

APPROVED
MINUTES OF THE MILFORD BOARD OF SELECTMEN WORK SESSION

June 3, 2020

This meeting was conducted pursuant to State of New Hampshire Emergency Order #12 pursuant to Executive Order 2020-04, temporary modification of public access to meetings under RSA 91-A. As such, the meeting was conducted online using these connection instructions that were listed on the posted meeting agenda: "The Public is encouraged to participate remotely, call in on your phone @ 1-646-558-8656 and enter the meeting ID# 899 7377 2124 or join the Zoom Meeting @ <https://zoom.us/j/89973772124>. Please try to log in 5 minutes before the meeting's scheduled start time in case you run into any technical difficulties".

PRESENT: Gary Daniels, Chairman
Paul Dargie, Vice Chairman
Laura Dudziak, Member
Chris Labonte, Member
Dave Freel, Member
John Shannon, Town Administrator

Chairman Daniels declared that an emergency exists and he was invoking the provisions of RSA 91-A:2, III (b). Federal, state, and local officials have determined that gatherings of 10 or more people pose a substantial risk to the community in its continuing efforts to combat the spread of COVID-19. In concurring with their determination, he also finds that this meeting is imperative to the continued operation of Town government and services, which are vital to public safety and confidence during this emergency. As such, this meeting will be conducted without a quorum of this body physically present in the same location. Information for accessing this meeting can be found on the Town web site in the red banner.

Chairman Daniels welcomed members of the public accessing this meeting remotely. Even though this meeting is being conducted in a unique manner under unusual circumstances, the usual rules of conduct and decorum apply. Public comments will be limited to three minutes per person. Any person found to be disrupting this meeting will be asked to cease the disruption. Should the disruptive behavior continue thereafter, that person will be removed from the meeting.

All votes that are taken during this meeting must be done by Roll Call vote. **Roll call attendance: Paul Dargie, no one present. Selectman Dudziak, no one present. Selectman Labonte, no one present. Selectman Freel, no one present and Chairman Daniels, no one present. Selectman Dudziak entered into the meeting at 7:05 and had no one present.**

1. CALL TO ORDER: Chairman Daniels called the work session to order at 6:00 p.m. Chairman Daniels said this is a work session and it will be recorded and minutes will be taken. This meeting is open to the public. The purpose of this work session is to discuss current 2013 Dispatch Inter-Municipal Agreement, (IMA).

IMA - The Board discussed possible changes and an extension to the current 2013 IMA contract.

Selectman Labonte made a motion to only change the duration of the 2013 IMA and not make changes to the existing 2013 IMA. Seconded by Selectman Dargie. A roll call vote was taken with Selectman Dargie yes, Selectman Dudziak yes, Selectman Labonte yes, Selectman Freel yes, and Chairman Daniels yes. All were in favor. The motion failed 2/3.

Chairman Daniels feels that Appendix A needs to be updated. Captain Frye suggests that the lease agreement be in a separate document, not in the IMA.

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Page 10, Section 9 E. WITHDRAWAL AND NON-RENEWAL required a lengthy discussion which ended with Selectman Labone making a motion on his amendment to strike out the words; ~~shall not receive any rebate, payback, or other refund or credit against charges and amounts paid by it pursuant to this Agreement, and~~ from Section 9 E. Seconded by Selectman Freel. A roll call vote was taken with Selectman Dargie no, Selectman Dudziak no, Selectman Labonte yes, Selectman Freel yes, and Chairman Daniels yes. The motion passed 3/2.

Section 9 e will now read: It is clearly agreed and understood by all parties hereto that any town withdrawing from participation in this Agreement ~~shall not receive any rebate, payback, or other refund or credit against charges and amounts paid by it pursuant to this Agreement, and~~ shall in fact forfeit any rights to any of the assets or income acquired by the member own in the course of the operation of this Agreement, except as otherwise provided with respect to the designated member towns.

Selectman Dargie made a motion to ask for an update on Appendix A as part of the request to the Board of Governors for the extension so that the Appendix conforms to the By-Laws. Seconded by Selectman Dudziak. A roll call vote was taken with Selectman Dargie yes, Selectman Dudziak yes, Selectman Labonte yes, Selectman Freel yes, and Chairman Daniels yes. All were in favor. The motion passed 5/0.

Selectman Labonte made a motion to ask for a three year extension on the current 2013 IMA. There was no seconded and the motion failed.

Selectman Dargie made a motion to ask for a 2 year extension on the current 2013 IMA. Seconded by Selectman Dudziak. A roll call vote was taken with Selectman Dargie yes, Selectman Dudziak yes, Selectman Labonte no, Selectman Freel no, and Chairman Daniels no. The motion failed 2/3.

After additional discussion:

Selectman Labonte made a motion to ask for a three year extension on the current 2013 IMA. Seconded by Selectman Freel. A roll call vote was taken with Selectman Dargie no, Selectman Dudziak no, Selectman Labonte yes, Selectman Freel yes, and Chairman Daniels yes. The motion passed 3/2.

Proposed changes will be given to Captain Frye, Milford's Board of Governors Representative, to bring before the MACC Base Board of Governors.

Chairman Daniels will reach out to the Chairs of the other Boards and set up a meeting to discuss the amendments and the contract. Chairman Daniels will share Milford's suggestions and changes with the other towns when he contacts them. Captain Frye said the next Board of Governors meeting is Thursday, June 11th at 9:30.

3. ADJOURNMENT: There being no further business to come before this Meeting, Selectman Labonte moved to adjourn at 7:25. Seconded by Selectman Dargie. All were in favor. A roll call vote was taken with Selectman Dargie yes, Selectman Dudziak yes, Selectman Labonte yes, Selectman Freel yes, and Chairman Daniels yes. All were in favor. The motion passed 5/0. All were in favor. The motion passed 5/0.

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Gary Daniels, Chairman

Paul Dargie, Vice Chairman

Laura Dudziak, Member

Chris Labonte, Member

Dave Freel, Member