

APPROVED
MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING
April 22, 2019

PRESENT: Gary Daniels, Chairman Mark Bender, Town Administrator
Paul Dargie, Vice Chairman Tina Philbrick, Recording Secretary
Mike Putnam, Member Tylor Berry, Videographer
Laura Dudziak, Member - excused
Chris Labonte, Member

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

INSTRUCTIONS: Chairman Daniels 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 Daniels informed the public that Selectmen Dudziak was excused. Chairman Daniels 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: (Approximate times)

5:30 p.m. - Introduction to the New Finance Director. Chairman Daniels introduced the new Finance Director, Paul Calabria. Administrator Bender noted that Paul was an active resident of Milford and will be starting with the Town on May 13th. Paul is currently the Business Administrator for the Nashua School System and previously served as the Finance Director for the Town of Hollis. The Board welcomed Paul.

5:40 p.m. - Re-Approval for the Hitchiner and Mile Slip Conservation Easement – Conservation Member Chris Costantino.

This Conservation Easement approval is back before the Board of Selectmen because of edits which needed to be made. Due to the length of time it took to execute this Conservation Easement, the Milford CC lost a funding source of \$7,500. The State of NH Aquatic Resource Mitigation (ARM) Program grant awarded to the MCC in 2016 has expired. Since we will not be receiving any funding from the state, the ARM program staff asked that all references to their participation as a Third Party to this Conservation Easement be removed. These changes have been made and the resulting document awaits the Boards approval.

Selectman Dargie asked if there was replacement money available. Chris said the money won't be replaced, the Commission will pay that cost. The ARM staff said we could re-apply next grant round with a completed easement. The total cost is \$18,500. We are getting \$7,500 from the Moose Plate Grant and we were supposed to get the same amount from the ARM grant.

A motion was made by Selectman Putnam to re-approve the Hitchiner and Mile Slip Conservation Easement as amended. Seconded by Selectman Dargie. All were in favor. The motion passed 4/0.

5:50 p.m. – Notification of New Deputy Town Clerk – Joan Dargie CANCELLED

5:45 p.m. - Approval of Multiple Exemptions and Tax Credits – Assessing Director Marti Noel

Application for Elderly Exemption Applicant Exceeding Income Criteria (1)

This elderly exemption applicant has resided at this residence since 1995 and has been receiving the exemption since 2008. This year the income of this applicant exceeds the maximum of \$38,600 for an unmarried applicant by \$323 dollars. The application indicates minimal assets from which to rely on for any sudden increase in expenses. It is beyond the deadline for filing for either hardship abatement or elderly deferral, both deadlines being March 1. Based on criteria, the Board has grounds to deny this application. However, given the residency and exemption histories of this applicant, Marti recommends an exception for this year.

A motion was made by Selectman Putnam to approve the application for Elderly Exemption Exceeding Income Criteria. Seconded by Selectman Dargie. All were in favor. The motion passed 4/0.

Application for Exemption or Tax Credit for Approval (1)

All the paperwork is in order; Marti recommends that the Board approve this application.

A motion was made by Selectman Putnam to approve the application for Exemption or Tax Credit. Seconded by Selectman Dargie. All were in favor. The motion passed 4/0.

Applications for Exemption or Tax Credit for Approval (36)

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All the paperwork is in order; Marti recommends that the Board approve these applications.

A motion was made by Selectman Dargie to approve the (36) applications for Exemption or Tax Credit. Seconded by Selectman Labonte. All were in favor. The motion passed 4/0.

Application for Tax Credit for Service Connected Total Disability for Approval (1)

All the paperwork is in order; Marti recommends that the Board approve this application. This will need the PA-29 signed.

A motion was made by Selectman Putnam to approve the Tax Credit for Service Connected Total Disability application. Seconded by Selectman Dargie. All were in favor. The motion passed 4/0.

Applications for All Veterans Tax Credit for Approval (5)

All the paperwork is in order, Marti recommends that the Board approve these applications. These will need the PA-29 signed.

A motion was made by Selectman Putnam to approve the (5) All Veterans Tax Credit Applications. Seconded by Selectman Dargie. All were in favor. The motion passed 4/0.

Applications for Veterans Change in Status (trust related) for Approval (2)

All the paperwork is in order; Marti recommends that the Board approve these applications. Change in Status- Veterans who have placed their property into a trust.

