

**5:30 – Verbal update on the Library Project – Judy Gross, Chairman Library Trustees.**

5:40 Request to combine 4 lots into 49 Nashua St. (involuntary merger) Map 26, Lots 151, 152, 153 and 154. - Judy Gross - Chairman Library Trustees

**TOWN OF MILFORD, N.H.**  
**VOLUNTARY LOT MERGER FORM**

*(Applicant must file two originals; please type or print legibly in black ink)  
Applicant is responsible for Registry of Deeds Fee(s)*

As provided for in RSA 674:39-a, the undersigned applicant requests that the Town of Milford, New Hampshire, hereby merge the following contiguous parcels of land for the purposes of land assessment and recognized for regulatory purposes as a single tract or parcel of land:.

Name of record owner(s) (must be identical for all lots consolidated):

**Town of Milford**

Mailing address of owner(s): **1 Union Street, Milford, NH 03055**

*Property to be merged into 49 Nashua Street*

The following existing parcels are to be consolidated into a single parcel:

Map#	Lot#	Street Address	Plan#	Deed References:	
				Book	Page
<u>26</u>	<u>152</u>	<u>49 Nashua Street, Milford NH 03055</u>	<u>Junkins Plan</u>	<u>1936 + 1942</u>	
<u>26</u>	<u>151</u>	<u>91 Nashua Street, Milford, NH 03055</u>	<u>26788</u>	<u>6406</u>	<u>1641</u>
<u>26</u>	<u>153</u>	<u>39 Nashua Street, Milford, NH 03055</u>		<u>6112</u>	<u>690</u>
<u>26</u>	<u>154</u>	<u>29 Nashua Street, Milford, NH 03055</u>		<u>8621</u>	<u>0487</u>

It is a condition of this application that each of the above parcels shall (i) not be subject to separate liens or mortgages, or (ii) any such liens apply equally to all parcels merged. In addition, all real estate taxes on all parcels shall be current. By signing below, the owner(s) certifies as to the facts of either (i) or (ii) above.

Dated: 2/6/19

Judy Gross, Chair WML Trustees  
Signature of Applicant/Owner

Judy Gross  
Printed Name of Applicant/Owner

By signing below, the applicant agrees that (i) this request is subject to approval of the Planning Board\* to assure such merger does not create a violation of the current zoning ordinance or subdivision regulations, (ii) that upon approval, this agreement shall be recorded in the Hillsborough County Registry of Deeds, and (iii) subsequent to the approval of this agreement, the owner(s) shall not separately convey or encumber any of the previously existing parcels. Any attempt to separately convey any parcel or part of a parcel submitted hereunder shall require subdivision approval from the Milford Planning Board, (iv) that this merger be effective as to the foregoing tract(s) and that the same constitute a covenant that shall run with the land and shall be binding on the heirs, successors and/or assigns of the undersigned.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

Owner's Signature(s): \_\_\_\_\_

Print Name(s): \_\_\_\_\_

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**(For Municipal Use Only)**

By signing below, the application has been reviewed by the Milford Planning Board\* and the lot merger shall not result in a violation of the current zoning ordinance or subdivision regulations.

Date: \_\_\_\_\_  
\_\_\_\_\_ Planning Board Chairperson (or designee)

This request has been reviewed by the Milford Tax Assessor, who has assigned the following tax map and lot number to the resulting parcel: Map #: \_\_\_\_\_ Lot #: \_\_\_\_\_

Date: \_\_\_\_\_  
\_\_\_\_\_ Tax Assessor/designee

One original to be retained in the Tax Assessor's and Community Department files. One original shall be forwarded to the Hillsborough County Registry of Deeds for recording upon approval. The Recorded Copy will be returned to the Owner(s).

\* Or the Community Development Director or Town Planner, to whom the Planning Board could delegate this responsibility.

Rx 11

WILLIAM Y. WADLEIGH MEMORIAL LIBRARY

Map 26 Lots 151, 152, 153 and 154      2013 Tax Maps  
Map E-5

Name of Property:      William Y. Wadleigh Memorial Library  
Location:                Nashua Street  
Size:                      3 Acres more or less  
Type of Property:      Developed

The property of the Library originally consisted of what is now Map 26 Lots 151 152, 153 and 154, known as the Lull Estate. The main house on the property close to Nashua Street, was a duplex-type house. The westerly portion was owned by Mary Lull and the easterly portion was owned by Dr. Henry Dearborn. This area is now Map 26 Lot 152. To the rear of the property there were two additional houses, one is on what is now Map 26 Lot 154 and was known as the Follett House. The other house was on what is now Map 26 Lot 153 and was known as the Bruce House. Mary Lull willed her property and portion of the duplex together with the Follett and Bruce houses to the Town. The portion of the duplex owned by Dr. Dearborn was purchased by James Howison and donated to the Town. The two houses to the rear were eventually sold (Map 26 Lots 153 and 154). Much later the house and land of Map 26 Lot 153 was re-purchased by the Town. More recently the property of Map 26 Lot 151 was purchased by the Library Trustees and added to the total property of the library site. In 2013 the property known as Map 26 Lot 154 was re-purchased and added to the total area of the library site.

MAP 26 LOT 151

Plot 845 on the 1941 Tax Maps.

Authorization to Purchase:      Board of Selectmen on March 26 2001, authorized the Library Trustees to purchase this property for an amount not to exceed \$128,000. This property is 91 Nashua Street.

Land Acquisition:                Vol. 6406 Pg. 1641, April 3 2001  
Kevin de Groot to Town of Milford.  
Plan #26788

continued

MAP 26 LOT 152:

Westerly portion of this lot,  
Plot 841A on 1941 Tax Maps:

Title by Will of Mary A. Lull to Town of  
Milford.  
She died October 16 1910.  
No deed has been found.

Easterly portion of Map 26 Lot 152.  
Plot 842 on 1941 Tax Maps:

Vol 1011 Pg. 375, March 30 1945  
James Howison to Town of Milford.  
Howison purchased this property from  
Dr. Dearborn and donated it to the Town.  
See Vol. 1077 Pg. 374, March 30 1945,  
Henry Dearborn to James Howison.

Disposition of a portion of  
Map 26 Lot 152:

Town Meeting, March 1951, Article #25  
voted to sell a small portion of Lot 152  
abutting Lot 153 on the east (91' x 25')  
The transaction was recorded as follows:  
Vol. 1303 Pg. 7, November 9 1951  
Town of Milford to Vera Christian.

THE SOLDIERS' MEMORIAL FOUNTAIN

This fountain which stands immediately to the right of the library building, was constructed in 1894. It was built by Mary Lull, wife of Col. Oliver W. Lull, "to honor the gallant men of Milford of whatever nation, race or color who pledged or gave their lives to establish and maintain our American Republic". See a history of Col. and Mrs. Lull and the fountain, written by Polly Cote, copy in this file.

