

**6:30 – Pumpkin Festival Update – Wade
Campbell - verbal**



CLD | Fuss & O'Neill

4. a) 1) Request for Approval of Certificate of Final Completion of Work - South Street

April 11, 2018

Lincoln Daley
Director of Community Development
Town of Milford
One Union Square
Milford, NH 03055

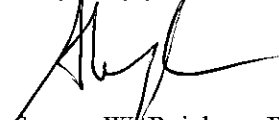
Re: Town of Milford
South Street Improvement Project
X-A000(565), DOT #14837
CLD | Fuss & O'Neill Reference No. 07-0171

Dear Mr. Daley:

Enclosed please find the Certification of Final Completion of Work for the South Street Improvement Project. This certification has been signed by the Contractor and Resident Engineer, and should be forwarded to the Town Selectmen for their review and acceptance of the project. Once signed by the Selectmen, please forward a copy to this office at your earliest convenience.

Please contact me at (603) 703-2765 if you have any questions related to this matter or require any additional information.

Very truly yours,



Steven W. Reichert, PE

SWR:mjt

Enclosures

CERTIFICATE OF FINAL COMPLETION OF WORK

(page 1 of 2)

OWNER'S CONTRACT NO.: X-A000(565)/14837 ENGINEER' PROJECT NO.: 07-0171
AGREEMENT DATE: May 4, 2016

CONTRACT TITLE: South Street Improvement Project

FINAL COMPLETION DATE PER AGREEMENT & CHANGE ORDERS: July 28, 2017

ACTUAL DATE OF FINAL COMPLETION: July 28, 2017

FINAL CERTIFICATION OF CONTRACTOR

I hereby certify that the Work as identified in the Final Payment Request dated December 26, 2017 for the above-noted construction Contract represents full compensation for the actual value of work completed. Additionally, all work completed conforms to the terms of the Agreement and authorized changes.

Kingsbury Companies, LLC
CONTRACTOR

January 24th, 2018
Date


Authorized Representative's Signature


Robert S. Marcin, Project Manager
Name & Title

FINAL CERTIFICATION OF ENGINEER

I have reviewed the Contractor's Final Payment Request dated December 26, 2017 and hereby certify that to the best of my knowledge, the cost of the work identified on the Final Payment Request represents full compensation for the actual value of work completed and that the work has been completed in accordance with the terms of the Agreement and authorized changes.

CLD | Fuss & O'Neill, Inc.
ENGINEER

4/10/18
Date


Authorized Representative's Signature

State Resident / Resident Engineer
Name & Title

CERTIFICATE OF FINAL COMPLETION OF WORK

(page 2 of 2)

FINAL ACCEPTANCE OF OWNER

I, as representative of the Owner, accept the above Final Certifications and authorize Final Payment in the amount of \$ 30,346.69 and direct the Contractor's attention to the General Conditions. The guaranty for all Work completed subsequent to the date of Substantial Completion, expires one year from the date of this Final Acceptance.

At a meeting of the _____ (Town Council/Selectmen/Alderman), the Owner, Town of Milford, NH (Name of the community) has accepted the constructed project.

Town of Milford, New Hampshire
OWNER

Date

Authorized Representative's Signature

Name & Title

END OF SECTION

ORIGINAL WARRANT

4. a) 2) Request for Approval of Gravel Tax
Levy May 58 Lot 3

GRAVEL TAX LEVY

TAX YEAR: APRIL 1, 2017- MARCH 31, 2018

THE STATE OF NEW HAMPSHIRE

HILLSBOROUGH COUNTY, SS

TO: Kathy P. Doherty, Collector of Taxes for

TOWN OF MILFORD, NH , in said county:

In the name of said State you are hereby directed to collect on or before thirty (30) days from date of bill from the person(s) named herewith committed to you, the Gravel Taxes set against their name(s), amounting in all to the sum of : **\$476.86** , with interest at eighteen (18%) percent per annum from the due date and on all sums not paid on or before that day.

Given under our hands and seal at TOWN OF MILFORD, NH

(Selectmen/Assessors)

DATE: May 14, 2018

NAME & ADDRESS	MAP & LOT	OPERATION #	GRAVEL TAX DUE
Jane Provins 113 N Mason Rd Brookline, NH 03033	58-3	17-303-02-E	\$476.86
TAXPAYER 2 ADDRESS TOWN, CITY, STATE ZIP	MAP & LOT	03-000-00-G	\$0.00
TAXPAYER 3 ADDRESS ADDRESS TOWN, CITY, STATE ZIP	MAP & LOT	03-000-00-G	\$0.00
TAXPAYER 4 ADDRESS ADDRESS TOWN, CITY, STATE ZIP	MAP & LOT	03-000-00-G	\$0.00
TAXPAYER 5 ADDRESS ADDRESS TOWN, CITY, STATE ZIP	MAP & LOT	03-000-00-G	\$0.00

DATE DUE:

