

APPROVED
MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING 5TH MONDAY FORUM
Monday, October 30, 2023

PRESENT: Gary Daniels, Chairman Excused Lincoln Daley, Town Administrator excused
Chris Labonte, Vice Chairman Andrew Kouropoulos, Videographer
Paul Dargie, Member Tina Philbrick, Executive Assistant
Tim Finan, Member
David Freel, Member

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

Chairman Daniels called the public meeting to order at 6:00 p.m.

2. 6:00 p.m. OPEN FORUM

Kathy Parenti and Lynn Coakley, Library Trustees, said their electrician recommends replacing lighting in the section where they are replacing the HVAC system. They received a quote for \$26,000. It will cost more if they wait.

Selectman Labonte said it's over the recommended threshold he asked if it should go out to bid. Administrator Daley said it does exceed the allowance. Selectman Dargie isn't in favor of this at this time. They will be putting out an RFP for lighting in all the buildings in town in the next year. He explained the process. It would be a package deal going through the same company with all the same electronics throughout the town. There was discussion about the breakeven point and savings and other upgrades to the library.

Selectman Freel asked for more clarification of where the lights would be replaced. There was additional discussion on when it could be replaced, what areas could be upgraded, and types of fixtures and rebates they could take advantage of. Selectman Freel said if they went out to bid, they could get better numbers. He feels that \$26,000 is pricy. There are lots of rebates out there that the town can take advantage of if they research it in more detail. The Board was not in favor of this at this time.

Ms. Parenti said the library will be closed for concrete cutting for two days this week for our HVAC installation. They will be closed for most of the day on Thursday, November 2nd, and all day on Friday, November 3rd.

Administrator Daley said the new traffic signs are currently in place to start tracking. One is on Union Street and one is on Merrimack Street.

A work session is scheduled for Thursday afternoon with the Board to talk about health and dental benefits. It will be at the PD at 5:30. This is to educate the Board on the bid process and to help determine a provider.

3. DISCUSSION

a. N/A

4. DECISIONS

a) CONSENT CALENDAR

1) Approval of FINAL 2023 Tax Warrants

2)

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

b) OTHER DECISIONS

5. APPROVAL OF FINAL MINUTES – October 19, 2023 (work session)

Selectman Dargie made a motion to accept the final minutes of October 19, 2023, as amended. Seconded by Selectman Finan. All were in favor. The motion passed 5/0.

6. NOTICES – Chairman Daniels read the notices.

7. ADJOURNMENT – Selectman Labonte made a motion to adjourn at 6:30. Seconded by Selectman Dargie. All were in favor. The motion passed 5/0.

APPROVED MINUTES OF BOARD OF SELECTMEN MEETING – 10/30/2023

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63	_____	_____
64	Gary Daniels, Chairman	Tim Finan, Member
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67	_____	_____
68	Chris Labonte, Vice Chairman	David Freel, Member
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71	_____	
	Paul Dargie, Member	