MAP 26 LOT 153

Plot 841C on 1941 Tax Maps.  
Also known as Bruce House:

Acquisition of Property:

Title to property by Will of Mary A. Lull.  
No deed found.

Disposition of Property:

Town Meeting, March 1942, Article 17,  
voted to sell this portion of the Lull  
Estate, permission having been obtained  
by Superior Court Order.  
Vol. 1041 Pg. 232, September 8 1942,  
Town of Milford to William and Vera  
Christian

Map 26 Lot 153 continued:

Re-acquisition of Property:

Town Meeting, March 9, 1999, Article 3, voted to appropriate \$100,000 towards the purchase of Map 26 Lot 153 to provide library expansion and additional parking space.

Vol. 6112 Pg. 690, June 1 1999, Lynn Chlypawka to Town of Milford.

This transaction included the original land plus the 91ft x 25 ft. additional land plus 10 ft. wide right of ways.

MAP 26 LOT 154

Plot 841B on 1941 Tax Maps,  
also known as the Follett House:

Acquisition of Property:

Title by Will of Mary A. Lull,  
No deed found.

Disposition of Property:

Town Meeting March 1942, Article 17, voted to sell this portion of the Lull Estate permission having been granted by Superior Court Order.

Vol. 1041 Pg. 230, September 8 1942  
Town of Milford to Sibyl Batterson,

The deed included two 10 ft. wide right of ways from Nashua Street.

Re-Acquisition of Map 26 Lot 154:

Vol. 8598 Pg. 2009, July 26 2013  
Federal National Mortgage Association/Wade and Rebecca Burcher.

Board of Selectmen Meeting, September 30 2013, voted to authorize the Library Trustees to purchase Map 26 Lot 154 for an amount not to exceed \$175,000.

Vol. 8621 Pg. 487, November 4 2013  
Federal National Mortgage Association to Town of Milford.

The deed includes two 10ft. wide private ways per the 1942 survey by L.L. Junkins. The property is subject to Boundary Line Agreement dated March 25 1988 and recorded in Vol. 4680 Pg. 267, copy in this file.

PLANS:

Lull Memorial, Milford, New Hampshire, Surveyed October 1 1936 and May 22 1942, L.L. Junkins, Surveyor.

Survey of Land in Milford, New Hampshire for Vileta (Chartier) Selchow, by Norman Draper, L.L.S., dated September 1992  
Plan #26788 HCRD.

Boundary Plan of Land, Tax Map Lot 26-152 and 26-153, Wadleigh Memorial Library, Milford, New Hampshire, dated July 9 1999.

Boundary Plan, Milford, New Hampshire, Prepared for John L. Karstok, Milford, New Hampshire dated June 18 1987.

Summary revised March 2010  
Revised April 2014 (26-154 re-purchased)

A BRIEF HISTORY OF THE DEVELOPEMNT OF A  
FREE LIBRARY IN MILFORD

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THE WILLIAM Y. WADLEIGH MEMORIAL LIBRARY

1796

On June 1 1796, two years after the Town of Milford was incorporated, an association called "The Milford Social Library Proprietors" was formed in order to provide a library for the Town.

For many years the library was maintained at the house of Jonathan Buxton, Sr. and later it was moved to the house of Caleb Turner. This continued for thirty five years, during which time most of the original proprietors of the organization had died and the books had become old and worn. The organization was disbanded and for a period of time Milford was without any kind of library.

1841

At the March 1841 School District #1 Annual Meeting, it was voted to set aside funds to develop another library. Daniel Russell was the first librarian. In various fashions, this Library remained in existance until 1860.

1864

In this year "The Ladies Library Associaiton" was formed to further the library. This organization was disbanded a few years later when the Town voted to establish a free library for Milford.

1868

At the March 1868 Town Meeting, it was voted to establish a free library within and for the Town of Milford.

1891

At the March 1891 Town Meeting, it was voted to erect a library building on the east end of the Town Hall, and \$15,000.00 was appropriated for this purpose. This addition became known as the Town Hall Annex.

1932

In 1932, Fanny Boynton Wadleigh, a Milford native, created a trust fund in the amount of \$100,000.00 for a library in memory of her husband, William Y. Wadleigh. This bequest was to become available upon her death, which occurred in 1935. Due to the Depression, at the time of her death the trust stood at \$80,000.00. It was not until 1943 that the funds were to become \$100,000.00 and the process of building a library could begin.

1935

At the March 1935 Town Meeting, the Town accepted the terms of the Wadleigh Trust which included that the Town of Milford provide a suitable site for the library, approve building plans, and form a committee of seven individuals to consider matters regarding the library site and building.



1944

At the March 1944 Town Meeting, it was voted to erect a library building on the Lull Estate on Nashua Street, Map 26 Lot 152 on the 1998 Tax Maps.

At that Town Meeting, the Library Site Committee presented a report that included a review of several possible sites for the location of the library. Their most favored site was the Lull-Dearborn site on Nashua Street. The Lull-Dearborn site consisted of one divided house, one half of which was owned by Col. Oliver and Mary Lull, and the other half was owned by Dr. Henry Dearborn.

The Lull estate has been left to the Town of Milford by Mary A. Lull, wife of the late Col. Oliver Lull, but was not specified particularly for a library. Mrs. Lull died on October 16 1910. The will bequeathed to the Town of Milford Mrs. Lull's half of the house on the site, its contents and the "Soldiers Memorial Fountain and Light" (See copy of Ramsdell's History of Milford Pages 555-557 in this file). This Memorial had been erected by Mary Lull in honor of her husband who died from a rifle wound on May 27 1863 during the Civil War). In 1950 after the Library had been built, the fountain was moved to the west lawn of the property. In Mrs. Lull's will she expressed the desire that the Soldiers' Light be kept burning. The bequest also included the two houses built to the rear of the Lull property. One was known as the "Bruce House" which was Plot 841C on the 1941 Tax Maps, Map 26 Lot 153 on the 1998 Tax Maps, and which the Town of Milford eventually sold to William and Veva Christian, and the other one was known as the "Follett House" which was Plot 841B on the 1941 Tax Maps, Map 26 Lot 154 on the 1998 tax Maps, and which the Town of Milford eventually sold to Sibyl Batterson.

Mrs. Lull also bequeathed funds to the Town of Milford, and this together with income from the estate was to be allowed to accumulate to a minimum of \$50,000. before being used by the Town. By 1942, it had become apparent that this fund would take an inordinately long time to reach this amount, and so the Town of Milford sought a Superior Court Order decision which permitted it to sell the two house lots to the rear of the Lull estate but reserving a portion of the estate as a permanent memorial to Col. Oliver Lull. The funds derived from this sale were to be added to the Col. Oliver W. Lull Memorial Trust Fund. Though Mrs. Lull wished that the funds be used for a "...building or other enterprise for the Town of Milford..." to be erected and bear the name of her late husband, the Court decided that once the building was erected for the library that an area be set aside and be known as the Col. Oliver W. Lull Memorial Room or Hall.

