

APPROVED
MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING
June 10, 2019

PRESENT: Gary Daniels, Chairman Mark Bender, Town Administrator - excused
Paul Dargie, Vice Chairman Tina Philbrick, Recording Secretary
Mike Putnam, Member Tyler Berry, Videographer
Laura Dudziak, Member
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 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. – Review of Parking Facility Subcommittee Names – Lincoln Daley

In summary, at the last meeting Lincoln, asked to form a subcommittee to explore downtown parking options. They will be looking at alternate locations. There are a number of parking areas in the downtown area that could be better utilized. They would be assessing the overall need for parking and identify potential locations. Lincoln is presenting the list as requested at the last meeting. Below is a list of recommended members for appointment.

Elected Officials

1. Paul Dargie, Board of Selectmen
2. Mike Putnam, Board of Selectmen

Town Staff

3. Mark Bender, Town Administrator
4. Lincoln Daley, Community Development Director
5. Rick Reindeau, Public Works Director
6. Milford Library Trustee Representative

Property/Business Owners

7. Paul & Nancy Amato, Property Owners
8. Cynthia Dolano, Property Owner
9. Jackie Ross, Property Owner
10. Cyndy Taylor, Property Owner/ Business Owner -Milford Mill Lindsey Landing
11. Chris Bradler, Property Owner
12. Michael Heeney, Business Owner - Amigos 13, Paul Desmarais, Branch Manager -TD Bank
14. Terry Connor, Business Owner -The Pasta Loft

Chairman Daniels asked if the Milford Library Trustee Representative would actually be a trustee. Lincoln said yes. Selectman Putnam questioned Selectman Dargie and himself being on the list. Lincoln said he expressed interest at the last meeting. Selectman Putnam said he didn't think there needed to be two Board members and he would step down. Selectman Dargie said two would be fine. Lincoln put two on in case one can't make a meeting due to their busy schedules. Selectman Putnam said he would remain on the list.

Selectman Dargie asked if Lincoln was going to be the chairman for the meetings. Lincoln said he could facilitate but they can elect a chair to run the meeting. Selectman Labonte asked if there was a specific criteria for being on this list. Lincoln said the members represent the most vocal people he's spoken to. All own land in town and in some case multiple properties in the downtown area. Selectman Dudziak asked how often they will be meeting. Lincoln said fairly often and it will be televised. Administrator Bender said he would encourage other business owners who are interested in participating to contact Lincoln.

Selectman Putnam made a motion to accept the list as presented. Seconded by Selectman Dudziak. All were in favor. The motion passed 5/0.

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. There were no items removed. Selectmen Putnam made a motion to accept the consent calendar as presented. Selectman Dudziak seconded. All were in favor. The motion passed 5/0.

- 1) Request for approval of Two (2) Gravel Tax Levy's, Map 42 Lot 1 and Map 38 Lot 58

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- 2) Request for approval of Interest Waiver on Land Use Change Tax (LUCT), Map 52 Lot 4
- 3) NH RSA (31:95(b)) Request for Acceptance and Appropriation of Unanticipated Revenues under \$10,000 – Rhymes Propane & Oil (Propane Fundraiser) donation to the Town of Milford for the Labor Day Parade - \$1,645
- 4) Request for approval of Wood or Timber cut on Town Owned Land, Map 38 Lot 58
- 5) Request for approval of Release of Sureties – Offsite Improvements Roadway and Drainage Improvements Maple Street and North River Road.
- 6) Request for approval of one (1) Application for Taxicab Operator's Permit – Milford Taxi LLC.

b) OTHER DECISIONS.

- 1) N/A

5. TOWN STATUS REPORT – Administrator Bender

a. Town Hall Re-Keying (follow-up from May 28, 2019)

In summary, this is a carryover item from our last meeting. The real issue to decide is do we want to install an electronic lock system on the exterior doors at Town Hall? We currently utilize One Source to service our electronic system at PD and other security cameras around town. The new Fire Station will also be equipped with a One Source electronic security system including locks and cameras. These systems are preferred because they improve security, allow us to activate or deactivate access upon request, provide faster access for emergency responders and allow us to control and track after-hours access. One Source has proven to be a reliable, responsible and affordable supplier. The total cost is \$20,000 and it's in the Building Budget as Contractual - Buildings. Annual software cost is under \$1,000. Our IT Director will oversee all systems with departmental input. To just change the locks with different proprietary keys would be about \$2,000 but there won't be any benefits that go with the electronic system.

