

APPROVED
MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING
June 11, 2018

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

1. CALL TO ORDER, BOARD OF SELECTMEN INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS: Chairman Federico 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 Federico 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)

4:00 p.m. – Site Walk at Hartshorne Road Bridge and 127 Elm Street - Chairman Federico informed the public that prior to this meeting, the Board did an offsite walk to review the Hartshorne Road Bridge and the 127 Elm Street Property.

5:30 p.m. – Public Hearing – Mobility Device Use Policy – Kim Rimalover and Chris Costantino – Chris gave an overview of what was discussed at the May 14, 2018 Board of Selectmen's meeting. This policy would address the use of Mobility Devices on town trails. The policy is based on the Americans with Disabilities Act (ADA) that took effect March 15, 2011. The definition and regulation to permit the use of mobility devices has been amended. The rule adopts a two-tiered approach to mobility devices, drawing distinctions between wheel- chairs and "other power-driven mobility devices" (OPDMDs). The DOJ requires that each group which owns a trail(s) "make reasonable modifications in its policies, to permit the use of OPDMDs by individuals with mobility disabilities. The Conservation Commission adopted specific guidelines and would like the Board to approve the policy.

Chairman Federico opened up the Public Hearing. Hearing no comments, he closed the public hearing at 5:35. The second public hearing for the Mobility Device will be held on Monday June 25, 2018 at 5:30 in the Board of Selectmen's meeting room.

5:40 p.m. – ARM Grant Submittal – Chris Costantino

The Milford Conservation Commission is requesting approval to apply for NH DES Aquatic Resource Mitigation Fund Grant to contribute to cost of the Brox Community Lands Conservation Easement. This grant is part of a program funded by the NH Department of Environmental Services, If the application is successful, the monies would assist in funding the expenses for a conservation easement in the Open Space on the Brox Community Lands Gravel Removal Operation Plan, dated Last Revised: January 25, 2017.

The Easement is one condition of the AoT (Alteration of Terrain) permit for the Gravel Removal Operation, being part of the approved plans on which the permit is predicated. The easement will protect and preserve roughly 75 acres of Open Space. This forest upland area is an important component of the existing successful wetland habitat. It supports a healthy population of wetland species requiring dry soils for nesting. The estimated cost for the easement is at least \$25,000 and we are going to ask for ½. Conservation would like permission from the Board to pursue the grant.

Selectmen Putnam asked what the money would be used for. Chris said some for a survey to identify the area being set aside to be protected and we have to pay someone to hold the easement and manage it. Fish and Game may be interested, but they want us to move forward before getting into the details. They gave us a sample easement as a guideline. Several things have to be completed prior to August 31st, but we need the Boards permission to move forward first. It's called a stewardship fund and runs between \$10,000 and \$15,000, it's tied to the amount of management they need to enforce with abutters, and it's a onetime cost. They charge every entity that they hold an easement for. This is the most expensive thing; it may be higher than \$15,000.

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Selectman Dargie asked if the easement was consistent with the master plan for Brox. Chris said yes, it's the 75 acres to the south and east between the pit and the pond. Selectman Dargie asked if the pond needed an easement as well. Chris said she wasn't sure but the pond is already protected with the 50' buffer around it already.

Selectman Dudziak said that the easement is necessary and if you can get grant money to help fund it, that's great. Selectman Daniels asked if we had the easement already. Chris said no. Selectman Daniels is confused by the statement in Andy's letter that the easement is one condition of the AoT permit for the gravel removal operation. Administrator Bender said the permit was based on us setting aside 75 acres for this purpose. We now have to get the easement to permanently set it aside and put it in under the scope of Fish and Game or whoever holds the easement. Chris said that Fish and Game will go through a site selection committee who will evaluate it to determine if this is something they want to take on. Selectman Daniels clarified that they take money from the towns and put into a fund. Chris said she doesn't know their process but yes, they will accept money. We've worked with them on other easements. Selectman Daniels asked where does the money from the town come from? Chris said they are not sure yet, it could come from Conservation or the town. We can reject the ARM grant if we are awarded the funds. They require an approval of the land owners, in this case the Board. Selectman Daniels said he's fine with going after the funds as long as there's another chance to review it when the money comes in.