At the March 10 1936 Town Meeting, the Town received a report from the special committee recommending that the Lull and Wadleigh funds be combined for the construction of the library. By 1943, it was reported that the Wadleigh Trust had increased to over \$100,000.00 and it was recommended that a site be chosen and construction begin. At that Town Meeting, the two Trust Funds were voted to be combined. This Fund included proceeds from the sale of the two houses on the Lull Estate.

At the March 14 1944 Town Meeting, Article 11, the Town voted to locate the library on the site of the Lull Estate on Nashua Street, as per the recommendation of the special library committee. This was Plot 841 on the 1941 Tax Maps, Map 26 Lot 152 (westerly portion only) on the 1998 Tax Maps. The easterly portion of Lot 152 (Plot 842 on the 1941 Tax Maps), was owned by Dr. Henry Dearborn. He was willing to sell his portion of the property to the Town, but not to donate it.

Mr. and Mrs. James Howison offered to purchase the Dearboan portion and to donate it to the Town of Milford for the library site. This was done on March 30 1945.

1949

Construction on the library began on August 1 1949.

1950

The William Y. Wadleigh Memorial Library was officially opened and dedicated on July 19 1950.

1985

At Town Meeting of March 1985, Article 3, the Town of Milford voted to appropriate \$950,000 for the purpose of constructing an addition to the existing library building.

1999

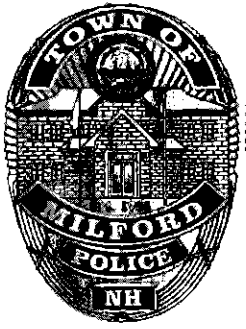
At Town Meeting, March 9 1999, Article 3, the Town of Milford voted to appropriate \$100,000 to purchase Map 26 Lot 153, adjacent to the library land, for the purpose of providing expansion space for the library in the future, and additional parking space.

2001

At the Board of Selectmen's Meeting on March 26 2001, authorization was given to the Library Trustees to purchase this property for an amount not to exceed \$128,000.00 of their own funds.

2013

At its meeting on September 30 2013, the Board of Selectmen authorized the Library Trustees to re-purchase Map 26 Lot 154 for an amount not to exceed \$175,000 of their funds.

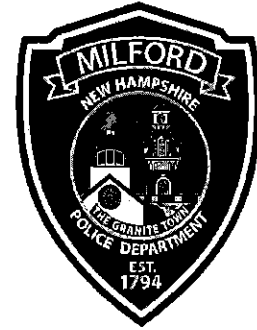


## Town of Milford

POLICE DEPARTMENT

19 Garden Street  
Milford, NH 03055  
603-249-0630

**Michael J. Viola**  
Chief of Police



To: Mark Bender  
Town Administrator

From: Captain Craig Frye

Date: February 13, 2019

Subject: Use of Town Owned Land

I am requesting permission to use the Town owned land next to Rail Road Pond (Bicentennial Park) and the area behind the World War II Monument (as the children have a tendency to use this area for walking access to Rail Road Pond) to conduct The Milford Police Department's Annual Fishing Derby. We have tentatively planned the Derby for May 18, 2019 from 7:00AM until 1:00PM. We have ample volunteers to supervise the area and make sure that any trash generated by the children is picked up before we leave.

Respectfully submitted,

Captain Craig Frye  
Milford Police Department  
(603) 249-0630 x359  
[cfrye@milford.nh.gov](mailto:cfrye@milford.nh.gov)

# TOWN OF MILFORD



**Office of Community Development**  
 Planning • Zoning • Building Safety • Code Enforcement • Health  
 Economic Development • Active Projects

## STAFF MEMO

**DATE:** February 21, 2019  
**TO:** Board of Selectmen  
**FROM:** Robin Lunn, Assistant Town Planner and Zoning Administrator  
**RE:** ZBA member appointments and rotations

Over the past three years the ZBA has transitioned to a consistent group of members. It has been my privilege to work with these dedicated volunteers during that time. The last part of ensuring continued stability of members is to make sure that the expirations for each member’s term are staggered so no more than two people are up for reappointment in any given year.

The chart below shows the rotation schedule that will create a staggered 3-class term system for the ZBA, thus allowing greater stability in this Board.

I will not be available Monday night but Lincoln Daley will be in attendance to answer any of your questions.

Steve Bonczar	Chairman	<b>2019</b> Term expires	<b>2020</b> New expiration
Jason Plourde	Vice Chairman	<b>2019</b> Term expires	
Rob Costantino	Member	<b>2019</b> Term expires	<b>2022</b> New expiration
Michael Thornton	Member	<b>2019</b> Term expires	<b>2020</b> New expiration
Joan Dargie	Member	2020 Term expires	2021 New expiration
Tracy Steel	Alternate <i>To become a regular member</i>	<b>2019</b> Term expires	<b>2022</b> New expiration
Wade Scott Campbell	Alternate	2020 Term expires	2023 New expiration
Karin Lagro	Alternate	2020 Term expires	2023 New expiration

# TOWN OF MILFORD



## Planning Board

**Date:** March 11, 2019

**To:** Board of Selectmen

Mark Bender, Town Administrator

**From:** Lincoln Daley, Community Development Director

**RE:** Reappointment of Planning Board Members

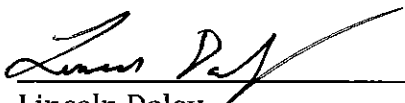
Board of Selectmen,

On behalf of the Milford Planning Board, I am recommending the reappointments of Douglas Knott as a Full member and Susan Robinson as a Full member to the Planning Board for another 3 year term. Below please find their contact information.

### Planning Board Member Contact Information

Name	Address	Town	State	Zip	Phone	Email
Doug Knott	32 Colburn Rd	Milford	NH	03055	(603) 689-5030	doug@knottslandcare.com
Susan Robinson	99 Osgood Rd	Milford	NH	03055	(603) 533-5941	srobinsonre@gmail.com

Sincerely,

  
 Lincoln Daley  
 Community Development Director

4. a) 5) Approval of notification of Intent to cut. Map 54 lots 002-001 and 002-000, and Map 38, Lot 58.