Selectman Putnam made a motion to proceed with the electronic re-keying of the exterior doors at the town hall. Selectman Labonte seconded for discussion. He asked about quotes from other companies. Administrator said we have just the original three quotes. Selectman Labonte isn't comfortable on proceeding with this. He questioned it fitting under not needing Selectman approval. Although budgeted, he feels there are other things we can use the money for. Chairman Daniels said it still fits under the purchasing guidelines. It's before us because Rick is asking for our approval. It's only for the exterior doors, not the interior doors.

Selectman Labonte asked if we've looked at systems other than key fobs. Chairman Daniels said he didn't know. He feels there is value in using someone we already use to keep with the consistency. Selectman Labonte said we have security cameras that can tell us who is coming in. Selectman Putnam said there is a good chance they may not catch everything that's going on. There were questions about taping over in the cameras. Administrator Bender said they are looking into it. The electronic system will give you the information you need to see who is in the building.

There was a motion on the floor to approve the electronic re-keying of the exterior doors at the town hall. The motion passed 4/1 with Selectman Labonte opposed.

b. Transfer Station Operations and Rate Review (follow-up from May 29, 2019)

This is also a carryover item from our last meeting. The staff has a few additional ideas based on the Selectmen's comments:

1. There should be a \$2.50 minimum charge for both residential and commercial.
 2. After the minimum charge, the actual weight should be used to determine the charge. This eliminates the weigh scale sheet and should improve accuracy.
 3. The residential rate should be \$140/ton or \$0.07 per pound to cover the current cost.
 4. The commercial rate should be \$180/ton or \$0.09 per pound to cover the current cost and expected 5.6% demo rate increase and 2.3% haul rate increase for 2020.
 5. Bulky items should increase to \$15 and charge sofa beds as 2 items and sectionals as individual pieces.
 6. The next rate review will be in November 2020 to be effective January 2021.
- These are simply staff suggestions. The Board should discuss and decide.

Selectman Putnam made a motion to approve the rates as presented. Seconded by Selectman Dargie for discussion. Selectman Dargie recommends that we do the next rate review in either September or October so it will be in line with the budget presentation. Administrator Bender clarified September of 2020, Selectman Dargie said yes. Selectman Dudziak asked how often the rates will be reviewed. Administrator Bender said every other year, we have a five year contract.

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Selectman Dudziak asked what the commercial rate is now. Administrator Bender said .05 per pound. Selectman Labonte asked for clarification on the \$2.50 per pound minimum, he asked if you are over will you still be charged a minimum charge on top of the rate. Administrator Bender said no, it would be the actual rate. Selectman Labonte said if this would become self-supporting on the commercial side, what would be removed from the budget. Administrator said there wouldn't be any cost removed, you would be generating revenue. Selectman Labonte said we are currently not covering our actual cost and the money is coming out of the budget to pay for the delta since we won't need it anymore, what will we do with the remaining money.

Administrator Bender said the demo cost in the budget is \$149,000. The revenue will increase but it doesn't affect the budgeted expenses. Selectman Labonte disagrees. Selectman Dargie said he's mixing up revenue and expenses. We are raising the rates to bring in more revenue because we are not covering our cost, its two separate topics. Chairman Daniels said he doesn't want to see this costing the town money; he wants to make sure we are covering our cost but he doesn't want to be taking in more than we need. Selectman Labonte said if we are bringing in \$100,000 in income over the scale, it leaves a \$49,000 delta between the two. It's getting paid for out of the Public Works budget. Selectman Dargie said it's the taxpayers who are paying for it, it isn't in the expense budget.

Administrator Bender said the \$149,000 is in the expense budget. The \$100,000 in revenue can be used as the Selectmen used it this past year by allocating an amount to reduce the tax rate, it doesn't affect the budget.

Chairman Daniels said the question is if it cost us \$149,000 to get rid of the trash and we are only bringing in \$100,000, where are we getting the \$49,000 from. Selectman Putnam said we need to get rid of the numbers because they are far from accurate. Selectman Dargie said we are paying a certain amount per ton and if we are not bringing in enough, the tax-payers are paying the difference. Selectman Labonte said if we are now going to raise the money, the tax-payers don't have to pay for the extra and we can spend the remaining money elsewhere. Chairman Daniels said nothing can be done until the next budget. Selectman Labonte asked if the intent to change the budget. Administrator Bender replied yes, in 2020 you could change the budgeted revenue.

