

APPROVED
MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING
March 28, 2022

PRESENT:	Paul Dargie, Member	John Shannon, Town Administrator
	Tim Finan, Member	Tina Philbrick, Executive Assistant
	Gary Daniels, Member	Andy Kouropoulos, Videographer
	Laura Dudzkak, Member	
	Dave Freel, Member	

1. CALL TO ORDER, BOARD OF SELECTMEN INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS:
Town Administrator John Shannon called the meeting to order at 5:30 p.m., introduced Board members, and then led the audience in the Pledge of Allegiance. Administrator Shannon introduced Tim Finan as our newly elected Selectman and indicated this is the one time every year that he will open the Board of Selectmen meeting for the selection of Chairman and Vice-Chairman.

2. APPOINTMENTS – (Approximate times)

5:30 p.m. – Election of New Chair and Vice-Chair Positions

Administrator Shannon asked for nominations for the position of Chairman of the Board of Selectmen.

Selectman Dudziak nominated Selectmen Dargie for the position of Chairman. Selectman Freel nominated Selectman Daniels for Chairman. A Roll Call vote was taken for Selectmen Dargie to be Chairman with Selectman Dudziak yes, Selectman Dargie yes, Selectman Finan yes, Selectman Freel no and Selectman Daniels no. The motion passed 3/2.

Administrator Shannon handed the meeting over to Chairman Dargie.

Chairman Dargie then asked for nominations for the position of Vice Chairman of the Board of Selectmen. Selectman Freel nominated Selectmen Daniels as Vice Chairman. Selectman Dudziak nominated Selectman Finan for Vice-Chairman. A Roll Call vote was taken for Selectmen Daniels to be Vice Chairman with Selectman Daniels yes, Selectman Freel yes, Selectman Dudziak no, Selectman Dargie no and Selectmen Finan no. The motion failed 2/3. A Roll Call vote was taken for Selectmen Finan to be Vice Chairman with Selectman Dudziak yes, Selectman Dargie yes, Selectman Finan yes. Selectman Daniels no and Selectmen Freel no. The motion passed 3/2.

This concluded the selection of the Board of Selectmen Chairman and Vice-Chairman.

5:40 p.m. - Public Hearing for the Acceptance for Expenditure of Unanticipated Funds over \$10K NH (RSA (31:95)b) - Water Utilities ARPA Grant to fund a Water Improvement Project - \$100,000.

Jim Pouliot Jr., Water Utilities Director explained what the grant was for and that he needed two votes. The total project is \$290?? And this is \$100k out of that. It will help with the primary design for the primary Clarifiers and a couple of other projects at the Waste Water Treatment Plant for the upgrade.

Chairman Dargie opened the public hearing. Chairman Dargie closed the public hearing.

Selectman Freel asked what goes into the design. Mr. Pouliot explained the process of what needs to go into the primary Clarifiers and Duck Bank. They will also get pricing for it. The Engineering firm will do this process.

Selectman Daniels made a motion to accept the Unanticipated Funds over \$10K NH (RSA (31:95)b) - Water Utilities ARPA Grant to fund a Water Improvement Project for \$100,000. Seconded by Selectman Freel. All were in favor. The motion passed 5/0.

Selectman Freel asked if this was part of the original ARPA funding. Administrator Shannon said it's separate, it's from the state.

Selectman Freel made a motion to approve Administrator Shannon to sign for the funds. Seconded by Selectman Dudziak. All were in favor. The motion passed 5/0.

5:50 p.m. - Acceptance of 2020 Warrant Article #6 – Collection System Capacity Management, Operation, and Maintenance Program Development - \$218,304 BOND.

Chairman Dargie noted that the title of this appointment has the word BOND in it, but all the paperwork references a NOTE. He doesn't think this is an issue but if it was a NOTE and referenced a BOND, there may be an issue through the Bond Council. Tina Philbrick, Executive Secretary said that the title was taken from the original warrant article which stated that it was a BOND and that is why she posted it as such.

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Selectman Finan asked if there was an issue with this being that it's two years old. Paul Calabria, Finance Director explained that after the warrant article was passed the previous Water Utilities Director never executed it. The current Director called the state to inquire about the revolving fund loan, they asked about the cost and if it was completed. They can't give a loan for something that is already paid for and done. Our only option was to bond it.