WR TOWN OP#

-    -   - T

For Tax Year April 1, 18 to March 31, 2019

RECEIVED

PLEASE TYPE OR PRINT (If filling in form on-line; use TAB Key to move through fields)

1. Town/City of: MILFORD

2. Tax Map/Block/Lot or USFS Sale Name & Unit No.  
054-002-001

3. Intent Type: Original  Supplemental  (Original Intent Number)

4. Name of Access Road: WYMAN LANE

5a. Acreage of Lot: 35 Acreage of Cut: 10

5b. Anticipated Start Date: 2/16/2019

6. Type of ownership (check only one):
- a. Owner of Land and Stumpage (Joint Tenants)
  - b. Owner of Land and Stumpage (Tenants in Common)
  - c. Previous owner retaining deeded timber rights
  - d. Owner/Purchaser of stumpage & timber rights on public lands (Fed., State, municipal, etc.) or Utility Easements

REPORT OF CUT / CERTIFICATE TO BE SENT TO:

OWNER  OR LOGGER / FORESTER

BY MAIL  OR E-MAIL

7. I/We hereby accept responsibility for reporting all timber cut within 60 days after the completion of the operation or by May 15, whichever comes first. I/We also assume responsibility for any yield tax which may be assessed. (If a corporation, an officer must sign.)

Attach a signature page for additional owners.

*[Signature]* 2/15/19  
SIGNATURE (in ink) OF OWNER(S) OR CORPORATE OFFICER(S) DATE SIGNED

ANDREW CIARDELLI

PRINT CLEARLY OR TYPE NAME OF OWNER(S) OR CORPORATE OFFICER(S)  
Michael Ciardelli MICHAEL CIARDELLI  
SIGNATURE (in ink) OF OWNER(S) OR CORPORATE OFFICER(S) DATE SIGNED

ANDREW CIARDELLI, Mike Ciardelli  
PRINT CLEARLY OR TYPE NAME OF OWNER(S) OR CORPORATE OFFICER(S)

29 Wyman Lane  
MAILING ADDRESS

Milford NH 03055  
CITY OR TOWN STATE ZIPCODE

ACiardelli@cfuel.com  
E-MAIL ADDRESS

603-673-1336 603-757-2956  
HOME PHONE (Enter number without dashes) CELL PHONE (Enter number without dashes)

Species	Estimated Amount To Be Cut	
White Pine	15	MBF
Hemlock		MBF
Red Pine		MBF
Spruce & Fir		MBF
Hard Maple		MBF
White Birch		MBF
Yellow Birch	10	MBF
Oak	10	MBF
Ash		MBF
Soft Maple	5	MBF
Beech/Pallet/Tie Logs	10	MBF
Other (Specify)		MBF
<b>Pulpwood</b>		<b>Tons</b>
Spruce & Fir		
Hardwood & Aspen		
Pine		
Hemlock		
Biomass Chips	100	
<b>Miscellaneous</b>		
High Grade Spruce/Fir		Tons
Cordwood & Fuelwood	800	Cords

9. Species and Amount of Wood or Timber for Personal Use or Exempt. See exemptions on back of form.

Species	Amount:

10. By signing below, the Logger/Forester or person responsible for cutting hereby accepts responsibility for verifying the volumes of wood and timber to be reported by the owner, and certifies that they are familiar with RSA 227-J, the timber harvest laws.

*[Signature]* 2/15/19  
SIGNATURE (in ink) OF PERSON RESPONSIBLE FOR CUT DATE

DEAN CHAPPELL  
PRINT CLEARLY OR TYPE NAME OF PERSON RESPONSIBLE FOR CUT

116 OSGOOD ROAD  
MAILING ADDRESS

MILFORD NH 03055  
CITY OR TOWN STATE ZIPCODE

(603) 345-9761 dean@chappelfarmsetc.com  
PHONE NUMBER E-MAIL ADDRESS

FOR MUNICIPAL ASSESSING OFFICIALS ONLY

The Selectmen/Municipal Assessing Officials hereby certify that:

- All owners of record have signed the Intent;
- The land is not under the Current Use Unproductive category;
- The form is complete and accurate; and

- Any timber tax bond required has been received.  
\$ \_\_\_\_\_ Date: \_\_\_\_\_
- The tax collector will be notified within 30 days of receipt pursuant to RSA 79:10.
- This form to be forwarded to DRA within 30 days.

SIGNATURE OF MUNICIPAL ASSESSING OFFICIAL DATE SIGNATURE OF MUNICIPAL ASSESSING OFFICIAL DATE SIGNATURE OF MUNICIPAL ASSESSING OFFICIAL DATE

SIGNATURE OF MUNICIPAL ASSESSING OFFICIAL DATE SIGNATURE OF MUNICIPAL ASSESSING OFFICIAL DATE

(Assigned by Municipality)

YR TOWN OP# [ ] - [ ] - [ ] - T

For Tax Year April 1, 18 to March 31, 2019

RECEIVED

PLEASE TYPE OR PRINT (If filling in form on-line; use TAB Key to move through fields)

1. Town/City of: MILFORD

2. Tax Map/Block/Lot or USFS Sale Name & Unit No. 054-002-000

3. Intent Type: Original [ ] Supplemental [X]

4. Name of Access Road: Stable Road (Original Intent Number)

5a. Acreage of Lot: 60 Acreage of Cut: 10

5b. Anticipated Start Date: 3/1/2019

- 6. Type of ownership (check only one): a. Owner of Land and Stumpage (Joint Tenants) [X] b. Owner of Land and Stumpage (Tenants in Common) [ ] c. Previous owner retaining deeded timber rights [ ] d. Owner/Purchaser of stumpage & timber rights on public lands (Fed., State, municipal, etc.) or Utility Easements [ ]

REPORT OF CUT / CERTIFICATE TO BE SENT TO: OWNER [ ] OR LOGGER / FORESTER [X] BY MAIL [ ] OR E-MAIL [X]

7. I/We hereby accept responsibility for reporting all timber cut within 60 days after the completion of the operation or by May 15, whichever comes first. I/We also assume responsibility for any yield tax which may be assessed. (If a corporation, an officer must sign.)

Attach a signature page for additional owners.

SIGNATURE (in ink) OF OWNER(S) OR CORPORATE OFFICER(S) DATE SIGNED 2/15/19

ANDREW CIARDELLI

PRINT CLEARLY OR TYPE NAME OF OWNER(S) OR CORPORATE OFFICER(S)

SIGNATURE (in ink) OF OWNER(S) OR CORPORATE OFFICER(S) DATE SIGNED

ANDREW CIARDELLI Mike Ciardelli

PRINT CLEARLY OR TYPE NAME OF OWNER(S) OR CORPORATE OFFICER(S)

MAILING ADDRESS

Milford NH 03055

E-MAIL ADDRESS ACiardelli@csuel.com

HOME PHONE (Enter number without dashes) 603-673-1336 CELL PHONE (Enter number without dashes) 603-759-2956

8. Description of Wood or Timber To Be Cut

Table with 3 columns: Species, Estimated Amount To Be Cut, and Unit. Includes entries for White Pine (25 MBF), Hemlock (5 MBF), Red Pine (MBF), Spruce & Fir (MBF), Hard Maple (MBF), White Birch (MBF), Yellow Birch (MBF), Oak (15 MBF), Ash (MBF), Soft Maple (10 MBF), Beech/Pallet/Tie Logs (10 MBF), Other (Specify) (MBF), Pulpwood (Tons), Spruce & Fir, Hardwood & Aspen, Pine, Hemlock, Biomass Chips (800), Miscellaneous, High Grade Spruce/Fir (Tons), Cordwood & Fuelwood (150 Cords).

