

APPROVED
MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING

November 12, 2020

This meeting was conducted pursuant to the 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# 883 0564 5842 and the password is 988575 or join the Zoom Meeting @ <https://zoom.us/j/88305645842>. 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	John Shannon, Town Administrator (Zoom)
	Paul Dargie, Vice Chairman	Andrew Kouropoulos, Videographer
	Laura Dudziak, Member (Zoom)	Tina Philbrick, Executive Assistant (Zoom)
	Chris Labonte, Member (Zoom)	
	David Freel, Member	

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

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 with a quorum of this body physically present in the same location, and two members participating via Zoom. 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 to five minutes per person. Any person found to be disrupting this meeting will be asked to cease the disruption. If the disruptive behavior continues thereafter, that person will be removed from the meeting.

All votes that are taken during this meeting must be done by Roll Call vote. Members who called in from home were asked to state their name and state whether there was anyone in the room with them during this meeting, which is required under the Right-to-Know law.

Roll call attendance: Selectman Dargie, yes, (zoom) no one is present. Selectman Dudziak, yes, (zoom) no one is present. Selectman Labonte yes, present in the BOS room, Selectman Freel, yes, (zoom) no one is present, and Chairman Daniels present in the BOS room.

2. APPOINTMENTS: (Approximate times)

a. Architect RFP – Two proposals were received for the Milford Police Department addition. One proposal was from BMA Architectural Group and the other one is from Cowan Goudreau Architects. Chairman Daniels said their intent tonight is to choose an architect.

Selectman Labonte asked if this was going to cost us any money. He quoted Captain Frye as previously stating that the money gets rolled into the bid when it's awarded. Captain Frye some gets rolled into it but the master plan doesn't. Chairman Daniels said a couple decisions need to be made. One is to choose an architect and the other is where is the money is coming from. The work needs to be done prior to the annual meeting. Captain Frye agreed.

Director Calabria said any cost upfront would be rolled into the bond and when we incurred financing for the bond we would payback prepaid expenses. This would go on our books as a liability for these funds. The money would have to be expended out of any surplus we could come up with.

Selectman Labonte said according to DRA, no means no. Article four didn't pass in 2020; therefore, in his opinion, we can't spend any money on it. Both bids refer back to dealing with the Police Department Dispatch. He thinks this is trying to appropriate money for a warrant article that failed a town vote.

Chairman Daniels said the cost would be for a future warrant article. Selectman Labonte made a motion that we don't approve an architect until we hear from DRA or Town Counsel. No one seconded, the motion failed. Selectman Labonte said he will bring it to DRA if it does pass.

Selectman Dargie made a motion to award the contract to Cowan Goudreau Architects as per their proposal. Seconded by Selectman Dudziak.

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Selectman Labonte repeated his earlier question concerning associated costs. Chairman Daniels asked Director Calabria if this was the whole cost or would it be something else. Director Calabria said the whole amount. Selectman Freel said if we are going to use anyone, he is for Cowan. He has issues with spending money before this is approved. Is it possible to talk to them and ask for a lower rate for these plans? That is a lot of money for a set of plans.

Kathy Parenti, Milford resident, and Library Trustee said they had to do the same thing when they were dealing with the Library warrant article, you have to put the money upfront to get the plans done whether it passes or not. Selectman Labonte said she didn't have a warrant article that was voted down. Kathy said they had their plans in place and hired the architect and construction manager and that they had to pay them for the plans to submit for the warrant article.

Selectman Labonte asked Director Calabria what "no means no" on a warrant article. Director Calabria said exactly what Selectman Labonte thinks it does however, in this case, Chairman Daniels is correct and Selectman Labonte is not. This is a future warrant article, not a previous one. Director Calabria said he's been dealing with the DRA since 2002 and the architectural fee is for a new project.

Selectman Labonte then questioned the project schedule. Captain Frye said both the proposals are still doable, but would need to be started quickly. We will still get the information before the deliberative session. Selectman Freel said after hearing Director Calabria speak, he remembers that one of the biggest complaints at the last Deliberative session was not having a firm number. He's in favor of going forward with an actual bid so they can move forward with a warrant article with a firm number.