Chris Labonte, a Milford resident asked what money paid for this. Mr. Calabria said it came from the general fund. We've done this many times. Sometimes there is a delay in when you bond something if you know that the rates are starting to decline. We pay it out of the general fund and replenish it when the money comes in. Mr. Labonte asked if the taxpayers lost a year and a half of interest on the \$205,000. Mr. Calabria feels it's cost-neutral because we paid it out and the interest we are receiving since the pandemic started is virtually nothing. We also didn't pay it all out in 2020 because the final cost came in lower than what the warrant article was passed for. Mr. Labonte said if it was funded on time the interest would have been lower. Mr. Calabria agreed.

Selectman Freel asked why we were going for a loan if it's already paid for. Mr. Calabria said Water and Sewer are enterprise funds and are separate from the town so we have to replenish the wastewater fund which is underfunded.

Selectman Dudziak made a motion to approve the note. Seconded by Selectman Daniels. All were in favor. The motion passed 5/0.

6:00 p.m. - Fireworks - Recreation Director, Arene Berry

Arene Berry, Recreation Director shared an e-mail from Atlas Fire Works stating that because of the increase in importing/shipping from China the fireworks previously quoted at \$8,500 will now be \$12,000. They can still do a fireworks display but they will only last for 15 minutes at the \$8,500 price. The \$12,000 price will last for about 25 minutes.

Chairman Dargie asked Ms. Berry for her opinion. Ms. Berry said there are always mixed reviews after fireworks every year. If you shorten the show you will have disappointed people.

Selectman Freel said he would like to make a motion to have the Town Administrator find the additional money in the budget to bring it up to \$12,000 so they can have the same show as last year. Administrator Shannon said he wasn't sure they could do that. He would follow up with our town council. There was some discussion as to if this was allowed.

Selectman Finan clarified that Ms. Berry e-mailed Atlas. Ms. Berry said yes. Selectman Finan said it's a 40% increase and they didn't let us know about the increase until 2 days after the election.

Chairman Dargie is in favor of a \$12,000 show matching last year. Selectman Daniels is not in favor of about \$900 per minute. IF they knew there was going to be a price change they should have told us. Selectman Freel said you can't go anywhere else. Ms. Berry said next Fall people are going to ask why they are increasing the amount of the warrant.

A question on zoom chat was if anyone asked around the other towns to see if we could do a joint show. Ms. Berry said there would be problems finding a large enough area for everyone. We fill the MCAA field and Keyes Park right now. The show will be on Saturday, July 2nd.

Selectman Free made a motion to have Administrator Shannon find an additional \$3,500 in the budget for fireworks. Seconded by Selectman Dargie. The motion passed 3/2 with Selectman Daniels and Selectman Dudziak opposed.

6:15 p.m. - Approval of Six (6) 2021 Property Abatement Applications and 1 Land Use Change Tax (LUCT) Map 42 Lot 1.

Marti Noel, Assessing Director, presented six (6) abatement applications for approval. This year there are a total of 20 abatements that have been timely filed. Five abatements were settled previously, and 6 applications are being settled this evening. There are 9 applications are waiting to be reviewed. Four of the Abatements presented tonight are due to corrections to concerns expressed by the applicant for over-assessment – two being re-classified as unbuildable lots, and 2 having successfully made an argument for detached vs. attached condo units in development where both detached and attached units co-exist.

Two of the abatements are hardship abatements where the revaluation and property value change caused financial hardship for these individuals who have been receiving the elderly exemption. The abatement calculation takes into account previous

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exemptions granted vs the final tax bill in 2021. These applicants have been instructed if future years continue to prove hardship, the tax deferral for the elderly and disabled would be the appropriate vehicle.

Chairman Dargie asked if Ms. Noel anticipated more hardship abatements. Ms. Noel said no.

Selectman Daniels made a motion to approve the six (6) abatements as presented. Seconded by Selectman Finan. All were in favor. The motion passed 5/0.

Marti Noel, Assessing Director, presented one (1) Land Use Change Tax for approval. This is a 27-acre parcel with an active gravel operation. The operator has entered into the “Phase 2” area, after completing “Phase 1”. The area encompassing phase 2 consists of approximately 5.4 Acres, which is the area now being removed from Current Use. Once it’s been reclaimed the applicant can go back into current use.

Selectman Daniels made a motion to approve the Land Use Change Tax for Map 42 Lot 1 as presented. Seconded by Selectman Freel. All were in favor. The motion passed 5/0.

6:25 p.m. - Ambulance Staffing – Director, Eric Schelberg
TABLED UNTIL THE NEXT BOS Meeting.