9. Species and Amount of Wood or Timber For Personal Use or Exempt. See exemptions on back of form.

Table with 2 columns: Species, Amount.

10. By signing below, the Logger/Forester or person responsible for cutting hereby accepts responsibility for verifying the volumes of wood and timber to be reported by the owner, and certifies that they are familiar with RSA 227-J, the timber harvest laws.

SIGNATURE (in ink) OF PERSON RESPONSIBLE FOR CUT DATE 2/15/19

DEAN CHAPPELL

PRINT CLEARLY OR TYPE NAME OF PERSON RESPONSIBLE FOR CUT

116 OSGOOD ROAD

MAILING ADDRESS

MILFORD NH 03055

PHONE NUMBER (603) 345-9761 E-MAIL ADDRESS dean@chappellfarmsetc.com

FOR MUNICIPAL ASSESSING OFFICIALS ONLY

The Selectmen/Municipal Assessing Officials hereby certify that:

- 1. All owners of record have signed the Intent;
2. The land is not under the Current Use Unproductive category;
3. The form is complete and accurate; and

4. Any timber tax bond required has been received.

\$ \_\_\_\_\_ Date: \_\_\_\_\_

5. The tax collector will be notified within 30 days of receipt pursuant to RSA 79:10.

6. This form to be forwarded to DRA within 30 days.

SIGNATURE OF MUNICIPAL ASSESSING OFFICIAL DATE SIGNATURE OF MUNICIPAL ASSESSING OFFICIAL DATE SIGNATURE OF MUNICIPAL ASSESSING OFFICIAL DATE

SIGNATURE OF MUNICIPAL ASSESSING OFFICIAL DATE SIGNATURE OF MUNICIPAL ASSESSING OFFICIAL DATE

FORM

PA-7

NEW HAMPSHIRE DEPARTMENT OF REVENUE ADMINISTRATION  
NOTICE OF INTENT TO CUT WOOD OR TIMBER

FEB 19 2019

(Assigned by Municipality)

YR TOWN OP#

-  -  - T

For Tax Year April 1, 19 to March 31, 20

PLEASE TYPE OR PRINT (If filling in form on-line; use TAB Key to move through fields)

1. Town/City of: Milford

2. Tax Map/Block/Lot or USFS Sale Name & Unit No.  
38/58

3. Intent Type: Original  Supplemental

4. Name of Access Road: Perry Road, Service Rd, Heron Pond Rd

5a. Acreage of Lot: 142 Acreage of Cut: 15 ACRES

5b. Anticipated Start Date: 3/1/19

6. Type of ownership (check only one):

- a. Owner of Land and Stumpage (Joint Tenants)
- b. Owner of Land and Stumpage (Tenants in Common)
- c. Previous owner retaining deeded timber rights
- d. Owner/Purchaser of stumpage & timber rights on public lands (Fed., State, municipal, etc.) or Utility Easements

REPORT OF CUT / CERTIFICATE TO BE SENT TO:

OWNER  OR LOGGER / FORESTER   
BY MAIL  OR E-MAIL

7. I/We hereby accept responsibility for reporting all timber cut within 60 days after the completion of the operation or by May 15, whichever comes first. I/We also assume responsibility for any yield tax which may be assessed. (If a corporation, an officer must sign.)

Timber Tax Information is Available at [www.revenue.nh.gov](http://www.revenue.nh.gov)  
Questions?? Call (603) 230-5950

Ruby Riendeau 2-18-19  
 SIGNATURE (in ink) OF OWNER(S) OR CORPORATE OFFICER(S) DATE SIGNED  
Ricky Riendeau Director of Public Works  
 PRINT CLEARLY OR TYPE NAME OF OWNER(S) OR CORPORATE OFFICER(S)

SIGNATURE (in ink) OF OWNER(S) OR CORPORATE OFFICER(S) DATE SIGNED

PRINT CLEARLY OR TYPE NAME OF OWNER(S) OR CORPORATE OFFICER(S)

Town of Milford

MAILING ADDRESS

1 UNION SQUARE NH 03055  
CITY OR TOWN STATE ZIP CODE

MILFORD

E-MAIL ADDRESS

HOME PHONE (Enter number without dashes) CELL PHONE (Enter number without dashes)

FOR MUNICIPAL ASSESSING OFFICIALS ONLY

The Selectmen/Municipal Assessing Officials hereby certify that:  
 1. All owners of record have signed the Intent;  
 2. The land is not under the Current Use Unproductive category;  
 3. The form is complete and accurate; and

- 4. Any timber tax bond required has been received.  
\$ \_\_\_\_\_ Date: \_\_\_\_\_
- 5. The tax collector will be notified within 30 days of receipt pursuant to RSA 79:10.
- 6. This form to be forwarded to DRA within 30 days.

8. Description of Wood or Timber To Be Cut

Species	Estimated Amount To Be Cut	
White Pine	<u>50</u>	MBF
Hemlock	<u>5</u>	MBF
Red Pine		MBF
Spruce & Fir		MBF
Hard Maple		MBF
White Birch		MBF
Yellow Birch		MBF
Oak	<u>20</u>	MBF
Ash		MBF
Beech & Soft Maple	<u>5</u>	MBF
Pallet or Tie Logs	<u>15</u>	MBF
Other (Specify)		MBF
<b>Pulpwood</b>	<b>Tons</b>	<b>Cords</b>
Spruce & Fir		
Hardwood & Aspen		
Pine		
Hemlock		
Whole Tree Chips	<u>500</u>	
<b>Miscellaneous</b>		
High Grade Spruce/Fir		Tons
Cordwood & Fuelwood	<u>100</u>	Cords

9. Species and Amount of Wood or Timber For Personal Use or Exempt. See exemptions on back of form.

Species	Amount

10. By signing below, the Logger/Forester or person responsible for cutting hereby accepts responsibility for verifying the volumes of wood and timber to be reported by the owner. I have become familiar with RSA 227-J, the timber harvest laws.