Selectman Putnam asked if there was any chance that the easement keeper could be the Brox Environmental people? Chris said she doesn't know, but it has to be some legally recognized entity. Chairman Federico said he doesn't think the 75 acres includes the pond. To his knowledge, when a piece of property is put under easement through Conservation, it's done by very specific groups that are established, not just anyone. We have many things that need to be done before August 31st. Selectman Putnam made motion to have Conservation pursue the ARM grant request. Selectman Daniels seconded. All were in favor. The motion passed 5/0.

6:00 p.m. – Gateway Signs – Kent Chappell, Ed Kellum and Andrew Ciardelli – Represented MIT with a project to make gateway signs going into and out of Milford. Kent said they originally wanted to use granite, but DOT requires breakaway. They found a company in Manchester who came up with some good ideas and we came up with something that we think would work. We would simulate posts similar to what is used downtown. They know they need Board approval. The Manchester Company would deal with the State and right of ways and whatever else would be needed to approve them. They would also install them. He passed around some copies for the audience and Board to see. They would have the signs made to look like granite and the maintenance would be minimal because the pictures would be photographed on the material. They would like to make use of the back side too.

Selectman Putnam asked what it would cost for the signs. Kent said they didn't have figures yet but MIT is planning to pay for the whole thing. The signs would be 6' high and 4' wide. They are also looking at some point having solar LED lights on them. The signs would be at the town lines. They would like to consider removing the "tombstone" sign and give it to the Historical Society. The consensus of the Board is that it's a great idea. Kent asked if there was anything else that the Board may want on it. Selectman Dudziak said she wouldn't change anything. Chairman Federico said it's consistent with the park signs. Andrew said that Kent spent a lot of time with Spectrum going over this. He asked if the Board wanted anything else unique to the town on the signs. Selectman Daniels suggested "the granite town". Kent said they previously discussed it but it didn't go very far. Selectman Daniels likes the simplicity of it. He asked how much the sign could take before breaking if a snowplow comes by. Kent said a lot, it would be hard to break it. They would also get a warranty on them.

Selectman Putnam made a motion to approve the gateway signs to be purchased by MIT and be placed at the town lines. Selectman Daniels seconded. All were in favor. The motion passed 5/0. The Board thanked everyone for coming in.

3. PUBLIC COMMENTS. (Items not on the agenda). Chris Labonte, resident on Marcey's Way asked if they had the numbers for the Gravel Operation as far as income versus expenses yet. Administrator Bender said he started the process but it isn't completed yet. We are at about \$38,000 in revenue so far. He's identified \$19,000 in legal fees from the temporary restraining order, Zoning Board and Water Council Hearing. We had the excavator out there but we would have used it anyway to crush materials. He is still accumulating it and will let him know when it's complete.

116 **4. DECISIONS.**

117 a) **CONSENT CALENDAR.** Chairman Federico asked if there were any items to be removed from the Con-
118 sent Calendar for discussion. There were no items removed for discussion. Selectman Putnam moved to approve
119 the Consent Calendar as presented. Selectman Daniels seconded. All were in favor. The motion passed 5/0.

- 120 1) Acceptance and Appropriation of Unanticipated Revenues Under \$10,000 (31:95(b))
- 121 • Proceeds from the Fishing Derby raffle ticket sales to be used towards future Fishing Der-
 - 122 bies - \$358.
 - 123 • Donation to the Milford Police Department for the IPMBA Mountain Bike training to cover
 - 124 the cost of a Town of Hollis Police Officer - \$300.
 - 125 • Funding from the State of NH for Warm Zone Equipment for the Ambulance Department -
 - 126 \$6,000.
- 127 2) Request for Acceptance of Roadway “Walnut Street”

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129 b) **OTHER DECISIONS.**

- 130 1) N/A

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132 **5. TOWN STATUS REPORT –**

133 a) **Mason Road Bridge Update**

134 Work was completed last week with the installation of guard rails. The contractor finished the culvert replacement in
135 two weeks and had the road open to traffic. We were very happy with the work and timely completion. We also uti-
136 lized the contractor to replace a small, failing culvert on Mile Slip and that work was completed in one day and we
137 paved over it.