Selectman Labonte asked why we were increasing the commercial cost to a much large amount when it's mostly coming from our residents. Administrator Bender said it could be coming from residential demolition or commercial demolition or from another town. Selectman Labonte said you are still covering the cost. Selectman Putnam said he thinks Selectman Labonte is saying we should deduct the increases from the \$149,000 in the budget. Administrator Bender said we can change the budgeted revenue in 2020. Selectman Labonte asked why we can't we make it effective in 2020. Selectman Putnam said because we are losing money now. He isn't for it; he thinks the rates are too high.

Chairman Daniels said Rick wasn't going to raise the residential, only the commercial up to \$180/ ton. The way this is proposed now, it looks like we are getting 50% more. Selectman Dudziak said we need to raise the residential rates because we are not covering the cost. Selectman Labonte agrees and doesn't have a problem in keeping them both at \$140/ton.

Selectman Dargie clarified that the motion on the table is to accept items 1 through, 6 except to change item 6 to September 2020. Administrator Bender asked what they wanted the commercial rate to be. Selectman Labonte said he's happy with the \$140/ton.

Chairman Daniels said the motion is to accept what was presented with the exception of changing the review to September 2020. The motion failed 2/3 with Selectman Labonte, Selectman Dudziak and Chairman Daniels opposed.

Selectman Labonte made a motion to approve the same motion as before but keeping the commercial rate at \$140/ton instead of \$180/ton. Seconded by Selectman Dudziak. The motion passed 4/1 with Selectman Putnam opposed.

Selectman Dargie suggests that we go to \$160/ton to keep things the same after the next demo increase of 5.6%. It would be .08 per pound. Selectman Labonte said they could re-look at it during the budget. Chairman Daniels said it can be re-looked at any time.

c. Dispatch Update: The DRA Opinion

Administrator Bender read the DRA opinion: Our conclusion was that the subject matter was the Dispatch Center, a new one or improvement of the existing one. Not knowing at the time the current Center was used by multiple municipalities, the appropriation was assumed to be for the purposes of the Town of Milford. As the study would be for either

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purpose, it should be used for Milford's intent. The DRA's purview is the appropriation, which has been approved. The expenditure is ultimately under the Board of Selectmen's authority to carry it out as the voters intended.

Chairman Daniels asked if there was anyone who didn't believe that the intent of the voters in changing that article was to look at both dispatch possibilities. Selectman Dudziak said she believes that was the intent of the voters.

There was some discussion on it, but the consensus was to look at both dispatch possibilities. Chairman Daniels said voters wanted answers to questions before voting on it.

6. DISCUSSIONS:

a) Traffic Safety Concern: Intersection where Noons Quarry Road meets Osgood Road.

Chairman Daniels said they had a Traffic Safety Committee meeting to discuss striping issues but in the meantime, a concern came in from a Noons Quarry Road resident. It has been discussed at a previous meeting in 2013; he referred the Board to the information in their packets. It is a dangerous intersection. The concern is one of liability. The telephone pole was moved since the last time this was addressed. If the town were to put up a mirror on it, there is a question as to if the town could be liable in the event of an accident because someone was trying to follow the mirror.

It was recommended that the Chair of the Traffic Safety Committee write a letter to the resident suggesting that they talk to the utility company as ask permission to install a mirror. This takes the liability away from the town. Selectman Labonte said that Rick made it clear that he can't attach something to a telephone pole. Chairman Daniels said the pole is private property. Rick's statement is coming more from the liability. Selectman Dargie asked if the town could buy the mirror to save the resident money. Chairman Daniels said the last one that was put up was smashed; the town bought the last one. Selectman Labonte is concerned about setting precedence on this. Administrator said he thinks the mirrors are between \$200 to \$250 each.