Dean Chappell 2/15/19  
 SIGNATURE (in ink) OF PERSON RESPONSIBLE FOR CUT DATE  
Dean Chappell  
 PRINT CLEARLY OR TYPE NAME OF PERSON RESPONSIBLE FOR CUT  
116 Osgood Rd  
 MAILING ADDRESS  
Milford NH 03055  
 CITY OR TOWN STATE ZIP CODE  
603-315-9761 dean@chappellfarmstate.com  
 PHONE NUMBER E-MAIL ADDRESS

SIGNATURE OF MUNICIPAL ASSESSING OFFICIAL DATE SIGNATURE OF MUNICIPAL ASSESSING OFFICIAL DATE SIGNATURE OF MUNICIPAL ASSESSING OFFICIAL DATE

SIGNATURE OF MUNICIPAL ASSESSING OFFICIAL DATE SIGNATURE OF MUNICIPAL ASSESSING OFFICIAL DATE



## **5. Town Status – McGettigan Road Land Sale Updte - Verbal**

DRAFT

MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING

February 2, 2019

<b>PRESENT:</b>	Kevin Federico, Chairman	Mark Bender, Town Administrator
	Gary Daniels, Vice Chairman	Tina Philbrick, Recording Secretary
	Laura Dudziak, Member	
	Paul Dargie, Member	

**1. RE-VOTES ON WARRANT ARTICLES AFTER THE DELIBERATIVE SESSION:**

Chairman Federico opened up the meeting to discuss changes and votes pertaining to the deliberative session. Selectman Putnam left the deliberative session early due to illness.

**Warrant Article 3 – Milford Dispatch Equipment - \$2,500,000** was amended and reworded at the deliberative session to \$85,000. Shall the town vote to raise and appropriate the sum of \$85,000 for the cost of a communication consultant to identify all of the issues, concerns and potential solutions to possibly establish a Milford Emergency Dispatch Center, to improve and expand the emergency dispatch communication system and then to provide a detailed RFP including contract terms? The original vote was 3-2 in support with Selectman Daniels and Selectman Putnam opposed. The new vote as of 2/2/2019 is 4-1 with only Selectman Putnam opposed.

**Warrant Article 26 - CONSERVATION FUND - \$20,000** Shall the town vote to raise and appropriate the sum of \$20,000 for the purpose of adding it to the conservation fund created in accordance with RSA 36-A, said land fund being allowed to accumulate from year to year and to be available for the acquisition of property, conservation easements and other RSA 36-A allowable purposes? Contribution furthers the protection of the town’s natural resources. The tally sheet was incorrect; it should be 4-1, not 3-2 with Selectman Putnam opposed. Tina will make the change.

Selectman Dargie had a couple of changes to the Board of Selectmen’s Majority and Minority report, Tina will make the changes.

**2. ADJOURNMENT:** Selectman Daniels moved to adjourn at 5:30. Selectman Dargie seconded. All were in favor. The motion passed 4/0.

_____	_____
Kevin Federico, Chairman	Gary Daniels, Vice Chairman
_____	_____
<u>ASBENT</u>	
Mike Putnam, Member	Laura Dudziak, Member
_____	
Paul Dargie, Member	

DRAFT

MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING

February 11, 2019

**PRESENT:** Kevin Federico, Chairman Mark Bender, Town Administrator  
Gary Daniels, Vice Chairman Tina Philbrick, Recording Secretary  
Mike Putnam, Member Hazen Soucy, Videographer  
Laura Dudziak, Member  
Paul Dargie, Member

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

**INSTRUCTIONS:** Chairman Federico called the public meeting to order at 5:30 p.m., introduced Board members and then led the audience in the Pledge of Allegiance. Chairman Federico indicated that those people in the audience who want to speak or add to the discussion should please use a microphone in order to be heard on the PEG Access live broadcast.

**2. APPOINTMENTS: (Approximate times)**

**5:30 p.m. – Review and Approval of Two (2) Land Use Change Tax, Map 42 Lot 1 and Map 45 Lot 3-48**

**Map 42 Lot 1** – This is to remove 5 acres of active area involving the Thomas Lorden Gravel Operation on this site.

Selectmen Putnam moved to approve the Land Use Change Tax for Map 42 Lot 1. Selectmen Daniels seconded. All were in favor. The motion passed 5/0.

**Map 45 Lot 3-48** – This is another residential parcel on Boynton Hill Road, (Autumn Oaks Development).

Selectmen Putnam moved to approve the Land Use Change Tax for Map 42 Lot 1. Selectmen Daniels seconded. All were in favor. The motion passed 5/0.

**Property Abatement Application, Map 52 Lot 4** – The abatement is for land gifted to the Town of Milford for Conservation purposes. The timing of the transaction did not allow time for reclassification of the land to exempt status, resulting in a tax bill being sent to the previous owners who donated the land. The Milford Conservation Commission has submitted a request for abatement for the 2nd half portion of the billing to be forgiven.

Selectmen Putnam moved to approve the Abatement for Map 52 Lot 4. Selectmen Daniels seconded. All were in favor. The motion passed 5/0.

**5:40 p.m. – Solar Project Discussion, Map 5 Lot 35 Joslin Road – Thomas Curtis (tabled from 1/28/19)**

In summary, Mr. Curtis came before the Board on January 28, 2019. He owns farmland containing a large barn and two manufactured homes on Map 5 Lot 35 on Joslin Road. He is exploring the idea of having a Community Solar Energy system on his property to help lower his electric bills, but also to have overage capacity so that he can be net positive, creating potential income. He is considering something in the vicinity of 100kW capacity.

Administrator Bender met with Tom and Marti last week and discussed a couple of concepts for a potential PILOT. They are presenting the concept today knowing it can't be approved tonight, but hoping we can give Tom direction that the Board might head in. The PILOT can't be negotiated until Tom makes a decision if he's going forward or not. It would also be contingent on the size of the solar and the engineers report on how much would be for personal use and how much would be for potential resale.

Marti said we currently have a \$10,000 solar exemption for residential property. We also have two PILOTS, but they are based on charitable exemptions. They would have to work on a PILOT for a solar exemption. Once we develop a Solar PILOT exemption we have to use it with all solar properties. A PILOT is when the town acknowledges that there is a benefit with the public. Solar energy is a benefit to the public and also to Tom. The other PILOTS we have are both based on a 30% taxed and 70% exempt. The recommendations that we thought might work well would be 50% of the value of the portion of the property being used for the solar resale. For the portion being used by Tom, we would recommend that he have the same exemption of any other property that uses the solar exemption for their home.

Chairman Federico clarified that Tom was looking at 100kW's. Tom said he is waiting for a new proposal for a smaller one so he can compare the two to see what would be the better fit. Chairman Federico said hypothetically, if Tom were to go with 100kW and use 30% residentially and 70%, the 30% would fall under the normal exemption and the 70% that would be sold would fall under the recommended PILOT. Marti said yes.