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139 b) **Rotch Wildlife Preserve Complaint**

140 The town received a complaint from a Massachusetts resident about a cross standing on town owned property at the
141 Rotch Wildlife Preserve. The individual copied the ACLU, American Humanist Association and Americans United.
142 We have been contacted by ACLU of NH and American Humanist regarding a possible First Amendment violation –
143 separation of church & state. Administrator Bender provided a brief background:

- 144 • Two parcels comprise the Rotch Wildlife Preserve:
 - 145 o Map 52 Lot 18 was a gift from the Rotch family to the Town of Milford in 2002.
 - 146 o Map 52 Lot 18-6 was conveyed by the Rotch Trust to the Episcopal Church and subsequently to the Town of
 - 147 Milford in 2014.
 - 148 o The above lots were merged in 2014.
- 149 • The cross is on the property previously owned by the Episcopal Church. We are unaware when or why the
- 150 cross was installed. We are not maintaining the cross and have no plans for maintenance or reconstruction.
- 151 • There is historical evidence that the Rotch family spread ashes in the woodlot during the 1950’s and refer-
- 152 ence to a “sacred grove”.
- 153 • We have received only one objection to the cross dated January 1, 2018.
- 154 • The preserve is minimally maintained as open space by the Milford Conservation Commission.

155 Their request is to have the cross removed. What is the board’s preference?

156
157 Selectman Dudziak asked how far off the road is the cross? Administrator Bender said the Preserve is off Rt13 and
158 you can’t see the cross from the road. Selectman Dargie asked how big the cross was. Administrator Bender said he
159 hasn’t been out to the preserve and he doesn’t know how big the cross is but according to Conservation, it’s fairly
160 large. Selectman Dudziak said that most courts would say that it’s unconstitutional but this case is different. The town
161 didn’t construct the cross, they don’t maintain it and they don’t have a plan fix it if it fell down. She thinks we should
162 just leave it alone. Selectman Putnam asked if it was in any danger of falling on someone, if it’s a liability they we
163 should take it down. Administrator Bender said he would have to see it. A walk through any cemetery in town would
164 yield a fair amount of religious symbols on town property. Selectman Daniels said the town didn’t put it there, let it
165 go. The consensus of the Board is to let it ride.

166
167 c) **Electricity Pricing Update** – Administrator Bender said that he and Jack Sheehy met with third party providers to
168 solicit electricity pricing for 2019/2020. Our contract expires in November, but we wanted to get an early start due to
169 recent volatility trends in the market. Current contract pricing for 2017 was \$0.06503 and 2018 is \$0.06999.

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We decided to maintain a 24 month term and secured pricing from 4 providers. The best deal is 2019 at \$0.07033 and 2020 at \$0.06913 for an average price of \$0.06973. This maintains our hydro option, would be inclusive of all town departments including Library and Water Utilities and is reasonably close to current prices (3% increase over 2 years). Pricing changes daily and is trending upward, so we would encourage the town to lock in this pricing structure. We are requesting authorization to execute the agreements for two years? A motion was made by Selectman Daniels to authorize the agreements. Selectman Putnam seconded. All were in favor. The motion passed 5/0.

6. DISCUSSIONS

a) Review of Proclamation for LGBT Pride Month – Chairman Federico asked George Hoyt to speak for his request. George declined citing laryngitis. Chairman Federico said he would allow brief comments from the public before turning it over to the Board.

Barbara Smith, Milford resident is in support of flying a gay pride flag and recognizing June as gay pride month. It would be good to recognize those in our community that have a different lifestyle than us.

Shayne Bernard, Milford resident said she runs the Souhegan Valley LBGT website page. She is in support of flying the LBGT flag on the Oval. We have trans kids, trans adults, lesbian and bisexual families in town and this would be another way to show them that this is a safe place for them.

Carla Bverstraete, Milford resident is in support of the LBGT flag being flown on the oval, she thinks it would be great for the community.

Susan Kater, Milford resident isn't sure she supports this. She feels it opens the door for others to come and say they want their flags flown. She isn't against the gay community but she believes what they want to do is put their flag in place of the American Flag for the month of June and she doesn't support that. She doesn't support taking down an American Flag over a Veterans Memorial.

George Hoyt, Milford resident said it would be putting the LBGT flag below the American Flag, not removing it and it's being paid for by private donation, not tax payer's money.

