

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

PRESENT: Gary Daniels, Chairman
Paul Dargie, Vice Chairman - excused
Mike Putnam, Member
Laura Dudziak, Member
Chris Labonte, Member
Mark Bender, Town Administrator
Tina Philbrick, Recording Secretary
Tyler , Videographer

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.

Gary Daniels, Chairman

Laura Dudziak, Member

EXCUSED
Paul Dargie, Vice Chairman

Chris Labonte, Member

Mike Putnam, Member