A motion was made by Selectman Putnam to approve the (2) Veterans Change in Status (trust related) Applications. Seconded by Selectman Dargie. All were in favor. The motion passed 4/0.

Application for Tax Credit for Service Connected Disability – Spouses for Approval (1)

All the paperwork is in order; Marti recommends that the Board approve this application. This will need the PA-29 signed.

A motion was made by Selectman Putnam to approve the Tax Credit for Service Connected Disability Application. Seconded by Selectman Dargie. All were in favor. The motion passed 4/0.

Applications for Veterans Tax Credit - Spouses Approval for (2)

All the paperwork is in order, Marti recommends that the Board approve these applications. A widow or widower is entitled to continue receiving benefits of a qualified veteran.

A motion was made by Selectman Putnam to approve the (2) Veterans Tax Credit – Spouses Applications. Seconded by Selectman Dargie. All were in favor. The motion passed 4/0.

Applications for Standard Veterans Tax Credit for Approval (13)

All the paperwork is in order; Marti recommends that the Board approve these applications. These will need the PA-29 signed.

A motion was made by Selectman Putnam to approve the (13) Standard Veterans Tax Credit Applications. Seconded by Selectman Dargie. All were in favor. The motion passed 4/0.

Applications for Exempt Properties for Approval (35)

All the paperwork is in order; Marti recommends that the Board approve these applications. Chairman Daniels asked to excuse himself from voting on Map 43 Lot 13.

A motion was made by Selectman Putnam to approve the all the Exempt Properties Applications except for Map 43 Lot 13. Seconded by Selectman Dargie. All were in favor. The motion passed 4/0.

A motion was made by Selectman Putnam to approve the Exempt Properties Application for Map 43 Lot 13. Seconded by Selectman Dargie. The motion passed 3/0/1 with Selectman Daniels abstaining.

Applications for Solar Exemptions for Approval (5)

All the paperwork is in order; Marti recommends that the Board approve these applications.

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A motion was made by Selectman Putnam to approve the (5) Solar Exemption Applications. Seconded by Selectman Dargie. All were in favor. The motion passed 4/0.

Applications for Residences in Industrial or Commercial Zone for Approval (37)

All the paperwork is in order; Marti recommends that the Board approve these applications.

A motion was made by Selectman Putnam to approve the (37) Residences in Industrial or Commercial Zone Applications. Seconded by Selectman Dargie. All were in favor. The motion passed 4/0.

6:00 p. m. – Skate Park for Brandon “Memo” Kluz – Derek Mossey

The Brandon "Memo" Kluz Memorial Group would like to build a new feature in memory of Brandon at the Milford Skate Park. We are going to fund the entire project ourselves, with help from The Lions Club, and donations from local businesses. The feature would be a bowl in the far left corner of the skate park within the park's original footprint. The group would also like to be responsible for making repairs to the existing features, and in collaboration with Parks and Rec, create a contingency plan for adding more features in the future.

The project will be broken into the following phases:

- Phase one of the project would be to make repairs to make it safe (filling cracks and re-welding rails that are cracked)
- Phase two would be the construction of the bowl.
- Phase three would be an ongoing project to revitalize the skate park for the next generation of residents to enjoy.

Derek was also part of the Milford Riders Committee ten years ago, and their focus was keeping the skate park open. The skate park is one of the most used parks in town and they have the manpower to fix it.

Chairman Daniels gave some history on the skate park; The Lions Club made the skate park 19 years ago. Riders said they would take care of it. There was a point in time where someone was cutting the fence and destroying it. The park was closed for a while and the Riders came in and asked to take control of it, sign in and developed rules of conduct required to be part of it. He was excited to have this group come forward with their proposal.

Selectman Putnam made a motion to approve the work at the Skate Park. Selectman Dargie seconded. Selectman Dargie said he's a member of the Milford Lions Club who will be working with the group. If anyone would like to donate money for this, they can donate it to the Lions Club and they can contact him. All were in favor. The motion passed 4/0.

Administrator Bender asked Derek what their timing would be for the three phases. Derek said phase I should happen as soon as possible this summer. Phase II he would like to accomplish by next spring depending on fundraising etc. He has skate park builders that will also be involved. Phase III would be ongoing. The bowl would be is approximately 43' wide x 54' long, it will be smaller than that. They would like to raise it up two feet so no one will fall into it.