Chairman Federico closed the public comments and opened it up for Board discussion. Selectman Daniels said he's been a resident of this town for about 55 years, and he can only recall three flags ever being flown over the Oval - the American flag, the POW flag, and, on March 30, 2017, for a day, the Welcome Home Vietnam Veterans Day flag. On August 7th this year a fourth flag will be flown, for Purple Heart Day, as we recognize military personnel who were wounded in service to their country and are Purple Heart recipients. He doesn't know if the petitioner is aware that the flag pole on the Oval is a WWI military memorial and the flags that are flown on it signify one united country and honor those whose service and sacrifice bought for us the freedom we enjoy today.

When he voluntarily enlisted years ago, he did so knowing that he may be called upon to lay my life down so that all Americans, regardless of their age, sex, race, color, creed, religion, national origin or orientation, could enjoy the rights and protections offered to them by our Constitution. Those who serve today do so with the same knowledge. That is American unity.

If we authorize the flying of the proposed flag, or for that matter, any other non-military flag on that memorial we cross over a threshold through which we cannot return. Not only would we desecrate a military memorial, but we would set a precedence that opens the door to any organization or segment of society to request, or demand, that their flag also be flown. This would include Christian, Jewish and Satanic flags, flags of any national origin of residents living in town, flags for any political party or political issue, even flags for the Confederacy, white supremacy, Nazi and ISIS, for they all, like the LBGT flag, would be flying under the banner of one's 1st Amendment rights. There is no way that these subsequent requests could be denied without the Board facing charges of discrimination for denying someone's Constitutional right, while having approved someone else's.

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He will forever stand to protect the rights of any citizen who wishes to stand on the Oval with signs or flags, exercising their 1st Amendment rights, but he cannot support the desecration of a military memorial that symbolizes unity, service and sacrifice by flying any flag that detracts from these sacred values.

America by definition is diverse, and everyone knows that. He thinks it's time to put aside all the various labels that divide us and start celebrating the fact that we are all Americans, with equal Constitutional rights, and deserving of the same human respect as the next person. That will not come about by flying flags, however, but by each person's self-assessment of how they live their life and how they treat and respect each other. For the reasons stated, he cannot support the request before us, but would authorize these citizens, like others before them, to utilize the oval as a place of assembly to exercise their Constitutional rights. He thanked Chairman Federico for letting him speak. Selectman Putnam agreed with Selectman Daniels, he doesn't have anything against the LGBT or anyone else. He has always been treated and has treated people equally. He spoke to a couple members of LGBT and they agreed that it would open a door for other flags, they would love to see their flag flown, but they understand that it would be setting a precedence that we might not want to set.

Selectman Dargie disagrees with the others. He is supportive of this proposal. The LGBT community has had difficulties over the years and having a pride month would be a worthwhile experience and having a flag flying would show that Milford is an inclusive society. Selectman Dudziak is fully supportive of recognizing June as LGBT Pride Month. She is supportive of having gatherings on the Oval and parades, but she agrees with Selectman Daniels with not having the flag on the pole on the oval because it's a dedicated war memorial. She would not be in support of that.

Chairman Federico is in support of the LGBT community but because of the memorials, he isn't in favor of altering what has gone on in this community for years which is the dedication to the military and our service members. He doesn't want the Milford Oval to be a canvas for every organization and changing out a flag every day or month for the next persons thing. Selectman Putnam said he's never known this community to be anything but welcoming. The Unitarian Church has their sign out, people can hang whatever signs/flags on their house and it's not like we are trying to ban anything.

Selectman Dargie made a motion to approve the proclamation but take out any reference to flying the flag. Chairman Federico seconded for discussion. He's had time to review this and has received lots of feedback by the community and on social media. He doesn't have a problem with the proclamation if the flag pole reference was removed. June is being celebrated as LGBT month but hasn't been recognized nationally, the president hasn't signed off on it. He would move forward with the proclamation for Milford removing the flag reference. If it was already proclaimed it would be an empty gesture, but he doesn't think it's an empty gesture for Milford to do this. He asked the Board if there were any other thoughts.

Selectman Dudziak is okay with it. Selectman Daniels said it seems that the petitioners are trying to gather unity and he is unsure how the proclamation unifies us. Do we want to have proclamations coming in every week or month? We have one American Flag that's supposed to unify us. It seems to him that every time we decide to take one segment, whether it's black lives matter, LGBT or white supremacy, all we are doing is continuing to divide us. We are supposed to be Americans and have the same opportunities and constitutional rights and he doesn't know how this fuels unity. Selectman Dudziak said we don't all have the same opportunities and rights. Certain groups are treated unfairly. Selectman Daniels repeated, we have the same opportunities and rights. Yes, certain groups and nationalities don't get treated fairly, but flying the flag isn't going to make a difference on that. Things are going to change by looking in the mirror and asking ourselves how we live our lives and how we treat each other.

