

APPROVED
MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING
February 12, 2018

PRESENT: Mark Fougere, Chairman
Kevin Federico, Vice Chairman
Gary Daniels, Member
Mike Putnam, Member
Laura Dudziak, Member
Mark Bender, Town Administrator
Tina Philbrick, Recording Secretary
Mitchell Hemmer, Videographer

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

INSTRUCTIONS: Chairman Fougere called the public meeting to order at 5:30 p.m., introduced Board members and then led the audience in the Pledge of Allegiance. Chairman Fougere informed the public that prior to this meeting, the Board was in a non-public meeting for (RSA 91-A:3, II(a)) – Personnel, 1 decision was made. Chairman Fougere indicated 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: There were no appointments scheduled for this meeting.

3. PUBLIC COMMENTS. (items not on the agenda). There were no public comments for this meeting.

4. DECISIONS.

a) **CONSENT CALENDAR.** There was nothing for approval on the Consent Calendar.

b) **OTHER DECISIONS.**

1). Scheduling of Selectmen at Polling Location for the Town Vote, March 13th (form)

We have two current Selectmen running for re-election, and they will not be able to be present inside the polls in accordance with 658:24 Disqualification of Certain Persons. – Any person, other than a moderator, clerk, selectman, inspector of election, or supervisor of the checklist, whose name appears on a ballot for an elective position, other than a position of an election official, shall be disqualified from performing duties as an election official in that election. A person so disqualified shall not be considered to have vacated any office but rather only to be absent therefrom. A temporary replacement shall be appointed as provided in RSA 658:22. A moderator, clerk, selectman, inspector of election, or supervisor of the checklist whose name appears on a ballot for an elective position, other than the position of an election official, shall be disqualified from the handling of marked ballots and the counting of votes. The remaining three Selectman have to choose times to cover at the Town Election. Selectman Federico said that he is asking two people to fill in as Selectmen pro-tem to help fill the spots. They will fill in the blanks offline.

5. TOWN STATUS REPORT

1) Deliberative Session Wrap-up

- Very good participation and input from residents.
- Finished in record time according to a few long-term participants.
- Excellent work by Moderator, Town Clerk, Presenters, Town Attorney, Granite Town Media and everyone involved.
- Good input and guidance from Selectmen and BAC members.
- Great lunch with Dollars for Scholars.

Voter's Guide and Town Report are at the printer. We expect delivery the end of February.

2) Gravel Operator Agreement Extension - NE Sand and Gravel has incurred significant cost and unanticipated delays in starting the gravel removal operation at the Community Lands. They have requested a two year extension to the five year agreement that was signed in June 2016. The market for materials remains strong and the expectation is that the operation should be complete in the 3 – 5 year time frame. We recommend approval of the request and authorization to sign the amendment. Selectman Federico asked when they will start hauling the gravel. Administrator Bender said they are weeks away. They completed the wildlife crossing last week and brought in the concrete culverts and sand and gravel to support them. They will be working on the haul road, removing stumps and grubbing. Selectmen Daniels asked what the delays were. Administrator Bender said the delays were due to: the Permitting Process, Planning Board and Conservation Hearings and Meetings, the timber cut challenge that de-

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layed for ½ a season, the installation of the silt fence due to the temporary restraining order, and the ongoing challenge to the state AoT permit. Chairman Fougere said just getting the Alteration of Terrain Permit took a significant amount of time, to include the lawsuit. Selectman Federico clarified that we are two years into a five year agreement and they are asking to add on two years. Administrator Bender said yes. Chairman Fougere said that their contract was signed before all the approvals and permits were in place because they wanted assurance that we would be working with them. Selectmen Daniels moved to authorize a two year extension and authorize the Town Administrator to sign the amendment. Selectmen Putnam seconded. There was no discussion. The motion passed 5/0.

- 3) **Perry Road Bridge Update** – Hoyle Tanner engineers completed their structural analysis regarding the load limit on the Perry Road Bridge over Tucker Brook. As noted in the email included in your packets, their recommendation, approved by NH DOT, is to remove the E-2 load posting. No sign means the bridge can be crossed by all normal and certified vehicles without restriction. We would request the Board to authorize removal of the E-2 sign and we will also be relocating the plates to Mason Road in precreation of the culvert work to be done. Selectman Daniels moved to remove the E-2 sign. Selectmen Putnam seconded. There was no discussion. The motion passed 5/0.

6. DISCUSSIONS

- 1) There were no discussions for this meeting.

7. SELECTMEN'S REPORTS/DISCUSSIONS.

a) FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES.

Selectman Federico said discussions are being started in Granite Town Media about the Comcast Cable Contract. GTA is leaning about asking the Board to have a public meeting with town input about Comcast service. He will keep them posted.

Chairman Fougere said that the Recreation Department held the annual Daddy Daughter Dance on Saturday night. The dance was a big success.

b) OTHER ITEMS (that are not on the agenda).

8. **APPROVAL OF FINAL MINUTES.** Selectman Putnam moved to approve the both the minutes of January 22, 2018 and January 29, 2018. Selectman Daniels seconded. All were in favor. Motion passed 5/0.

9. INFORMATION ITEMS REQUIRING NO DECISIONS.

10. **NOTICES.** Notices were read by Chairman Fougere. One additional notice not on the agenda was to inform the town's people about a public meeting being held in the 3rd floor Banquet Hall on February 22nd from 6:30 to 8:30 to discuss downtown parking. A meeting to discuss the Pumpkin Festival will be held at 7:00 tonight in the Board of Selectmen's meeting room.

11. **NON-PUBLIC SESSION.** Selectman Putnam moved to enter into non-public for (RSA 91-A:3,II(a)) Personnel and Approval of Non-Public Minutes (RSA 91-A:3, II(a)) – Personnel January 22, 2018. Selectman Daniels seconded. All were in favor. The motion passed 5/0.

12. **ADJOURNMENT:** Selectman Putnam moved to adjourn at 5:42 p.m. Selectman Putnam seconded. All were in favor. Motion passed 5/0.

Mark Fougere, Chairman

Kevin Federico, Vice Chairman

Gary Daniels, Member

Laura Dudziak, Member

Mike Putnam, Member