Noah Saari, a Merrimack resident feels the first phase is very crucial to the park because it's dangerous and isn't safe.

3. PUBLIC COMMENTS. - There were no public comments at this time.

4. DECISIONS.

a) CONSENT CALENDAR. Chairman Daniels asked if there were any items to be removed from the consent calendar. Chairman Daniels had a request to remove item 4. a) 2) for discussion. Selectman Putnam moved to approve the consent calendar except for item 4. a) 2). Selectman Dargie seconded. All were in favor. The motion passed 4/0.

1) NH RSA (31:95(b)) Request for Acceptance and Appropriation of Unanticipated Revenues under \$10,000:

– Donation to the Milford Police Department for the IPMBA Mountain Bike training - \$600.00

– Donation to the K-9 Unit Special Purpose Fund - \$58.89

2) Request for Approval of Keyes Field Art Wall

3) Request for Approval of Intent to Cut - Map 3 Lot 10 and Right of Way on Map 3 Lot 11

4) Approval of Two (2) Yield Tax Levy for Excavation - Map 58 Lot 1 and Map 58 Lot 2

Discussion on 4. a) 2 – Keyes Field Art Wall. Selectman Dargie stated that Eric Escobar from Wicked Ways Inc. would like permission to paint the big receding wall at Keyes Field. He will do something nice on one side and the other side would be an active Legal Art Wall. This area would be a legal spot for anyone of all ages to practice the art of murals, appropriate graffiti, and large scale stenciling. There are Legal walls in Nashua and Manchester. Chairman Daniels said the Eric would monitor the wall, meaning, if artists would like to paint at the wall, they would need to come to him for approval. He would also like to host art lessons at the wall. He would make sure if the wall was misused that he

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would clean it up. Selectman Putnam said that Eric painted the Milford Pumpkin Festival mural this past fall. Eric can be reached at his place of business or www.wickedwaysinc.com.

Selectman Putnam made a motion to approve 4. a) 2. Seconded by Selectman Dargie. All were in favor. The motion passed 4/0.

b) OTHER DECISIONS

1) Acquisition of Land: Melendy Road, Map 52 Lot 4-1. Chairman Daniels said that we had two public hearings on this and tonight we need to make a decision. Selectman Dargie moved that acquisition of Land for Melendy Road be approved. There was not a second motion in favor of this.

A motion was made by Selectman Putnam that the acquisition of Land for Melendy Road be rejected. Chairman Daniels seconded for discussion. Chairman Daniels said his reasons for not voting for this is because the owners of the property have given large portions previously but the Tax Assessor indicated to them that this remaining part would be taxable. He also feels that we appropriate money every year to the Conservation Commission during our voting in March to buy land that they see worthy of purchasing. If we were to take this land in exchange for them not paying the taxes, the Conservation Commission would end up with the land, the owners would pay nothing but the town would get nothing out of it. The amount is approximately \$13,570. This is money that can be used for something for the needs of the town. The town, through the Conservation Commission, can still get the land by purchasing it. In the end, the owners will not have paid anything and the Conservation Commission will do what they do normally by purchasing the land. Doing it both ways, the taxpayers lose out.

Chris Costantino. Conservation Member and Milford resident said she didn't say anything at the two public hearings because they didn't have the Town Attorneys information regarding the tax abatement. She asked if the Board saw the e-mails that she sent about this. The Board said yes. Chairman Daniels said one of the things that didn't come up was that the statute said "you can abate the taxes for good cause". Chairman Daniels said he doesn't think that applies to this. Conservation knows the value of the land and how it protects the rail trail. There would be a little piece of land coming out that would be adjacent to it. For the length of the rail trail, it's a small piece in comparison with a large portion of wetlands.

Chris said another piece of good cause is flood storage. That's one of the sections of the rail train that is under threat from the brook. Having that area whether we own it, or don't own it, the water is still going to flow down. It makes it a little easier if the Commission owns it to manage the property. The Melendy land owners have been very helpful and have worked with us over the years with that. The Melendy land owners set out to give us a gift. The ball started rolling and by giving us the 40 acres before they sold the house lots caused the house lots to be separated out which is why they have the taxes that they wouldn't have had if they had held off and waited. That's a good cause. That land will allow us to have parking down on Melendy road what has been a need for a while. We have tax incentives for commercial and industrial developments in town, she sees this as a tax incentive, it's unanticipated funds. It wasn't \$13,000 that we were going to have in our pockets anyway. She feels that we should allow the land owners to give this gift in exchange for the abatement.

