacement Capital Reserve: S: 7-0-1

Mileslip Town Forest easement: S: 8-0

Sale of Other Disposition of Resources from Brox Property: S: 7-0-1

The meeting adjourned at 9:22PM.

Respectfully submitted by, Karen Mitchell, Secretary