Jeff Marshall, Milford resident, said we are not talking about a lot of money. We are in an unusual year where there are unknown revenue effects. Two years ago a warrant article was reduced down to do a study. Another warrant article was not passed in March and now we are thinking about the building needs. Why didn't we think of this before? He feels like this is a nickel and dime process to push forward what he thinks is going to be a multimillion-dollar project and he doesn't feel it's the correct way to do it. He agrees that the last warrant did not reach the 60% vote threshold. This should all be done in March. If we need to spend money to come up with a price then we need to put it to the voters. We are not in a good place this year to spend any extra money.

Selectman Dargie agrees with Selectman Freel, the message he received from the last vote was that people want to know a firm price, a known quantity, not a guess. It's important to provide a warrant article that is built on quotes for everything. He's in favor of moving ahead and getting an actual quote for the building.

Director Calabria said between the Police and Ambulance Departments they have a projected surplus of \$35,000 at the Police Department and \$6,000 at the Ambulance Department. This would cover the architectural cost this year. This is a great time to do a funding project. We are at a historic low as far as interest rates. The CPI is at 1.5% and the borrowing rates are at .5. At this point, it's free money to finance a project. Milford usually takes a couple of years to embrace a project and 53% was a good leap of faith to get us to that 60% should something get on the warrants again this year.

Selectman Labonte said he thinks it would be irresponsible to spend money that wasn't budgeted. Surplus money left over from a budget should go back to the tax-payers. He brought up what the pandemic could do to our economy as far as future revenue coming in and future expenses to the Town. Selectman Freel said he hears what Selectman Labonte is saying but there have been meetings in the past where Selectman Labonte has asked to spend thousands of dollars on repeaters and we don't even know if that is going to help the problem at all. You say there is a \$40,000 surplus that you want to go back to the taxpayers but if we had \$100,000 you would want to spend it on repeaters having no idea if they will even help. You are saying one thing during one meeting and now at this meeting you have reversed your position.

Selectman Labonte said hypothetically let's say it was \$100,000 on the repeaters, there has been no indication that the repeaters will not help. Trying to protect our emergency services is different than spending money on engineering that could get voted down then it's a loss. Even if it's only a slight percent of improvement, it's a plus.

James Powers, Milford resident, said he reviewed warrant article 4 and living in a granite state for the line of site if there is a mound that is in the way, the signal won't be able to get through no matter how much money you spend. He asked if anyone has done any studies on antennas and sending and receiving signals. He thinks the town shouldn't spend any money especially since the voters denied the warrant article. He thought that tonight's discussion was part of warrant article 5 of 2020.

Selectman Labonte told James that this addition would be on the Police Station for a town-owned dispatch center. It has nothing to do with MACC Base, only article 4.

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James Powers has concerns about spending money on something that was didn't pass. Chairman Daniels said the proposal we are looking to put forward next year is different than what was proposed this year. He asked James what information he would want when he goes to vote on something. Do you want us to give you something like a blank check in us guessing what it would cost or an actual price of what it will be? Two years ago when we brought this forward the people asked for more information and they turned it into an \$85,000 study which we did. That study would answer your connectivity questions. What information would make you comfortable that you know enough about what is being put before you that you could vote yes or no?

James Powers said before anything goes to the tax-payers he would like to see outside fundraising like they use to do in his hometown if they wanted something. He thinks this town would want to see the same thing instead of higher tax rates. He said the town would also like to have transparency and reasons why this is being asked for and is it an absolute need. If it can be fixed, it would be better than just wanting something just because you want it.

Chairman Daniels said the one thing that the three-member towns agree on is that the whole system needs an overhaul. There are factors beyond the equipment. There are safety factors for those working in MACC Base. As a citizen, would you feel comfortable if we put new equipment up in the same location smoke from the 3rd floor goes up and sets off a sprinkle and water destroys millions of dollars' worth of equipment? Currently, the choice that MACC Base personnel have if there is a fire or smoke and the building has to be evacuated, their choice is to stay there and keep the communication going or evacuate, drop the communication, and be safe. That is the emphasis on having another location that would be separate and they could continue to do their work.

James Powers asked if there were percentages of miscommunication that has happened, where calls have been dropped and officers have to use their cells. Chairman Daniels said there are over 20 pages of documents about this issue. We believe and our experts have told us that putting in another system and focusing on Milford first would solve it. Selectman Labonte said a lot of those issues revert back to portables which are on the Police Departments' side, not on MACC Base's side.