6:40 p.m. - Request for Funding to assess the Milford Oval Band Stand – Dave Palance, Heritage Commission Chairman

Dave Palance, Heritage Commission Chair said the Commission received three estimates for a conditions assessment for the Oval Bandstand based on a needs assessment for work needed. They would like to go with Ironwood Restoration who submitted a quote for \$1,800. The Commission is asking the Board of Selectmen to approve no more than \$2,400 to be paid to Ironwood Restoration LLC to provide a report of the existing condition of the Bandstand. This company came highly recommended by the NH Preservation Alliance and was the best product for the money, in the timeliest matter. Ironwood Restoration replicated the Claremont Bandstand (Gazebo) after it was decimated in a windstorm. The conditions report will provide critical information needed to move forward with repair and restoration work, and plan for future maintenance needs.

Chairman Dargie said he would like documents that we can send out for bids; he asked if this was phase I. Mr. Palance said yes, this would tell us what needs to be done so we can get quotes. Mr. Palance said they received three bids, one for \$4,400 plus additional money for each drawing. Ironwoods quote was \$1,800 and the last one was from JR. Gaaton at \$250 and Mr. Palance paid for it. It was a one-page report with not much credibility on it which is why he added 30% to the Ironwood report.

Selectman Freel would like to table this until he can get more information. Selectman Daniels asked if this was a budgeted item. Mr. Palance said it’s not a budgeted item. Chairman Dargie asked where the money would come from. Administrator Shannon said we have some unfilled positions so we can use some money from there. He would rather not get into this practice. Chairman Dargie asked what would need to be done after this report is completed. Mr. Palance said he wasn’t sure. Things might have to be bid out separately depending on the skill set they may need. Administrator Shannon said once we find out what is needed; we can put out an RFQ. There was more discussion about what could be needed for the whole process.

Selectman Daniels moved to table the discussion. Seconded by Selectman Freel. The motion failed 2/3 with Selectman Dargie, Selectman Dudziak and Selectman Finan opposed.

Selectman Daniels wants more information about the process and where the money is coming from. Selectman Freel asked about a fundraiser to raise money. Selectman Finan said he assumes there will be a lot of fundraising for this project and he asked if the Town would be able to be reimbursed for any upfront money that they put into this. Mr. Palance said he didn’t see a problem with that. We just want to move forward with this.

Selectman Daniels asked again, where the money coming from. Chairman Dargie explained the process and if it needs to be funded by the town it will be on next year’s warrants. There are some unfilled positions that this can come from. Administrator Shannon said he doesn’t want to get in the habit of doing that. Selectman Freel said \$1,800 is a lot of money for an assessment list of what is needed to be done.

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Selectman Dudziak moved to approve no more than \$2,400 for a summary of the existing conditions report on the Milford Oval Bandstand by Ironwood Restoration LLC. Seconded by Selectman Finan. The motion passed 3/2 with Selectman Daniels and Selectman Freel opposed.

6:55 p.m. – Request Approval to appoint Andrea Kokko Chappell as a Full Member of the Zoning Board of Adjustments – Term Expires 2025.

Ms. Kokko Chappell resident for over 40 years. She has always wanted to serve on a Town board and feels that the ZBA would be a good fit because of her real estate background. She wants to help the community and its residents and feels she would be able to be impartial. She will recuse herself from voting if there is a conflict.

Selectman Daniels asked if Ms. Kokko Chappell had a philosophy that she will apply to zoning. Ms. Kokko Chappell wants to see people get the highest and best use of their property the correct way. Chairman Dargie suggest Ms. Kokko Chappell get involved in any training offered.

Selectman Daniels made a motion to appoint Andrea Kokko Chappell as a Full Member of the Zoning Board of Adjustments Term expires 2025. Seconded by Selectman Freel. All were in favor. The motion passed 5/0.

3. PUBLIC COMMENTS (regarding items that are not on the agenda)

Kathy Parenti, a Library Trustee, said they expanded their evening hours. They will be including Thursday evenings until 7:30 pm. They will now be open in the evenings on Tuesdays, Wednesdays, and Thursdays. She asked if the town was still looking for a grant writer. Administrator Shannon said he would talk to HR.

Selectman Freel asked if the Trustees have a plan to move forward to do the electrical upgrades with the money they were going to put towards the warrant article. That would bring the cost for another warrant article down lower. Ms. Parenti said there may be potential ARPA funds available for the Library. Mrs. Sheehan said that the county was getting ARPA funds for around \$80,000,000. They may be able to apply for some of those funds. The filing period starts in April. Ms. Parenti said they have a meeting in April and she would bring forward the electrical ideas.