Selectman Labonte understands that there are two options; you can abate the taxes and receive the gift or if we don't abate the taxes, would we buy the land through Conservation. Chairman Daniels said he believes that Conservation could buy the land for the \$13,570. Chris said they only discussed it being given as a gift. Selectman Dargie said in a previous discussion there was a discussion about working out the way it was done whether it was an abatement of taxes or just buying it. He's confident that it could be bought for the \$13,570.

Selectman Labonte asked if it could be tabled to see if buying it through Conservation is an option. Chairman Daniels said he didn't think we needed to do that. Conservation could seek to buy it. Selectman Labonte said it would be at the risk of losing the opportunity of buying 40 acres for that amount. Chairman Daniels said it isn't 40 its 2.5 acres. Chairman Daniels believes that the Conservation Commission is interested in the land and they know the owners are interested in getting rid of it, because otherwise, they will continue to have a tax bill. If the offer were rejected, it could always be brought back to the Board for reconsideration.

Administrator Bender said the statute after the two public hearings is that the Selectman shall vote within 7 to 14 days after the second public hearing. Chairman Daniels said there is a motion on the floor to reject the exchange of the land. The motion passed 3/1 with Selectman Dargie against the motion.

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Chris asked if they would need to go back to the same two public hearings if the Commission chooses to buy the property. The Board said yes.

2) Transfer Station Signs – Chairman Daniels said the state recently came down to look at the Transfer Station and part of their requirements is that different places be identified. Tammy put up pink signs but they were paper. They would like metal ones to identify the areas where people need to put their items. There are seven areas that need signs and the cost would be around \$500. He feels the \$500 can be found within the budget.

Selectman Putnam made a motion to approve up to \$500 the signage for the Transfer Station as recommended by the Recycling Committee. Seconded by Selectman Dargie but he wanted to approve a slightly higher number in case it cost more. Chairman Daniels said he was confident that the cost would be around \$500. Chairman Daniels said the cost of the signs would be approximately \$68 each. It may be less through the Department of Corrections.

Selectman Labonte asked why buying signs for the Transfer Station had to come before the Selectmen for a vote when so many things in town don't. Chairman Daniels said for transparency purposes. Selectman Labonte asked if the cameras came before the Board. Selectman Putnam said he didn't see them. Selectman Labonte said the cost for the cameras were 10 times more. Selectman Dargie said they could probably just do it. Selectman Labonte said what made this go before the Board. Selectman Putnam said it's, professional courtesy between the Board and the Recycling Committee. Chairman Daniels said the Recycling Committee asked if this could be brought before the Board for approval.

All were in favor. The motion passed 4/0.

Selectman Putnam asked if the camera was moved in the break room at the Transfer Station. Administrator Bender said yes.

b) OTHER DECISIONS.

1) N/A

5. TOWN STATUS REPORT – Administrator Bender

a. 2019 Road Reconstruction Plan – in summary; this year our paving plan is to top coat approximately 6 miles of roads that were previously reconstructed and reclaim a little less than 1 mile. If the Board approves the 2019 Road Plan, reconstruction during the past three years will total almost 13 miles compared with the 11 miles that we projected in the warrant article that voters had approved. We have slightly under three miles that have been base paved only and still need top coated which will happen next year. The total funding available for the 2019 plan for road work is about \$1,005,000. This includes budget line items and the balance of the road bond. The projected 2019 cost is slightly over \$900,000 which gives us a balance of about \$104,000 for unanticipated cost or contingencies that will need in executing the plan. We've made good progress with our road infrastructure and hope the Selectmen will consider a 2020 warrant article to continue road funding construction.

Rick Riendeau, Public Works Director provided additional detail. Rick said the drainage problem on South, Webster and Prospect Streets roll into the total factors of reconstruction of the roads. Garden and Cottage Streets will be reclaimed. West Street will be a mill and fill. King, George, Clinton and Ford Streets will be overlaid. Savage, Mason and McGettigan, and Whitten Roads will be chip sealed giving us another five to seven years on the top treatments on those roads. School Street will be overlaid in conjunction with the Fire Departments construction.