Selectman Labonte asked what change in the scope of work for the proposed warrant article for this year versus last year. Chairman Daniels said the proposal this year is a different location. Selectman Labonte said that changed after the RFP was done and that's why, in his opinion, it became amended. He told Chairman Daniels that if he read the bids, it's hooking into the existing fire suppressant system which is water. That and smoke doesn't set off sprinkler systems, most of the time. Chairman Daniels said this has a date on it of October; he's talking about what they voted on in March. Selectman Labonte said the location changed because of the logistics.

Captain Frye said it was moved to the other side of the building because it would be cheaper to build. There are two separate suppressant systems there, one is water and the other is chemical. If we approve an architect is it a given that they would hook into a water system or dry system. Captain Frye said these are questions to ask the architect once you chose them.

Jeff Marshall said he would love to have a firm fix price on the ballot. There will be a plus or minus on any number proposed. He expects Department Heads, the Board of Selectmen, and the Budget Advisory Committee to get solid numbers. When we say yes or no in a warrant article, we should follow that process. All presentations previously spoke about putting an addition for dispatch on the Police Station and this sounds like spending money for work that was voted down in March. We should have been more prepared for what was presented in March. He doesn't want to come back each month and see us asking for more money. The \$2.4 million number was good, it was reasonable. James Powers asked if the Town has entered into an obligated contract with an architect. Chairman Daniels said no.

Selectman Freel said if you're going to say you have to go through the process and get a warrant article to spend the money for an architectural plan then you might as well not even put a warrant article in for the new system. No one is going to vote for the new system when they don't even know if the architect will pass. If you do this you are pushing this off an entire year. Nothing is going to be fixed and we are not going to buy repeaters, it isn't going to happen. No one is going to vote for them and we will be back to square one next year.

Selectman Labonte said he was told to remember who put you on the Board because it is the residents and they are our boss. The warrant article failed and he repeated that "no means no". As far as he is concerned, this is the same thing as last year, not something new. If this passes he will check with DRA himself to find out if it's allowed.

Administrator Shannon said as far Selectman Labonte contacting the DRA directly, according to the Board of Selectmen's Rules of Procedure he cannot. That task is something that the Presiding officer delegates to the staff. The Finance Director has contacts with the DRA and he should be doing this. The question for the last warrant article is whether or not to bond

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something and we are not bonding anything here. This would be coming out of surplus. It's his understanding that this Board did spend over \$200,000 in surplus last year on a variety of things including a police cruiser. The surplus has been spent on things when the need arose. This is to get us a set of architect plans, plans don't expire; they do not have a shelf life.

Selectman Freel gets going along with what the tax-payers say. Three thousand people come to vote, he didn't get all 3,000, he probably didn't even get 60% but he's still sitting here. Fifty-three percent of the town feels that this is a great system and we should do that, their voices shouldn't be sheltered just because a smaller majority said no. We are just trying to put this back to the taxpayers with firm numbers. The Deliberative session was a mess because of inconsistent numbers and false accusations. We are trying to spend this money to provide a firm number. He is against spending money and raising taxes unless it's necessary. This is the only way to get a firm number back to the tax-payers. If they say no again, we figure something else out. Maybe the architect will lower the price, it can't hurt to ask.

Selectman Dargie said the current system has serious problems. Our Police Officers have been unable to communicate on many occasions. Repeaters may help a little, but it's not going to solve the problem. The system is not designed for today. It does not work properly. It needs to be completely replaced and to him, it's an urgent thing. CTA is an expert on analyzing and designing communication systems and they did a thorough study that came up with a recommended system to replace the current system. It's important to work as much as we can to bring forth a warrant article that will be passed. The message we received last year was that a lot of people were in favor of it but they worried about the cost. They didn't like the fact that it was estimates instead of actual costs. Having actual cost will bring us up to where we need to be. Thinking that repeaters are going to fix everything isn't accurate nor does it solve the overall problem.