Tom said the only reason he's doing this is so he can grow into it. There really isn't any money to be made in selling it back to Eversource, you have to use it primarily for yourself. He plans on going all electric. Selectman Dargie is concerned on the impact on the BROX property proposal. If we do this 50/50 does it lock us into the BROX property? Marti said the

## DRAFT MINUTES OF BOARD OF SELECTMEN MEETING – 2/11/2019

62 statue says we need to treat all solar generation facilities the same when we start talking PILOTS. We can revisit the PILOT  
63 plan and adjust or change, but we would have work with Tom if that were the case. Chairman Federico agreed.  
64

65 Selectmen Dargie clarified for Tom that we may be leasing property to Granite Apollo and we will also be also doing a  
66 PILOT on top of the lease, but the PILOT hasn't been discussed yet. It's too premature to talk about it. Chairman Federico  
67 said Warrant article 32 has to be approved by the town voters to give the Selectman the right to enter into a lease agreement  
68 with Granite Apollo. If the article passes then we would work with Granite Apollo to work out the lease and PILOT. Solar  
69 has been around for 20 years but we don't have any commercial solar farms in Milford.  
70

71 Marti said when she spoke with Dan Weeks of Revision Energy; he agrees in NH it isn't a very profitable endeavor. The  
72 renewable energy credits don't have much value because of the statue. Selectman Dargie said Berlin is working on a solar  
73 farm to generate electricity for greenhouses. Chairman Federico clarified that Tom is looking for the Board to be willing to  
74 discuss something so that Tom can make a decision to move forward.  
75

76 Administrator Bender said the numbers discussed last week were if we have 70kW available for sale, Marti is using an as-  
77 sessed valuation of \$1,000 per kilowatt so at the full tax rate 70 x 29.23 it would be just over \$2,000 in property tax. Taking  
78 50% of the assessed valuation would be about \$1,023. This would be a good size solar farm, although not as big as the one  
79 planned for the industrial land. It would be good for Tom to get an idea from the Board if they are leaning towards the 50%  
80 valuation or 100% valuation. Tom asked how they came up with a \$1,000 per kilowatt. Marti replied that she based it on  
81 residential exemptions, explaining that we don't have big solar venues in this state but we do have wind tower venues. She  
82 looked at what the state and towns were valuing their larger wind power plants for and they were between \$1,300 and  
83 \$1,600 per kilowatts along with anecdotal data from when we first started talking about this in 2016.  
84

85 Selectman Dargie said he would be willing to go along with it, with the understanding that two years from now when we  
86 are hopefully going to do a deal with Granite Apollo, whatever we come up with will then be a finalized PILOT. It could  
87 be less or it could be more, in terms of dollars, that's a huge deal and a driving factor. They quoted \$1,000,000 of cost per  
88 megawatt and its \$20,000,000 for installation of equipment. At a regular tax rate, it would be about \$600,000 a year at cost.  
89 The PILOT would be a piece of that. Tom would have to decide if he does 50% now, there would be a risk that it may go  
90 up. Chairman Federico agreed. Selectman Dudziak agreed with Selectman Dargie. Selectman Daniels also agreed but  
91 asked Tom what kind of bearing it would have on his plans. Tom said he would factor it in; he would like it as low as he  
92 can get it. He would also like to be able to adjust it yearly as he goes into it. Marti said that with a typical PILOT, you fill  
93 out forms to be approved each year. Selectman Putnam said he would lean towards the 50%, although it could change at  
94 any time.  
95

96 Chairman Federico said the consensus would be to work with Tom at the 50% of the assessed valuation but realizing that it  
97 may change. It's not unreasonable as Tom evaluates his usage of it for the number to fluctuate back and forth. Selectman  
98 Putnam asked if Marti and Tom were on the same page. They said yes. Chairman Federico thanked Tom for coming in.  
99

100 **5:55 p.m. – Mile Slip and Hitchner Easement – Andy Huges and Chris Costantino CANCELLED 2/11/18 PRIOR**  
101 **TO MEETING.**

### 102 **3. PUBLIC COMMENTS. –**

103 Chris Labonte, Milford resident asked for clarification of the amendment of Warrant Article 32. Now that the dollar values  
104 are gone, he asked if they really meant anything. Chairman Federico said the driving force for it to be taken out was that if  
105 the article passed, it would lock us in to those particular numbers. Chris said that Attorney Drescher said those number were  
106 just proposed at what we could possibly get. Chairman Federico agreed that they were just proposed numbers, but if we  
107 voted on it and it became an approved warrant article, it would lock us in to those numbers. Selectman Dargie said his un-  
108 derstanding was that the numbers that were in there were advisory numbers, not necessarily legal merit to them and we  
109 could do whatever deal we wanted. The new language is the same as the old language, just without the numbers. The legal  
110 force of law is the same. Chairman Federico said that he, meaning himself, interpreted it wrong. Chris said there is a lot of  
111 talk about the town getting \$3,000,000, \$3,500,000 or \$6,000,000 and likes he tells everyone, he could sell his house for  
112 \$5,000,000 but the odds of that happening aren't there, it's the same with the leasing. Chris also asked about the PILOT  
113 which they just discussed with Mr. Curtis that gives them some direction.  
114  
115  
116

117 Selectman Dargie said that Londonderry has a similar solar deal about a year ahead of us, and they haven't locked in their  
118 PILOT yet. It's really the last thing that's done to complete the deal. Chris asked if the PILOT would come back before the  
119 tax payers to have input on, or would it be a Board decision. Selectman Dargie said it would be a negotiation with the  
120 Board. Chris replied, "So taxpayers would have no input on it". Selectman Daniels clarified that he wouldn't say the tax

121 payers wouldn't have any input; they could certainly come and talk to the Board about it. They would not be able to vote  
122 on it, but they can give input. Chris said he understood the clarification and he would agree with that. From a value stand-  
123 point if we did stay at the 50% hypothetically speaking, Granite Apollo said they would be investing about \$20,000,000 in  
124 their equipment. If we went with a PILOT of 50%, it would bring in roughly \$290,000. Selectman Dargie said we wouldn't  
125 know yet. Chairman Federico said it's still hypothetical right now. Selectman Dargie said financially it has to be profitable  
126 for Granite Apollo. Chairman Federico said we are not dealing with any hard number now so you can argue it in every di-  
127 rection.  
128

129 Administrator Bender said that Chris brought up some good points. We reduced the verbiage in the warrant article strictly  
130 down to what the Board is requesting "authorization to lease the land and for a long term commitment". The details of po-  
131 tential revenue were laid out in the letter of intent. It isn't information that we just snatched at random. That's where we are  
132 hoping to take this. Chairman Federico said it still comes down to the fundamental language of the article of "will the tax  
133 payers give the authorization to lease that property". Selectman Dargie said the reality is that even if we get no PILOT, it's  
134 still a good deal. Chairman Federico said we have to get past square one first.  
135

136 **4. DECISIONS.**

137 **a) CONSENT CALENDAR.** Chairman Federico asked if there were any items to be removed from the Consent Calendar  
138 for discussion. There were no items to be removed. Selectman Putnam moved to approve the consent calendar as present-  
139 ed. Selectman Daniels seconded. All were in favor. The motion passed 5/0.

