

APPROVED
MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING
February 2, 2019

PRESENT:	Kevin Federico, Chairman	Mark Bender, Town Administrator
	Gary Daniels, Vice Chairman	Tina Philbrick, Recording Secretary
	Laura Dudziak, Member	
	Paul Dargie, Member	

1. RE-VOTES ON WARRANT ARTICLES AFTER THE DELIBERATIVE SESSION:

Chairman Federico opened up the meeting to discuss changes and votes pertaining to the deliberative session. Selectman Putnam left the deliberative session early due to illness.

Warrant Article 3 – Milford Dispatch Equipment - \$2,500,000 was amended and reworded at the deliberative session to \$85,000. Shall the town vote to raise and appropriate the sum of \$85,000 for the cost of a communication consultant to identify all of the issues, concerns and potential solutions to possibly establish a Milford Emergency Dispatch Center, to improve and expand the emergency dispatch communication system and then to provide a detailed RFP including contract terms? The original vote was 3-2 in support with Selectman Daniels and Selectman Putnam opposed. The new vote as of 2/2/2019 is 4-1 with only Selectman Putnam opposed.

Warrant Article 26 - CONSERVATION FUND - \$20,000 Shall the town vote to raise and appropriate the sum of \$20,000 for the purpose of adding it to the conservation fund created in accordance with RSA 36-A, said land fund being allowed to accumulate from year to year and to be available for the acquisition of property, conservation easements and other RSA 36-A allowable purposes? Contribution furthers the protection of the town's natural resources. The tally sheet was incorrect; it should be 4-1, not 3-2 with Selectman Putnam opposed. Tina will make the change.

Selectman Dargie had a couple of changes to the Board of Selectmen's Majority and Minority report, Tina will make the changes.

2. ADJOURNMENT: Selectman Daniels moved to adjourn at 5:30. Selectman Dargie seconded. All were in favor. The motion passed 4/0.

Kevin Federico, Chairman

Gary Daniels, Vice Chairman

ASBENT

Mike Putnam, Member

Laura Dudziak, Member

Paul Dargie, Member