4. DECISIONS

a) CONSENT CALENDAR

1. Approval of Report of Appropriations Voted MS-232

Selectman Dudziak made a motion to approve the consent calendar. Seconded by Selectman Finan. All were in favor. The motion passed 5/0.

b) OTHER DECISIONS

1. Request for Update to the Board of Selectmen's Representatives Listing 2022 – 2023 Boards, Commissions, etc. (Draft Listing)

- Conservation Commission - Selectman Dudziak (Liaison)
- Economic Development Advisory Committee - Selectman Dargie (Voting member)
- Granite Town Media - Selectman Finan (Voting member)
- Heritage Commission - Selectman Dargie (Voting member)
- Joint Loss Management Committee - Selectman Daniels (Liaison)
- Library Trustees - Selectman Dudziak (Liaison)
- NHMA (Varied) – Town Administrator John Shannon & Selectman Dargie (Alternate)
- MACC Base - Captain Frye (Voting member)
- Planning Board - Selectman Finan (Voting member)
- Recreation Commission - Selectman Freel (Liaison)
- Recycling/Solid Waste Committee - Selectman Daniels (Voting member)
- Traffic Safety Committee - Selectman Daniels (Voting member)
- Zoning Board of Appeals - Selectman Freel (Liaison)
- Manifest Sign Off - Selectmen Finan & Selectmen Dargie (Alternate)
- Payroll Sign Off - Selectmen Freel & Selectman Dudziak (Alternate)

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2. Commercial Yard Waste – Public Works Director, Leo Lessard

Mr. Lessard would like to have yard waste, (leaves and brush) be for residents only, no commercial. For the last few years the town has paid to remove this and this year they worked a deal with Mr. Trombly to remove it. The town residents shouldn't have to pay to have this removed from the Transfer Station when commercial companies are being paid to remove it and can dump it at the Transfer Station for free. Both brush and leaves have been combined the last few years and it's made a mess. He is now having them stored separately.

Selectman Dargie asked where would the commercial operators would go to dump if they couldn't do it at the Transfer Station. Mr. Lessard said that is their problem. Selectman Freel said they could go to the Chappell Farm and dump where people pay. Selectman Dargie doesn't want to leave people out to dry. Mr. Lessard said there isn't a way to police the piles. If they can keep things separate, they are hoping they can get rid of it. Selectman Dargie asked how much expense would we avoid by doing it this way. Mr. Lessard said he didn't know.

Selectman Dudziak asked if the contractors can pay to dump. Mr. Lessard said yes, but it would be a lot. If the Transfer Station had a revolving fund that stays at the Transfer station then he would have no problem with it. A revolving fund would help with a lot of stuff to be done at the Transfer Station.

Selectman Freel asked about setting up a revolving fund. Mr. Calabria said the con is the first year you set it up, then you take the money out of your revenue base which bumps the tax rate up the first year. The pro is that it builds up over time and can be used for repairs. It would need to be a warrant article for next year.

Chairman Dargie is in favor of tabling this and allowing businesses to come in and comment on it. Selectman Freel said spring cleanup is being done in a month. Selectman Freel said it would be nice to give them some warning. Chairman Dargie agrees with having a warning period. Selectman Freel suggested having the commercial haulers show that they are on a town job and not an out-of-town job.

Chris Labonte, a Milford resident, said this will go back on the taxpayers in Milford. He doesn't charge his customers for the leaves that he is taking from their property. If he has to pay to dump it, he will have to bring it back to the customer. If it gets shut off for commercial haulers, he's going to suggest to his customers that they pile up their stuff on the side of the road so the town will pick it up using their trucks and labor on the town-wide cleanup day. The \$13,000 cost was presented to the Board as, we can grind this and make a profit out of it, and that didn't happen. Combining the piles costs the taxpayers more. He doesn't see a reason to charge contractors. We can stockpile compost. He doesn't object to paying for the brush if there was a way to go over the scales or a permit fee. He thinks it's a disservice to the taxpayers if contractors have to pay to dump it somewhere else

Chairman Dargie said this is a major change and he's reluctant to jump into it. Selectman Freel asked if this was in the budget for this year. Mr. Lessard said no. Administrator Shannon said it was something that Mr. Lessard's predecessor tried out so it wasn't a permanent line item. The \$13,000 was to rent equipment which there is a line item for in the DPW budget. The money isn't for this particular job. Mr. Lessard said that he has \$20,000 in this line item to rent an escalator to do work around the town this year. If he has to use it to get rid of the leaves, there will be a lot of pipework that won't get done. Selectman Freel questioned additional money wasn't added to cover the cleanup. Mr. Lessard said it was never in the budget, they have been taking the money from other line items. It's a flat bottom budget. Administrator Shannon said Mr. Lessard wasn't involved in the budget as he has only been here less than 4 months. Selectman Freel repeated that it would be nice to give people some notice. Administrator Shannon said if you don't do anything it's just status quo.