Selectman Putnam asked if anyone talked to the property owner across the stop sign to move the stone wall. Chief Viola said they felt it was best for the town to stay out of any part of getting the mirror. Chairman Daniels said if it's an issue for more people they could go around the neighborhood and take up a collection to pay for it. Chairman Daniels said it's private property. Chief Viola said moving the wall will cause more issues with the road, it's been looked at. He also believes the historical part of it came into effect, it's a scenic road.

b) Center Line Striping (follow-up from May 28, 2019)

Chairman Daniels referred the Board to the center line striping document that has been filled in with recommendations. The state will do their portion of Federal Hill Road but our striping will only go up to Foster Hill, not the Town line.

Selectman Labonte asked about a prior comment that some roads were only getting striped every two years and what percent of roads get done on an annual basis. Chairman Daniels said it depends on the winter or heavy traffic. They can add comments to the document that some roads are done every two years or so.

Captain Frye said he thought the purpose of the document was to say, these roads should be striped, not how the director deems it to be done. Selectman Dargie said that is correct. Selectman Putnam was under the impression that they were approving a new uniform control manual. Chairman Daniels said no, that's a federal document. What you are looking at is the Public Works standard operating procedures. The previous comment was that we were going to follow as closely as possible the manual on traffic control devices. We looked at what was being striped before and made some changes.

Selectman Putnam said we've been striping roads for years, why change it now. Chairman Daniels said it was felt that some didn't need striping. Selectman Putnam said we pay a guy to figure this out, why is it coming in front of us. Chairman Daniels said the DPW Director would like to be held like the plowing document so that he knows what roads will be stripped. His input is included in the document.

Selectman Labonte agrees with Selectman Putnam, we've had to been approving this at some point. Chairman Daniels said what they approved was the changes to the SOP.

Administrator Bender said Amherst Street is listed as "shall be striped" and also on the "should be centerline marked", it would seem like it should be on their just once. Chairman Daniels said it will be striped on both, they took a count at two different locations.

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Selectman Labonte asked if how the oval is going to get striped was going to be in this document. Chairman Daniels said it doesn't say how it will be done, just that it will be done. There was some discussion about the arrows and lines on the oval. Most of it is only one lane, but there are spots that are two lanes. It needs to be separate and marked properly so people know where to go. Chairman Daniels said they need to vote on the document before having further discussion on the oval.

Selectman Putnam made a motion to approve the recommendations of the Traffic Safety Committee as presented. Seconded by Selectman Dudziak. All were in favor. The motion passed 5/0.

Chairman Daniels said the main area on the oval is on those places that you can put two cars together, there should be a right only turn or the right lane going straight and make the turn. Selectman Putnam said there isn't a choice, put a center line on it with a right and left arrow. For the other part of the oval going towards South Street, Selectman Putnam wants a right turn only onto South Street and the other lane should be a left arrow and straight through. Selectman Dargie and Selectman Dudziak both agree.

Bob Labonte, Milford resident pointed out the state signs that are hanging on South Street. Selectman Labonte said the Director of DPW should be involved in this discussion. Chairman Daniels said they need to speak to the state and include Rick in the discussion.

Administrator Bender said he heard two suggestions; one was to have a left and right turn lane on the west side of the oval. The second suggestion was to have a straight and right turn lane as you are coming eastbound either going towards Nashua Street or turning right on South Street. Selectman Putnam agreed.

Chief Viola said the current traffic pattern right now is that the right part of the oval is either straight or a right turn and if you are on the left side that is when you are making a left turn. He doesn't know if you want to vary away from the current traffic plan the way it is. Selectman Putnam said it's a traffic hazard.

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

8. SELECTMEN'S REPORTS/DISCUSSIONS.

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

Selectman Labonte asked if we were all set with the TAN loan and do we have the bonds yet. Administrator Bender said yes on the TAN and no on the bonds. We have rates and will be placing them in the next two weeks. Selectman Labonte asked if we knew what the interest was on the TAN yet. Administrator Bender said no. We know what the rate is but we won't know the total interest until it's paid off. We may be able to pay it off earlier than expected.

Selectman Labonte asked if we have the amount yet in income for the logging at BROX's. Administrator Bender said it was \$20,678.96.

Selectman Dudziak asked how and when we were going to go about hiring a consultant. Chairman Daniels said he will have all the questions available for the next meeting so we will understand the scope before sending out an RFQ request. He is hoping to get all three Boards together. Selectman Dudziak asked about the questions. Chairman Daniels referred her to minutes from the Budget and Bond Hearing, Deliberative session and several other meetings.

