

**APPROVED and Unsealed 8-20-2018**  
**MINUTES OF THE MILFORD BOARD OF SELECTMEN NON-PUBLIC MEETING**  
**PERSONNEL – MARCH 13, 2017**

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

**1. NON-PUBLIC SESSION.** Selectman Putnam moved to enter into non-public session at 5:00 p.m. in accordance with RSA 91-A:3 II (a) – personnel. Vice Chairman Fougere seconded. All were in favor. Motion passed 5/0.

**5:00 p.m.** - Town Moderator Pete Basiliere was present to announce that the election will be postponed to Saturday March 18, 2017 due to the anticipated storm which will start tonight. There were two telephone conferences today with the Secretary of State office and the Governor. Attorney Drescher was consulted and it was brought up that public safety is a factor for voters, staff and volunteers at the election. If you cannot make it to the Saturday election, people are able to pick up an absentee ballot at the Town Clerk's office Wednesday until 8 p.m. and Friday until 5 p.m.

Mr. Basiliere asked that people get the word out around town by all different methods such as the website, word of mouth and postings so that we still get a good turnout. This election determines what services people get more than any other election.

There was also an error in the voter's guide that asked for one person to be voted for Board of Selectmen when there are actually two openings. The non-public session was adjourned at 5:20 p.m. on motion made by Selectman Bauer and seconded by Selectman Daniels. All were in favor. The Board opened the public session at 5:30 p.m.

**7:40 p.m.** - At the non-public session at 7:40 p.m. Town Administrator Mark Bender announced that the staff evaluations have taken longer than he anticipated and he should be finishing up soon. A personnel change will be put into effect in that Mike McInerney will now be reporting to Bruce Dickerson instead of Mark Bender. Right now he goes to Bruce with any technical issues, so it is a better fit for him to report to Bruce as well. All concurred with this change.

Selectman Putnam moved to seal the minutes of these non-public sessions. Selectman Federico seconded. All were in favor. Motion passed 5/0. Selectman Putnam then moved to come out of non-public session at 8:15 p.m. Selectman Federico seconded. All were in favor. Motion passed 5/0.

**2. 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 5/0.

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Mark Fougere, Chairman

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Kevin Federico, Vice Chairman

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Katherine Bauer, Member

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Mike Putnam, Member

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Gary Daniels, Member

PERMANENTLY UNSEALED BY Board of Selectmen 8-20-18; 5/0