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APPROVED and UNSEALED 7/30/2018 MINUTES OF THE MILFORD BOARD OF SELECTMEN PUBLIC MEETING LEGAL – JANUARY 30, 2017

PRESENT:Kevin Federico, Vice Chairman
Katherine Bauer, Member
Gary L. Daniels, Member
Mike Putnam, Member
Darlene J. Bouffard, Recording Secretary

EXCUSED: Mark Fougere, Chairman

1. NON-PUBLIC SESSION. Selectman Daniels moved to enter into non-public session at 7:35 p.m. in accordance with RSA 91-A:3 II (e) – legal. Selectman Bauer seconded. All were in favor. Motion passed 3/0.

2. LEGAL. Town Administrator Mark Bender provided the Board with an update regarding the town-owned police station that has been for sale for many years; an interested party has contacted Mark Bender and has walked through the property with Mark Bender who has set up a meeting including the interested party and the EPA and DES so that they have a full history of the site. This interested person wants to refurbish the building, which can be done. However, DES would like to have a restriction built into any Purchase & Sales Agreement. The document provided tonight to members will follow the building in the Purchase & Sales agreement in perpetuity. A radon mitigation program would have to be installed. DES is okay with having people work in the building so long as it does not have people in there overnight. The interested party plans to use it as a laboratory and possibly lease out space. The document provided today has been send to Town Council Bill Drescher who might want a public hearing on it. So far no one has given him a deposit check, but he met with the person who is very interested. DES will have more work to do on the Okay Tool Site and town owned site. There will be more testing and injection wells.

28 Mark Bender stated the building does have water damage and mold in the walls, but this person loves the location which has 8 acres. He was told Mark would present this to the Board of Selectmen and any reasonable offer will be 29 brought forward. Mark Bender thinks at least \$100,000 would be reasonable. If the building were renovated, it 30 might look nice. Vice Chairman Federico asked if we can find out how viable this person is? Selectman Daniels 31 32 commented that we have to stop looking on the negative aspects. Selectman Putnam wants to expand the tax base and this type of activity would do that. Vice Chairman Federico thinks it is a steal and he hopes that this person can 33 34 swing it. Mark Bender said the town owns the property, the State will have us get the agreement signed before the Purchase & Sales. If anyone has questions or comments, let Mark Bender know. If he gets a Purchase & Sales, he 35 36 will bring it to the next Board meeting. If the building is torn down, sub-slab mitigation would be required, even if a 37 new building were built. 38

Vice Chairman Federico asked if the Department of Motor Vehicles could get a couple of trailers in a parking lot 39 40 temporarily while the District Court is being built at the current DMV? The DMV wants to renovate the building to put the District Court there, all they need is temporary office space during construction. Selectman Daniels said the 41 42 mindset of the State is that the office can just be moved to Nashua because that would not cost them anything. Se-43 lectman Daniels thinks it would be helpful to have a list of empty buildings in town for a possible temporary DMV 44 space. Vice Chairman Federico asked what exactly they need for space? Selectman Daniels said we have their lay-45 out, they have been trying to standardize all of the DMV locations. Mark Bender believes Wendy Hunt at MIT may 46 have a list of available buildings.

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Selectman Putnam moved to seal the minutes of this non-public session. Selectman Federico seconded. All were in
favor. Motion passed 5/0.

3. ADJOURNMENT: There being no further business to come before this Meeting, Selectman Putnam moved to adjourn at 8:15 p.m. Selectman Federico seconded. All were in favor. Motion passed 4/0.

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APPROVED MINUTES OF PUBLIC BOS MEETING 1/30/17

Mark Fougere, Chairman	Kevin Federico, Vice Chairman
Katherine Bauer, Member	Mike Putnam, Member
Gary Daniels, Member	
Gary Daniels, Member	BY Board of Selectmen 7-30-18; 5/0