Chairman Federico said that the last proclamation that was presented to the Board was the Purple Heart. He doesn't have an issue with the proclamation, it's a gesture. He agrees with both sides of the issues. Selectman Daniels said having people stand on public land and express their opinions and their right makes us equal in the eyes of the law. Chairman Federico said take the LGBT out of the equation and it's about celebrating any or-

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ganization. Selectman Daniels said we need to ask ourselves if any of the groups that he listed came in and asked for the same thing with the same wording on it “that the town supports this”, are you willing to put your yes behind whatever is coming in the future.

Selectman Dargie said have one proclamation doesn’t mean you have to do one for everyone. They can look at each one individually and decide. Selectman Putnam said he doesn’t see it that way. Chairman Federico said a motion has been made and seconded to approve the proclamation without any reference to flying their flag on the oval. The proclamation would have to be re-written to reflect the changes. The motion passed 3/2 with Selectman Daniels and Putnam opposed.

b) Dog Park Questions – Chairman Federico presented a list of questions about the dog park. Previously we spoke about putting the dog park on a piece of property off Perry Road. The conversation generated a list of questions that need clarification.

1. Who would clear the land?
2. How much would it cost if DPW was to complete the work?
3. If the park came to exist, and we had a buyer for the land, would we move the park?
4. Could we move the park?
5. What would happen to the road?
6. Currently it’s a class VI, would we make it a class V?
7. Can we make it a class V?
8. Does it take a town vote to make the road a class V?
9. What would the estimated additional cost be to DPW if we accepted the road as a class V?
10. Lighting was mentioned, what type of lighting? Area lighting for walking or sports field lighting?
11. How would that affect the neighbors?
12. Should this request be going thru Zoning and Planning for approvals?
13. Who would take on the long-term costs of the park?
14. Would this location prevent hunting in the area?
15. Who can actually enforce the rules of the park?
16. Can we get an opinion from the Conservation Commission about the buffer?
17. Ultimately, it does not seem to be the most ideal location, can we please take a look at other possibilities, both with town owned land and explore the possibility of non-town owned land?

He would also like to look at other town owned land, or non town owned land that might be better suited for the dog park. He asked the Town Administrator to get answers to these questions.

Administrator Bender said that a group of people met including, Community Development, Recreation, Conservation and Public Works to talk about some options. They came up with a list of properties and they are presently researching to see which may be viable.

c) MACC Base Surplus Monies (tabled from May 29, 2018) – Chairman Federico said there were a couple of questions they were looking for answers for and if he wanted a decision before the MACC Base meets. Selectman Putnam said they are meeting Wednesday morning. Chairman Federico asked if he was still looking for guidance. Selectman Putnam said that Selectman Daniels is the budget committee representative and he would be the one making the decision. Selectman Daniels has some questions that MACC Base can answer, like how often the generator is used and where is it vented. In the future, if we decide that MACC Base isn’t going to be around, what would we use the generator for? In regards to the \$20,000 warranty for the microwave, are we under warranty now? Selectman Putnam said no, it’s currently being manufactured. Selectman Daniels asked what are we are paying for? Selectman Daniels said it was \$20,000 for continued funding of Microwave system extended warranty’s, that’s implying that we are paying for something. Selectman Putnam said the \$20,000 was held back in 2016, we didn’t spend it and 2017 and we want to hold it back again.

Chairman Federico said he wants to allow the Board of Governors to meet before we make a decision on anything. Selectman Putnam said they were meeting on Wednesday and the subject will be done. Selectman Dargie asked if the Board needed to vote on this to get the money back or is the budget committee vote binding. Selectman Putnam said

the budget committees vote is binding. Chairman Federico said we should at least give our thoughts on what we want done with the money. Administrator Bender asked if Selectman Daniels had two votes. Selectman Putnam said yes. Chairman Federico said we don't know what going to happen with MACC Base yet or what the MRI report is going to show. He's always been an advocate for public safety and to have equipment to do their job. If we are going to pay 71% of the generator he would propose to buy the generator. We could use it. Selectman Putnam said the generator is only equipped for MACC Base, not the whole building. We just want to keep communications up and running.