Selectman Dargie asked Rick to explain the difference between chip seal and overlay. Rick said overlay is asphalt pavement; it gives the roads ten to twelve years. Chip seal is a surface treatment which is emulsion and stone, it gives the roads five to seven years.

Selectman Labonte asked in doing chip seal vs. overlay are you not adding the rest of the structural integrity to the road that the 1 ½ inch top coat does. Are you taking strength away from the road? Rick said no, we have a 2 ½ inch base on those when we put them in. By reclaiming them, we enhanced the substructure of the soil to give it more strength. Going through two winters we haven't seen any kind of defect other than some small cracking. Chip sealing the road will get down into the cracks and prevent it from going further.

Selectman Labonte asked if the fire station bond covered the digging up of School Street. When Water Utilities does an upgrade, they put the road back to where it was and it's included in the quote. Rick said School Street wasn't part of the bond. Work was previously done down there and drainage was replaced and part of the road was paved. We are doing it in conjunction with the work being done now so it will still look good.

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Chairman Daniels said in recent past we did some water work on King Street, where are we on that one. Rick said it's in base right now. We will be topping that section. Chairman Daniels asked if there was a process on how long you leave something as a base and chip seal before putting on the top coat. Rick said no. they observe it over the past two years. We looked at Savage and Whitten Roads recently and they are starting to do a little cracking. In order to save these roads from getting any worse, if we can chip seal them we get another five to seven years out of them we gain. We don't want to lose what we've already fixed.

Selectman Labonte said the numbers reflect a \$100,000 difference between what they are proposing if you come in at budget, what happens to the \$100,000. Rick said it's still in the fund and we can expend it for additional work this year or use it next year. Administrator Bender said they could do more drainage work or additional paving. Selectman Labonte asked how much was in the total drainage project. Administrator Bender said they started with \$75,000 and have we committed \$35,000 to this project. Selectman Labonte asked where else would we doing drainage work. Administrator Bender said it's under other MS4 requirements that we have. Rick said it's tough to say because it's a combined line item with a bunch of stuff in it. It includes catch basin stuff, MS4 stuff, and other things. He can get a list.

Selectman Labonte mentioned the original warrant article that passed for the reconstruction of roads and said we used part of that money to appropriate for the Prospect Street project. He asked if the main reason for that project is drainage, not the reconstruction of roads. We appropriated the road bond in 2017 and he took it to mean it was to repair roads, not to do drainage projects. Rick said it's deeper than that. As far as drainage, you are not going to repair the top before fixing the problem below. Prospect and Webster Street all need paving. South Street drainage has been an issue for longer than he's been with the town which is ten years. We ended up with problems on Prospect Street with water coming out of manholes. Webster Street had problems with water washing out a home owner's side and back yard into Marshall Street. There are a lot of issues that developed late last year and at that time the budget was already in place. For him to include another \$450,000 in his budget when he didn't have all the information he needed wouldn't have been good. Selectman Labonte said he's just looking at warrant articles and funding and how we can change uses for them and what we can't do.

Chairman Daniels said as we get into the budget for next year we can have discussions on what big projects that may be taking into consideration and include the money for them. Selectman Labonte said he agrees with the Prospect Street project, that it needs to be done but it takes a quarter of our road bond. Chairman Daniels asked what pocket did he want it to come out of. Rick said the problems on Prospect and Webster Street just developed. While inspecting some of the pipelines and drainage systems we found lots of issues that will surface at some point. We will have to look at the issues and it will be expensive. Drainage is going to be a big issue especially in the sections of town that are over 100 years old. We've had sections with multiple subdivisions added onto the same small pipes that we had and now we have issues with it. There will need to be lots of discussions on how to take care of all the issues.

Administrator Bender asked Rick how long has it been since the chip and seal was done on Jennison Road and how is it holding up. Rick said about three years and it's holding up very well. Administrator Bender asked if an asphalt overlay can be put over chip and seal. Rick said yes and you can do multiple coats of chip and seal if you want. He tries to get the most out of the money that we have. Selectman Labonte said he wants to make sure we are not giving up quality to try to accomplish quantity. Selectman Labonte asked if the paving has gone out to bid yet. Rick said not yet. He will follow the normal process with three bids. If this is approved tonight he will send out information as early as tomorrow to get the bids.