James Powers said "the plans don't change and the cost shouldn't", is an incorrect statement. Cost change yearly. He mentioned a delay in installing culverts on Melendy Road because of a shortage of materials. Saying that 53% of the people voted on this project is inaccurate, the town has 15,000 people. Selectman Freel said 53% of the voters that showed up in March voted for the dispatch center. James doesn't understand why we don't have a larger turnout. He said he doesn't have Facebook but the town on Facebook is pissed about this. If continue to raise taxes for projects that you push forward regardless of what the voters want they will move. His taxes have increased a lot in eight years. He brought up outside fundraising again. He mentioned monies collected for the parades and the pumpkin festival that should be given back to the tax-payers.

Selectman Dudziak made a motion to call the question. Seconded by Selectman Dargie. Chairman Daniels called the question but will allow Selectman Labonte to speak since he had his hand up before the question being called.

Selectman Labonte said for over 30 years, MACC Base has worked. He pushed for repeaters but has never stated that they will fix the problem. It's a starting place. He thinks that pushing this to the voters again is like pushing it down their throat.

We are now on the motion to approve to award the contract to Cowan Goudreau Architects as per their proposal. A roll call vote was taken with Selectman Dargie yes, Selectman Dudziak yes, Selectman Labonte no, Selectman Freel yes, and Chairman Daniels yes. The motion passed 4/1 with Selectman Labonte opposed.

Selectman Labonte asked where they were getting the money for the architect. Administrator Shannon said it needs a vote but it would come from the surplus that had been identified earlier in this meeting.

Selectman Labonte made a motion to not appropriate \$32,900 for the architect. There was no second. The motion failed.

Chairman Daniels said the choices are to use the surplus money or take it out of the fund balance.

Selectman Dargie made a motion to use surplus money for this year to fund the architect for \$32,900. Seconded by Selectman Dudziak.

Selectman Freel asked if we would try to get the price down. Chairman Daniels said we can talk to the architect. We can amend to have them spend no more than that amount. Administrator Shannon said they could talk to the architect about lowering the cost. Selectman Freel said he would rather the motion be around \$25,000. Chairman Daniels said \$25,000 may not be acceptable to them or you would amend it to not more than \$32,900 and try for less.

Selectman Dargie amended the motion to use surplus money for this year to fund the architect for not more than \$32,900. Seconded by Selectman Dudziak.

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Selectman Labonte said more than likely in March when “this all gets voted down”, this could have been \$32,000 that could have been spent elsewhere to improve communications for our Police Officers. If it fails we will have no money and be further behind. Chairman Daniels said as part of the majority that wants to go forward and put this before the voters, he doesn’t share Selectman Labonte’s pessimism. He would hope the Board would do their best to educate the voters on what is being put before them.

Selectman Freel said he agrees that we would have \$32,000 more but we would also have \$85,000 more if the voters didn’t pass the warrant article to spend on the CTA study. He wants to see where this goes in March. If Selectman Labonte is right, then we can talk after. For now, this is the best course of action.

Jeff Marshall asked if the drawings would get us a firm fixed price on a construction contract. Chairman Daniels said yes. Jeff asked if we were looking at any other cost to put this in front of the voters in March. Chairman Daniels said not that he is aware. He deferred the question to Captain Frye. Chief Viola said Captain Frye would be back in a minute.

James Powers asked Selectman Freel if the money he was referring to was spent after a warrant failed or before the warrant article. Selectman Freel said he wasn’t a selectman at the time but he was at the deliberative session when the warrant article was \$2.4 million and it was changed to a study for \$85,000. It’s sad about only 3,000 people voting, but it’s sadder when only 200 or 300 hundred come in for the voting on the deliberative session. We spent \$85,000 on a professional study for Milford, not Lyndeborough, or Wilton to see what Milford needs. This is what they came up with. People want to know what the cost will be. Article 5 was just to fix MACC Base was also a false number. Maybe if you were there, you would understand more. The tax-payers on the voting day didn’t have firm numbers. We now have a chance to give them what they wanted. The Board is doing a good job at making sure that the \$85,000 was spent correctly. This building is the last piece of the puzzle for the warrant article. He is basing his knowledge on CTA’s expertise. He would love to see more people go out and vote. He wants our emergency services to be able to talk to each other and be safe. If it doesn’t pass, understand that to fix MACC Base, Milford will be spending over a million dollars and a half dollars of which Milford is paying 71%, and you have to get two other towns on board with it.