Selectman Daniels asked if they were still selling compost. Mr. Lessard said no, they give it away. Chairman Dargie said the contractors should be given notice because they have agreements with people already in place.

Michael Knowles, a Milford resident, asked if we have prices on what it cost to mix that pile up a few years ago when it was just brush for chipping. Mr. Lessard said no. Chris Labonte said between \$5,000 to \$7,000. Mr. Knowles said they added other things to the brush pile and that made the price go up. If you just have the brush it drops back to \$7,000 not allowing for fuel increases. You can make money with yard waste, leaves, and compost and we've never sold it before, has anyone asked about this? Administrator Shannon said no. Mr. Knowles asked if the Board members have a spot to put yard waste at their houses? Most people do, but some don't have that luxury. He has a dump truck and if he shows up to dump

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it, is he going to be looked at every time he hauls brush from his house? Let's go this season with separating the pile again, and see how it goes. He is sure landscaping contractors wouldn't mind paying to have commercial stickers to dump. We allow commercial trash companies to come and dump, why are we going to shut it off to the landscapers.

Administrator Shannon said commercial trash companies go across the scale and dump. You can't do that hauling leaves. Mr. Lessard said it would have to be charged by the cubic yard. Chairman Dargie asked if there were towns that charge a set price for a sticker per year? Mr. Lessard said Nashua does a sticker but you still pay a tipping fee.

Selectman Daniels said someone on chat asked "why not make a plan for the cleanups in the Fall, that would give enough time to implement something"? Chairman Dargie likes that idea. Selectman Freel is for the change, but give time to implement the changes. Selectman Daniels said we can start by separating things like we used to do. Mr. Lessard said it would have to be policed. Selectman Freel said there has to be someone that can direct people. Mr. Lessard said they have 3 people there and one is in the scale house all day. Selectman Daniels said we have a new volunteer policy now so we can take in people.

Chairman Dargie said he would like to implement this around the 1st of August. Selectman Freel said it has to be earlier, like the beginning of July. Chairman Dargie said contractors need notice and he would also like the Recycling Committee to discuss this. Mr. Lessard said they have discussed this and they are for it.

Administrator Shannon said they will work out a process and get back to you. Selectman Freel suggests a large sign, "no commercial dumping after this date". It doesn't have to be a big deal.

Ken Marshall, Fire Chief, said this has to be cleaned up before we do fireworks because they are set off at the Transfer Station. The leaf pile needs to be moved as well or we can't have fireworks. The pile is usually shut down about a week before chipping.

Mr. Labonte said the town is always talking about bringing in revenue and helping the downtown business, the landscaping companies should fall under that same category. This will affect the public.

Michelle Knowels, a Milford resident, asked if we had to pay for the materials that Mr. Trombly took away last year. Mr. Lessard thought that it cost \$13,000 to grind the materials and Mr. Trombly bought the materials for around \$9,000, so it ended up costing the town \$4,000. This time recently, it didn't cost the town anything because Mr. Trombly said he would pay for everything and haul it out as long as he could have the materials. We can't bank on this in the future. Chairman Dargie asked Mr. Lessard to ask Mr. Trombly if he plans on wanting more. If the stuff is coming and going for free, then we don't have a problem.

Ms. Knowels said if we paid \$13,000 for the machine to grind the materials and then someone paid more than half that to take the materials and he came in and offered to take the recent materials, one would think that there is some monetary value to this. it's worth looking into.

Mr. Labonte asked if we knew how many thousand yards of grindings Mr. Trombly took this year before grinding his pile. Mr. Lessard said it was about 200 yards and it was of no use to the town.

Chairman Dargie said he would like more information about this before proceeding. He suggests the Town Administrator think about it more and come up with a plan on what our expected cost would be with and without the contractors and also talk to Mr. Trombly to see what kind of a deal can be done. Selectman Freel said there should be a way for someone at the transfer station to stop the out-of-town dumping.