Administrator Bender said the generator that powers the town hall is a large diesel 100 kw generator. It's stored at Water Utilities. The MACC Base generator is located in the town hall boiler room. Its propane powered and the tank is buried outside Jacks office. We test run it every Tuesday at 6:00 am. It used to be during the day but the exhaust pipe is on the outside of the building and is somehow leaking into the building. The generator is run for 15 to 20 minutes to keep it operational. He assumes the new one would be mounted on the roof and we would use natural gas. Selectman Putnam said he would be in favor of natural gas. Selectman Dargie said he was in favor of all 4 items. Selectman Dudziak said she's also in favor of them. Administrator Bender asked if they reserved the microwave money last year, why do you have to do it a second time. Selectman Putnam said the way the contract is written, you can't pull it over year to year, it has to be appropriated each year. We should have the audit complete tomorrow. Administrator Bender asked if he ever found the \$15,000 difference between the 2017 actual vs. budget and the surplus amount? Selectman Putnam he's waiting on the auditors' paperwork. Chairman Federico asked Selectman Daniels if he had any other questions. Selectman Daniels said regarding the microwave, it states that each site replacement would be an estimated \$20,000 and there are 6 sites for a total of \$120,000. Selectman Putnam said the cost of the sites is covered under the grant money. There was no other discussion.

7. SELECTMEN'S REPORTS/DISCUSSIONS.

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

Selectman Daniels handed out an article about a fire fighter developing a gear dryer that dries equipment in about 45 minutes as opposed to hours. One complaint for fire fighters is that if they have multiple fires, their gear isn't dried and they have to put wet slimy stuff back on. This is something that he thinks would help. He asked the Town Administrator to hand it on to Chief Kelly.

Selectman Putnam said the fire station renovations are moving along. They still plan on the end of July to begin demolition.

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

8. APPROVAL OF FINAL MINUTES. Selectman Putnam moved to approve the minutes of May 29, 2018. Selectman Daniels seconded. All were in favor. The motion passed 5/0.

9. INFORMATION ITEMS REQUIRING NO DECISIONS.

10. NOTICES. Chairman Federico read the notices.

11. NON-PUBLIC SESSION. Selectman Putnam made a motion to enter into non-public meeting in accordance with (RSA 91-A:3, II(e)) Legal and Approval of non-public minutes (RSA 91-A:3, II(c)) Reputation May 29, 2018. Selectman Daniels seconded. All were in favor. The motion passed 5/0. Chairman Federico said it needed to be done by a roll call vote: Selectman Dargie – yes, Selectman Dudziak – yes, Selectman Daniels – yes, Selectman Putnam – yes and Chairman Federico – yes.

12. ADJOURNMENT: Selectman Putnam moved to adjourn at 6:50 p.m. Selectman Daniels seconded. All were in favor. The motion passed 5/0.

A public meeting reconvened at 7:33 – in the non-public meeting, the Board made two decisions.

A motion was made by Selectman Putnam and seconded by Selectman Daniels to approve the non-public meeting minutes – (RSA 91-A:3, II(c)) Reputation of May 29, 2018 as amended. The motion passed 5/0 by roll call vote. Selectman Dargie – yes, Selectman Dudziak – yes, Selectman Daniels – yes, Selectman Putnam – yes and Chairman Federico – yes.

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A motion was made to unseal the non-public minutes of May 29, 2018 in accordance with (RSA 91-A:3, II(c)) Reputation. A portion of the minutes pertained to Bob Kokko and Stephanie Kokko RKSK Realty LLC., for property taxes and rebate and miscellaneous discussions. The motion passed 5/0 by roll call vote: Selectman Dargie – yes, Selectman Dudziak – yes, Selectman Daniels – yes, Selectman Putnam – yes and Chairman Federico – yes.

The Board also adjusted their summer schedule as follows: The Board meetings for July 23rd, August 13th and August 27th are cancelled. The July 30th 5th Monday Forum will now be a regular meeting and they will also make August 20th a full regular meeting.

Kevin Federico, Chairman

Gary Daniels, Vice Chairman

Mike Putnam, Member

Laura Dudziak, Member

Paul Dargie, Member