Selectman Labonte asked when the work will start. Rick said summer time and the drainage project is set for an end date prior to school. It has to be warm to do the chip and seal. Reclaiming will be done right away. He meets Wednesday with the Engineer and the bidder and he will get that information to the Board. Chairman Daniels asked if anything is recycled. Rick said yes, it goes into the ground to enhance the subbase. If needed, they also add stone to the mix. Selectman Labonte asked what we do with the millings. Rick said millings go back to the pit to be mixed with gravel and are used for shoulders and parking lots.

A motion was made by Selectman Putnam to approve Road Reconstruction Plan. Seconded by Selectman Dargie. All were in favor. The motion passed 4/0.

6. DISCUSSIONS:

a) Milford Historical Society Request to place the recently removed "Milford Town Marker" on the Grounds at the Carey House.

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Chairman Daniels said the Milford Historical Society asked to place the Milford Town Marker also known as the tomb stone on their grounds at the Carey House. He would like to allow the opportunity for people to come in to give their opinion at the 5th Monday Forum. The Historical Society would cover the cost of moving it and it would be located centrally. Selectman Labonte asked if there was any chance of getting it put back where it was. Chairman Daniels said he wasn't sure if people wanted it put back because there wasn't any future place for it, or they just want it visible.

7. PUBLIC COMMENTS: There were no public comments at this time.

8. SELECTMEN'S REPORTS/DISCUSSIONS.

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

Selectman Putnam said the Water and Sewer Commissioners have been exploring new locations for a well because we are down to only the Curtis well. There may be a water source at the BROX property but it may get in the way of the Solar Farm. For now, we want to drill some test wells to see if there is water there. Administrator Bender said the Board has authorized that we sign a letter of intent for the commercial and industrial property for a solar farm. If we are going to do something other than that, that request has to be made to the Board of Selectmen. Selectman Putnam said that's what he's doing. Water Utilities would like permission to drill some test holes.

Chairman Daniels asked if this violates that letter of intent. Administrator Bender asked if Water Utilities has decided which lots they want to drill on. Selectman Putnam said yes. Administrator Bender said there could be a conflict. Selectman Putnam said they won't know if they want anything out of that until they drill the test wells. The process takes a couple of hours and they put a pump on it, it might be a week at the most. Selectman Dargie asked if it was something that can be removed. Selectman Putnam said yes. There would only be an issue if they find a very viable water supply up there. Administrator Bender said he will notify the Solar Company. It's something we will have to work around.

Selectman Dargie asked what kind of a zone would have to be around it for protection. Selectman Putnam said 400 foot radius around the well and a small road to get to the pump house for maintenance. Selectman Labonte asked how if the solar was in place, how far away would the panels have to be. Selectman Putnam said he would have to look at the panels and see what's in them. If there is no oil or hazardous stuff in them they could be right on top of things.

Chairman Daniels said no motion was needed. We will need to have a discussion with the Solar Company to let them know. There should be no objection to spending a week of testing. Selectman Labonte said this important if we are down to one well. Selectman Putnam said we have three wells, but they are all on the same aquaphor.

Administrator Bender asked what other sources are a possibility. Selectman Putnam said there are a couple areas but the property owner won't let us on their property. There are a couple potential areas down the south end of town but they are still looking into them.

Selectman Dargie said Recreation is doing well.

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

8. APPROVAL OF FINAL MINUTES. Selectman Putnam moved to approve the minutes as amended of April 8, 2019. Selectman Dargie seconded. All were in favor. The motion passed 4/0.

9. INFORMATION ITEMS REQUIRING NO DECISIONS.

10. NOTICES. Chairman Daniels read the notices.

11. NON-PUBLIC SESSION. Selectman Putnam made a motion to enter into a non-public meeting in accordance with (RSA 91-A:3, II(e)) Legal. Selectman Dargie seconded. All were in favor. The motion passed by roll call vote 4/0. Chairman Daniels – yes, Selectman Dargie – yes, Selectman Labonte – yes and Selectman Putnam Yes.

12. ADJOURNMENT: Selectman Putnam moved to adjourn at 7:05. Selectman Labonte seconded. All were in favor. The motion passed 4/0.

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414	_____	<u>Excused</u>	_____
415	Gary Daniels, Chairman	Laura Dudziak, Member	
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417	_____	_____	
418	Paul Dargie, Vice Chairman	Chris Labonte, Member	
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420	_____		
421	Mike Putnam, Member		
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