Selectman Dudziak asked why we couldn't just authorize Captain Frye to hire someone to investigate both options. Chairman Daniels said it would be better to have Board involvement on that.

Selectman Putnam reminded the audience about the construction on Nashua Street from 6:00 pm until 7:00 am starting tonight. They will also be doing water main work on Union Street. Selectman Labonte asked how Prospect Street and South Street were doing and is it on target to be completed this month. Selectman Putnam said the asphalt is down and it's almost done except for the final coat on Prospect Street and they will most likely have to grind on South Street. Administrator Bender said it should be on target for the end of the month. They hope to bring the contractor back in to do milling on West Street, South Street and a few others that we want to do all at once.

Selectman Labonte asked if we have any possible dates where we could get together with the other towns. Chairman Daniels said no. Selectman Dudziak said the other towns are not paying for this study. How long will it take to meet with the other towns? Selectman Labonte doesn't think we need to go through with that money and do a complete

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study. It was just a number that was thrown out there. Selectman Dudziak said the intent of the voters was to hire a consultant to view both options to see what would work best for Milford. Selectman Putnam said we aren't at a point yet to talk to the other Selectman until we make some decisions. We should dust off the quotes that Captain Frye and MACC Base has, bring them up to date, and look at those costs first. When we figure that out, we can bring the other towns in.

Chairman Daniels said the two can go on concurrently. The other towns are waiting for us. He's been trying to encourage them to find out what it would cost them if they were to just get service from MACC Base. If you're going to continue in the current situation, each town has to be willing to fix the other towns problems. Selectman Dudziak doesn't know that we should wait for them. They need to be doing their own homework while we are doing what we need to do to protect Milford.

Selectman Labonte said if we get all the Boards together, it will get the ball rolling. Selectman Dudziak said the other Boards may not be interested if they haven't gotten back to Chairman Daniels. Selectman Labonte said if we schedule a meeting and they chose not to participate then we know their answer. Chairman Daniels said he could set up a meeting with the Boards the next time we meet. We will have to have a work session on this as well. Selectman Labonte feels that we should make the attempt. Selectman Dudziak said she doesn't want to wait anymore. We need to authorize someone to hire a consultant now. Selectman Labonte repeated that we need to set a meeting. Selectman Dudziak doesn't think it will change anything that we are trying to do. The Milford tax-payers authorized us to take this money and investigate both options; it needs to be done now. Chairman Daniels repeated that they can run concurrently.

Captain Frye said that was also the theme of the Deliberative Session. People didn't think Motorola, Belltronics or I were experts. They wanted a consultant, we have the money and the state is telling us to do what we want with the money. We are just delaying it. With or without the other towns, we have to get a consultant. Paul Bagley and Ted Bartlett said the same thing. Chairman Daniels repeated that they can run concurrently. We need all the answers to the questions. Captain Frye said they wanted an independent person to study this, not just anyone, including the Boards. Chairman Daniels said it would be wise to have all the questions answers so no one can come back and say we didn't. Selectman Dudziak said we authorized Captain Frye to do that and he could include all the questions.

Selectman Dudziak made a motion to authorize Captain Frye to look into and hire a consultant to look at both options and he can include all of the questions. Seconded by Selectman Dargie. Selectman Putnam said the first question that will be asked will be, how much is this going to cost us. Captain Frye said that is what the consultant will look. Selectman Dudziak said that is why we need to get the ball rolling.

Selectman Labonte said, with no disrespect to Captain Frye, he doesn't understand why Captain Frye is on the MACC Base Board. Selectman Dudziak said because he's been involved all along, he knows dispatch and he's part of MACC Base as our representative. Selectman Labonte feels that in the public eye, they see Captain Frye as wanting Milford Communication. Selectman Dudziak said his goal is to hire an independent consultant to explore both options. Selectman Labonte said all he is saying is "public perception", he isn't saying he's a bad man to do the job. Captain Frye said that's why we are trying to keep Milford, Wilton, Mont Vernon, the Boards and myself out of it. That's the whole point of this. Selectman Labonte said he isn't opposed to it, he's opposed to the motion appointing Captain Frye to hire the consultant. Captain Frye said the RFQ would be approved by the board. Selectman Labonte then asked why it would have to go through anyone but the Board. Chairman Daniels said someone has to develop it. Selectman Putnam said Captain Frye could be seen as being biased because you are a member of the Police Department.