Selectman Labonte said he thinks the other Board members are over optimistic. He is 20% of the Board and he is the same as the other Board members. He will also do his best to educate the voters from his view point that the Milford only system is wrong. At the end of the day, we all have our own opinions. He will educate people about why he thinks it should not pass and not support the Board’s majority decision.

Chairman Daniels asked Captain Frye if there was any other cost coming up beyond the architect. Captain Frye said no. Jeff Marshall asked if any of the vendors that are going to give a firm fixed cost for the warrant article, being presented in March are going to ask for any more money. Captain Frye said no.

Cheryl Giggetts, CTA Consultant, agrees with Captain Frye. Selectman Labonte said for clarification, we are not spending any more money between now and voting. Chairman Daniels said the cost in moving this forward in our proposal will not exceed \$32,900. Selectman Labonte is referring to any other cost besides the architect. Chairman Daniels said as stated by two people, the answer is no. James Powers asked if they have three bids. Chairman Daniels said they went out to bid and have two bids back that are posted on the Town’s website.

Selectman Freel asked Cheryl Giggetts if there was a reason why they didn’t get three bids back for the radio system. Cheryl said they sent it out to multiple vendors and one said the system was outside of their territory, some smaller vendors didn’t propose because the major vendors proposed, and another vendor said they haven’t done enough work in this area and they couldn’t pull the resources together to do this. Selectman Freel asked if they normally get three bids. Cheryl said no, they usually get two. They thought they might get more because this is a smaller system.

Selectman Labonte said the relocation of the existing Police Officer memorial wasn’t included in the architect’s plans. How is this going to be done; there must be some cost associated with relocating it. That was paid for with private funds and he feels it will involve public funds to move it.

Chairman Daniels said the relocation of that memorial will be done by DPW. Administrator Shannon will ask Director Riendeau. Captain Frye said DPW is coming over tomorrow to discuss it; it won’t cost much to move it to the other side. Selectman Labonte said there is still a cost associated with that even though it’s DPW doing the work. You can’t take DPW off other jobs to do other things.

Captain Frye said there would be work done anyway because it’s falling over now. Selectman Labonte asked who maintains that; it’s not that old. Captain Frye said the issue is that the trees and their roots got under it and they are causing prob-

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lems. Selectman Freel asked Captain Frye to let them know what the labor and materials would cost with DPW. Captain Frye said yes.

Chairman Daniels said DPW does far beyond the things that we think that they do during the year when things come up. Things like clearing a parking lot at 127 Elm Street, many different things that we don't stop and say, okay, how much of DPW's budget is that going to be because it was something not necessarily factored in. When we get to the point when we are looking at DPW and have to put a price on every little thing we will start setting precedents that we don't need or want to set. Selectman Freel agrees, but he asked for the number because Selectman Labonte wants to know.

Administrator Shannon said if DPW is going to do this, it's coming out of their operating budget; they are not going to ask for additional money. We will get an answer for you. Chairman Daniels told Jeff Marshall that there may be a cost associated with this.

Jeff Marshall said that's part of the construction, so it's part of the warrant article. Selectman Labonte said DPW is completely capable of doing lots of projects and they do a great job. If you are putting something in front of the voters it needs to be the whole package deal. Administrator Shannon repeated that it would come from the operating budget and that he will get the number that Selectman Freel asked for.

A roll call vote was taken for the above motion with Selectman Dargie yes, Selectman Dudziak yes, Selectman Labonte no, Selectman Freel yes, and Chairman Daniels yes. The motion passed 4/1 with Selectman Labonte opposed.

b. MACC Base Budget – Chairman Daniels said the budget was sent out on the 9th for the Selectman to review. He sent out his notes from attending the budget hearings.

Jeff Marshall said he's worked at MACC Base and other dispatch centers in New Hampshire. It's tough during a decommission year there was a budget and then defined end date as the towns went and did their things. Commitments were made but not necessarily kept so it was hard to maintain the structure of the salaries. The result was a substantial overtime cost that wasn't budgeted for. Milford's conversations about wanting a dispatch center will have a management impact on MACC Base. Two full-timers are leaving MACC Base in December. Something should be allocated for next year with the possibility of needing additional money to maintain MACC Base especially if the warrant article in March does pass. We should put money aside to account for the decommissioning of one system and the implementation of a new system. He doesn't think this money should be in the MACC Base budget, it should be a line item in the Town's operational budget.

