

**APPROVED**  
**MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING**  
May 21, 2019 – SPECIAL MEETING

**PRESENT:** Gary Daniels, Chairman Mark Bender, Town Administrator  
Paul Dargie, Vice Chairman - excused Tina Philbrick, Recording Secretary  
Mike Putnam, Member Tyler , 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 5:49 p.m., introduced Board members and then led the audience in the Pledge of Allegiance. Chairman Daniels informed the public that Vice Chairman Dargie was excused.

Chairman Daniels said the reason for this meeting is to authorize a Tax Anticipation Note of up to \$7,000,000 to provide short-term borrowing for current needs that will be repaid with tax revenue expected in mid-June. The primary reason for the note is a temporary cash flow deficiency resulting from unfunded bonds for road reconstruction, fire station, etc.

Selectman Putnam made a motion to approve the Tax Anticipation Note of up to \$7,000,000. Selectman Dudziak seconded. All were in favor. The motion passed 4/0.

**2. ADJOURNMENT:** Selectman Putnam moved to adjourn at 5:52. Selectman Dudziak seconded. All were in favor. The motion passed 4/0.

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Gary Daniels, Chairman

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Laura Dudziak, Member

EXCUSED  
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Paul Dargie, Vice Chairman

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Chris Labonte, Member

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Mike Putnam, Member