Captain Frye said he wouldn't be calling people up, they would advertise for a consultant. Selectman Dudziak said that Captain Frye would be the one doing all of the work.

Tina Philbrick, Milford citizen said, any one of you could be seen as being biased. She asked who they would suggest get the consultant. Captain Frye is the best person for the job, one person, not everyone. She repeated every one of you can be seen as being biased.

Chairman Daniels said there was a motion on the floor by Selectman Dudziak to authorize Captain Frye to look into and hire a consultant to look at both options and he can include all of the questions. Seconded by Selectman Dargie. Selectman Putnam suggested that one of the guys that proposed the study reach out to a consultant. Selectman Labonte asked if there would be a difference if we authorized the Chairman of the Board of Governors to do this? Chairman Daniels asked Captain if they would be hiring a consultant to write the RFQ. Captain Frye said the RFQ puts the information out so that any consultant can look at it and get involved in it. The RFQ would be given to the Board prior to it going out.

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Selectman Dargie said the RFQ will be open-ended. You want them to come in and look at what we have and what's there. Captain Frye said the consultant can't look at one without the other. It's too big of a project and too many towns are involved to just do one thing. If the state came back and said Milford only, you still have to look at MACC Base to see what is going on now to get a history to get a fix.

Selectman Labonte asked if Captain Frye was referring to the RFQ for the \$2.5 million dollar proposal. Captain Frye said it's just to look at building a system, the right system, an updated system. Administrator Bender asked Captain Frye to refine the RFQ and bring it in for the Board to review at the next meeting. Selectman Putnam asked if we were sure that the people didn't want to have the consultant look at the two proposals that were out there and nail it down to parts and things and come up with an accurate price. Captain Frye said that would be the next step there are a couple of processes and we haven't even got it off the ground yet. The consultant explains the system then gives us the next step for the RFP. They will provide us with what we need to go forward. The other two towns have been waiting for well over a year to see what Milford is going to do. We can let the other Boards know that we are taking it to the next step. They may be hearing from the consultant and if they don't want to be involved they won't show up for the meeting.

Chairman Daniels said it shouldn't be our tax money to hire a consultant to find out what the other towns need. Captain Frye told Chairman Daniels that is what he's doing. Selectman Labonte asked if we can send a formal letter out requesting a meeting. Chairman Daniels said we can do that but if they don't have an answer on what it's going to cost them, then the void is there and we have accomplished nothing. Selectman Labonte said we've accomplished nothing with every meeting that's gone by. Selectman Dudziak said the Town Administrator can send the towns a letter. Administrator Bender said his communication depends on the town. Wilton has a Town Administrator, Mont Vernon does not. Proper communication is either call or send a letter.

Chairman Daniels said he didn't have any objection if we have Captain Frye bring in the revised RFQ from before but as a Board, he would like to review it prior to it going out. Captain Frye said he can have it ready in a couple of days. The Board decided to have a special meeting on June 17, 2019, and also have the RFQ sent to them by e-mail so they can review prior to the meeting.

The motion on the table was to have Captain develop the RFQ. All were in favor. The motion passed 5/0.

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

9. APPROVAL OF FINAL MINUTES. Selectman Putnam moved to approve the minutes of May 28, 2019, as amended. Selectman Dudziak seconded. All were in favor. The motion passed 5/0.

10. INFORMATION ITEMS REQUIRING NO DECISIONS.

11. NOTICES. Chairman Daniels read the notices.

12. NON-PUBLIC SESSION. Selectman Putnam made a motion to enter into non-public meeting for Approval of non-public minutes in accordance with RSA 91-A:3, II (a) Personnel and RSA 91-A:3, II(c) Reputation May 21, 2019. Selectman Dudziak seconded. All were in favor. The motion passed by a roll call vote 5/0 Chairman Daniels – yes, Selectman Dargie – yes, Selectman Putnam – yes, Selectman Dudziak – yes and Selectman Labonte – yes.

13. ADJOURNMENT: Selectman Putnam moved to adjourn at 7:00. Selectman Dudziak seconded. All were in favor. The motion passed 5/0.

Gary Daniels, Chairman

Laura Dudziak, Member

Paul Dargie, Vice Chairman

Chris Labonte, Member

Mike Putnam, Member