140 **1. NH RSA (31:95(b)) Request for Acceptance and Appropriation of Unanticipated Revenues under \$10,000**

- 141 • Donation from Health Trust to the Milford Fire Department for the Wellness Campaign - \$500
- 142 • Donation from Health Trust to the Town Administration Department for the Wellness Campaign
- 143 - \$1,000

144 **b) OTHER DECISIONS N/A**  
145

146 **5. TOWN STATUS REPORT – Administrator Bender**

147 **a) Finance Director Position -** We started our search for a new Finance Director. The position was advertised in the Sun-  
148 day edition of two local newspapers, posted with NHMA, NHGFOA, NESGFOA, the town website and other online re-  
149 cruiting tools. Responses are due March 15, 2019.  
150

151 **b) Monuments Committee Update -** As requested by the selectmen, the Vietnam Memorial Committee membership has  
152 been expended with additional volunteers and including the veteran community. Members now include:

- 153 Jerry Guthrie, Resident/Veteran – Committee Chairperson
- 154 Paul Bartolomucci, Recreation Commission
- 155 Lincoln Daley, Community Development/Committee Secretary
- 156 Rodney Dellafelice, Conservation Commission
- 157 Douglas Cave, VFW/Veteran
- 158 Jay Duffy, Resident
- 159 Wayne Mosier, VFW/Veteran
- 160 Brendan Philbrick, Property Owner
- 161 Troy Swanick, Public Works Department
- 162 Paul Taylor, Resident/Veteran
- 163 John Weidman, Professional Sculptor/Technical Advisor

164  
165 Lincoln Daley's memo dated February 7, 2019 outlines the committee purpose. You will also note that the committee scope  
166 will include the Freedom Memorial, but the Vietnam Memorial will have priority. We ask the selectmen to formally ap-  
167 point the committee members. Selectman Putnam asked if Lincoln could vote if the committee did a tie vote. Administra-  
168 tor Bender said yes.  
169

170 Selectmen Putnam moved to formally appoint the above committee members to the Vietnam Memorial Committee. Se-  
171 lectmen Daniels seconded. All were in favor. The motion passed 5/0.  
172

173 As a side note: The town put two small parcels of town owned land on McGettigan Road out to bid, Map 10-75-2 and 10-  
174 75-3. Together they have an assessed value of \$6,100. Minimum bids of \$6,100 are due back to the Town by Monday, Feb-  
175 ruary 18<sup>th</sup>.  
176  
177  
178

179 **6. DISCUSSIONS:**

180 **a. Voting Day Scheduling at the Town Vote, March 12, 2019**

181 Chairman Federico has the signup sheet and will solicit additional help at the polls to cover Selectman hours for the March  
182 12<sup>th</sup> Town Vote.

183

184 **7. SELECTMEN’S REPORTS/DISCUSSIONS.**

185 **a. FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES.**

186

187 Chairman Federico said that Granite Town Media is really enjoying their new hire and he’s doing a lot of good so far to  
188 include both the Town and School’s Deliberative Session. GTA is excited to have him on board.

189

190 Captain Frye, in regards to the most recent MACC Bases meeting said the 2017 audit was completed and they will be re-  
191 turning \$14,823 to the three towns of which \$10,568 will go to Milford. The generator that was bought has been returned  
192 because it wasn’t designed to be inside the building; they will be looking for a generator to go in the basement. All three  
193 towns signed a 2 year amendment extension. He mentioned the videotaping through Granite Town Media and the other two  
194 Boards will bring it back to discuss with their boards. They wanted to know if a link could be placed on their website so  
195 their town’s people wouldn’t have to go to Milford’s web site to watch it. Chairman Federico said Chris could send it over  
196 to their media people. Captain Frye said the recordings would be in MACC Base to keep it on neutral ground. The Belltron-  
197 ics estimate was presented to them by Jared Hyde. The estimated cost is about \$1,700,000. If the other two towns decide to  
198 share the cost, Milford’s share will be \$1,200,000. He asked if it went out to bid and if they worked with a consultant prior  
199 to the bid, he was told by the Director that they didn’t have to do that. He said that Belltronics can say whatever they want  
200 about the RFP that was sent out by the Town, but this estimate was done with a phone call and a three day notice. There  
201 are a lot of questions that need to be answered. Most of the estimate was just for a Police fix, he thought it was high for just  
202 Police.

203

204 Selectman Dargie asked if the estimate was based on keeping it in the Town Hall. Captain Frye replied yes and they will  
205 keep MACC Base running while phasing this in, this is phase I. The other two Board members saw it and had the same  
206 questions. Selectman Daniels questioned the three new towers. Captain Frye said it would be two new towers, Dram Hill  
207 Cup which is Crown Castle and Ball Hill; he doesn’t know who owns the last one. He only looked at Crown Castle for the  
208 Milford project. Selectman Daniels said thought in a previous conversation about Federal Hill, the Fire Department, in  
209 talking with the state said there was a possibility that the state might not let us use Federal Hill. Why is it being included in  
210 proposals? Captain Frye said when he called them, he received a different answer. He was told that they would send him  
211 the permit to be on there. He thinks that Federal Hill is still a long shot because the State of NH and US Cellular are suing  
212 each other. Chairman Federico asked him to come back in a month to give another update. Selectman Putnam said nothing  
213 moves fast in that realm. Captain Frye said the good news is that all sides including MACC Base agreed that the system is  
214 failing. We had four fails just over the last week with our guys on the road. They are now sending e-mails of where they  
215 are, what time it is, and what the request was. We are monitoring it closely.

216

217 **b. OTHER ITEMS (that are not on the agenda).**

218

219 **8. APPROVAL OF FINAL MINUTES.** Selectman Daniels moved to approve the minutes of January 28, 2019. Select-  
220 man Dargie seconded. All were in favor. The motion passed 4-0-1 with Selectman Putnam abstaining.

221

222 **9. INFORMATION ITEMS REQUIRING NO DECISIONS.**

223

224 **10. NOTICES.** Chairman Federico read the notices.

225

226 **11. NON-PUBLIC SESSION.** Selectman Putnam made a motion to enter into a non-public meeting in accordance with  
227 (RSA 91-A:3, II(c)) Reputation. Selectman Daniels seconded. All were in favor. The motion passed by roll call vote 5/0.  
228 Selectman Dargie – yes, Selectman Dudziak – yes, Selectman Daniels – yes, Selectman Putnam – yes, and Chairman Fed-  
229 erico – yes.

230

231 **12. ADJOURNMENT:** Selectman Putman moved to adjourn at 6:30. Selectman Daniels seconded. All were in  
232 favor. The motion passed 5/0.

233

234

235

236

DRAFT MINUTES OF BOARD OF SELECTMEN MEETING - 2/11/2019

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\_\_\_\_\_  
Kevin Federico, Chairman

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Gary Daniels, Vice Chairman

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Mike Putnam, Member

\_\_\_\_\_  
Laura Dudziak, Member

\_\_\_\_\_  
Paul Dargie, Member