5. TOWN STATUS REPORT –

1. 2022 Town Goals –

Administrator Shannon reviewed his goals for this year. Selectman Daniels asked if anything going on at Waste Water was within the Town Administrators' goals. Administrator Shannon said no as far as projects but having DPW and Water Utilities working together on road repairs yes. He doesn't directly oversee this, it's between the directions of those departments.

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Selectman Daniels asked about road paving. Administrator Shannon said he spoke with DPW and they will be starting with the \$700,000 and getting a list together for a three-year plan. They are also looking at the infrastructure bill because there is a lot of money out there.

Chairman Dargie handed out an updated list of Board goals from the last meeting. He added a few things. Selectman Freel said the process for emailing the voters' guides should be completed sooner than later. Tina Philbrick, the Executive Assistant, said she spoke to the Town Clerk about sharing her e-mail listing and she can't do that so we are looking at other avenues but it will take time. Chairman Dargie said it's illegal for DMV information to be shared.

Chairman Dargie said he would like to talk about the Police Department body and dash cams in the fall. He is highly in favor of having these. Selectman Freel asked for a rough idea of the cost. Mike Viola, Chief of Police, said the last quote was around \$200,000 for body cams. Selectman Freel asked what would be more important, body cams or dash cams. Chief Viola said it depends. Everyone would have to wear them. He can get an updated quote. There was some discussion about using ARPA funds, but Administrator Shannon said with the current rules, it may be stretching it a bit to include body cams. Chief Viola said vehicle cameras only catch you if you are right outside the vehicle, they are good for stops. You won't catch anything in the house.

Selectman Finan asked if the video from the cam was immediately public information? Chief Viola said no, it could be evidence later. It could be subject to 91-A later. Selectman Freel asked if other towns our size use body cams. Chief Viola said Hollis, Nashua, and the State Police are going to them if they haven't already.

Chairman Dargie wants the other Board members to bring back 2 or 3 goals for the year from the list provided, or something different, to be deliverable for this year.

6. DISCUSSIONS

1. Board Orientation

Selectman Daniels provided a list of nine items that are needed for Orientation for new BOS Members. Ms. Philbrick said that all items on that list are on the Town's Web site under the HR section, she will be happy to walk anyone through them if needed. Chairman Dargie asked Ms. Philbrick to send the link via e-mail to the Board.

7. PUBLIC COMMENTS. (Regarding items that are not on the agenda)

Janet Langdell, a Milford Resident, asked about the Milford Marker. Administrator Shannon said he would like to wait and talk to Lincoln and DPW to get more information. Ms. Langdell said she saw on FaceBook that the old marker was going to be placed this spring at the Milford Historical Society. This was something that was decided in April of 2019. She thought other locations might be available, like the new east entrance of Keyes Memorial Park or the oval. She asked for reconsideration of the location. Administrator Shannon will put it on the next agenda for discussion.

8. SELECTMEN'S REPORTS/DISCUSSIONS

a) FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES

b) OTHER ITEMS (that are not on the agenda)

9. APPROVAL OF FINAL MINUTES – Selectman Dargie moved to approve the minutes of March 14, 2022, as amended. Seconded by Selectman Daniels. The vote was 4/0/1 with Selectman Finan abstaining.

10. INFORMATION ITEMS REQUIRING NO DECISIONS.

a. Treasurer's Report – February 2022

b. The Local Hazard Mitigation Plan Update approved by the Governor and Executive Council in December 2019 between the Town of Milford and the Department of Safety, Division of Homeland Security & Emergency Management has been extended 1 year

11. NOTICES. Notices were read.

12. NON-PUBLIC SESSION – A motion made by Selectman Freel to enter into a non-public session in accordance with (RSA 91-A:3, II(a)) Personnel. Seconded by Selectmen Dudziak. A roll call vote was taken with Selectman Dargie yes, Selectman Daniels yes, Selectman Dudziak yes, Selectman Freel yes, and Selectman Finan yes. All were in favor. The motion passed 5/0.

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In non-public, the Board discussed one item pertaining to Personnel. No decisions were made.

Selectman Daniels made a motion to seal the non-public minutes of March 28, 2022, under reputation. Seconded by Selectman Freel. All were in favor. The motion passed 5/0. The minutes were sealed under reputation because it would affect adversely the reputation of any person other than a member of this board.

13. ADJOURNMENT: Selectman Daniels moved to adjourn at 8:15 pm. Seconded by Selectman Freel. All were in favor. The motion passed 5/0.

Paul Dargie, Chairman

Laura Dudziak, Member

Tim Finan, Vice-Chairman

Dave Freel, Member

Gary Daniels, Member