Chairman Daniels said at the last MACC Base meeting they mentioned that the expected surplus will be about \$100,000. They also added a new line to the budget called surplus expenditure so they can track how much of the surplus has been spent. He would think that is where that would come from. We've used about \$27,600 in overtime. It could be more but do have a buffer there already. The \$100,000 surplus has been somewhat historical. Jeff said this isn't a job anyone can walk into. There is a lot of training involved inside and outside. The transition won't be easy.

Chairman Daniels notes:

• 2021 Proposed Budget	\$797,998.07	(+4.37%) = \$33,431.29	Milford share = \$552,187.71
• 2020 Budget	\$764,566.79	(+3.48%) = \$25,680.10	Milford share = \$529,054.39
• 2019 Budget	\$738,886.69	(+4.40%) = \$32,511.02	Milford share = \$511,284.63

- Proposed budget includes 2.5% merit raise
 - Same number of staffing positions:
 - 6 Full-Time (including Director)
 - 1 Vacancy
 - 8-9 Part-Time
 - All holiday pay gets paid in the first paycheck in December
 - Director (salaried) does not receive holiday pay
 - One employee eligible for full-time benefits, but is not taking it, opting instead to take a buyout at 40% of the single person (\$320/month)
 - Audit reduction pays for treasurer
 - New IT line (6152) is split from Computer Repair/Maintenance line (6150), which is usually overspent
- The amount in (6152) is \$13,284 Chairman Daniels questioned why there was so much in IT in previously, the computer line never showed \$18,000 to \$20,000. He was told that that line had always been overspent which is the reason for the split.
- New Surplus expenditure line (6301) added to track the amount spent from surplus

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Captain Frye said the merit base is only 2.25%, not 2.5%. Selectman Labonte asked about the Treasurers' position. Chairman Daniels said there was a decrease in the audit line and the money from there will fund the Treasurer. Selectman Labonte said there have been recommendations over the audit for the past two years and he wanted to point out that they are taking recommendations from the auditor to attempt to fix their bookkeeping problems.

Chairman Daniels said that the Board of Governors is meeting one more time so we can have our input for any changes. Selectman Labonte asked where we were on an IMA. If we don't have an IMA, we don't need a budget.

Captain Frye said the other towns have the IMA and they are meeting on Monday as does the Board of Governors and that is where we will approve the budget. We will know more on Monday. Chairman Daniels clarified that the document that Milford signed with the extension has been given to the other two towns for consideration. Captain Frye said the Director has it and the other two towns know about it; they will be presented that information on Monday.

Selectman Freel clarified that we did this almost a month ago and they are now just starting to talk about it? Selectman Labonte asked when the other towns got the IMA. Captain Frye said that they all had to be signed and he gave it to them at the next meeting which was this week. Chairman Daniels said they requested four separate originals.

Administrator Shannon said the other towns knew of the decision of this Board before Captain Frye gave them the signed pages. They didn't just find out about it. Selectman Labonte said he assumed that they wouldn't take it up without the signed page in front of them just like any other contract that you are signing. Administrator Shannon said it was the same contract that is already in place so they already had copies of it. Chairman Daniels said all towns wanted their original copies instead of just one to be passed around.

3. PUBLIC COMMENTS – Selectman Labonte asked about the street light in front of the Bales School that is out. Is there a way to get on Eversource and find out when they are going to fix it, it's been nine months by his estimation. Administrator Shannon said they will try to put more pressure on Eversource to fix it. Captain Frye said he has a couple of guys he can call on it.

Chairman Daniels said years ago there was a billboard put up across from Medlyn Motors for our emergency services. There was a dedication to the billboard. For whatever reason, the billboard is almost laying on the ground. He can't seem to find out who owns the billboard. Something needs to be addressed with it, either find the owner or dispose of it altogether. The billboard is 8' x 6'.

4. NOTICES – Notices were read by Chairman Daniels

5. ADJOURNMENT - Selectman Freel moved to adjourn at 6:52. Seconded by Selectman Labonte. 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.

Gary Daniels, Chairman

Chris Labonte, Member

Paul Dargie, Vice Chairman

David Freel, Member

Laura Dudziak, Member