TOTAL DUE:

\$476.86

TOWN OF MILFORD, NH

OFFICE OF THE TAX COLLECTOR
1 UNION SQUARE
MILFORD, NH 03055
603-249-0655

Jane Provins
113 N Mason Rd
Brookline, NH 03033

EXCAVATION TAX ASSESSMENT PER RSA 72-B

TAX YEAR: APRIL 1, 2017- MARCH 31, 2018

PARCEL DATA	EARTH TYPE	CUBIC YARDS EXCAVATED	TAX PER CUBIC YARD	TAX DUE
PARCEL I.D./ TAX MAP NUMBER:	GRAVEL	14,541	\$0.02	\$290.82
58-3				
	SAND	7,816	\$0.02	\$156.32
OPERATION NUMBER:				
17-303-02-E				
	LOAM	177	\$0.02	\$3.54
	STONE PRODUCTS	1,309	\$0.02	\$26.18
	OTHER	0	\$0.02	\$0.00
	TOTAL EARTH:	23843	TOTAL TAX:	\$476.86

Per RSA 72-B:4 - Interest as provided in RSA 72-B:6 shall be charged 30 days after the bills are mailed.

*** 18% APR INTEREST WILL BE CHARGED AFTER

ON UNPAID TAXES ***

APPEAL: Pursuant to RSA 72-B:13, an owner may, within 90 days of notice of the tax, appeal to the assessing officials in writing for an abatement from the original assessment, but no owner shall be entitled to an abatement unless he has complied with the provisions of RSA 72-B:8, RSA 72-B:8-a and RSA 72-B:9.

TAX OFFICE HOURS: Monday - Friday 8:00 am to 4:00 pm

Town Status Report – April 23, 2018

Mason Road Bridge Update – On Friday, April 13, our Engineer and Public Works Director met with low bidder for the replacement of the Mason Road Bridge over Tucker Brook. We completed a detail review of the bid requirements and verified references that were very good. The bid price is \$116,000 and we are awarding the job to the low bidder. The contractor has an opening in their schedule and can start the week of May 7. They will need three weeks to complete the work. We have posted notices and detour using the electronic sign board, wood signs along the detour, on the website, Nixle and social media. We have also contacted the schools and bus companies. The detour includes Whitten, Savage and McGettigan Roads.

2018 Paving Plan – Director Riendeau is here to present our 2018 Paving Plan along with a brief review of work completed last year. Just to provide some context – we have 87 miles of roads in Town.

- 12.5 miles were completed during 2010 – 2016.
- 8.5 miles were completed in 2017.
- 6.4 miles are planned for 2018.
- That represents 27.4 miles or nearly 1/3 of our total road miles.

5. Milford Road Reconstruction Plan

MILFORD ROAD RECONSTRUCTION PLAN

2018

ROAD	Route Ahead	Route Back	Length	Width	SF	OCI	Miles	Reclaim (SY)	Inject	Mill (SY)	Chip(SY)	Shim		Pave		Tons	WORK					
												1"	Tons	1 1/2"	Tons			2"	Tons			
Ponemah Hill Rd	Emerson Rd	Amherst Line	9,446	21	216,492	50.29	1.79	24,055								4,041	Reclaim/Base2"					
Osgood Rd	Burns Rd	Noons Quarry Rd	4,590	23	113,465	57.05	0.87	12,607								2,118	Reclaim/Base2"					
King St	George St	Osgood Rd	1090.8	19	20,239	45.44	0.21	2,249								315	Reclaim/Base2"					
George St	King St	Union St	1091.33	26	26,774	63.00	0.21	2,975								416	Reclaim/Base2"					
Clinton St	Nashua St	South St	1230.15	27	33,547	65.92	0.23	3,727								522	Reclaim/Base2"					
Ball Hill Rd	Melendy Rd	Annand Dr	2230.76	16.00	35692.16	55.35	0.42				3,966	333					Shim/Chip					
Osgood Rd	Armory Rd	Burns Rd	3370.17	22.00	74143.74	61	0.64				8,238	692					Shim/Chip					
Melendy Rd	Osgood Rd	Ball Hill Rd	4453.27	22.00	97971.94	75	0.84				10,886						Chip					
Elm St	Old Wilton Rd	Hitchiner Way	3,191	22	122,772	68	0.60			13,641				1,910			Mill/Fill 1.5"					
Nashua St	Burger King	Ciardelli Cr	3,264	30	137,330	79	0.62			15,259				2,136			Mill/Fill 1.5"					
MILFORD ROAD RECONSTRUCTION PLAN 2018 Estimate												6.43	45,613	0	28,900	23,090	1,025	0	4,046	0	7,412	0

MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING

April 9, 2018

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

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 informed the public that prior to this meeting, the Board was in a non-public meeting for (RSA 91-A:3, II(d)) – Land and one decision was made. 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)

4:30 p.m. - Non-Public (RSA 91-A:3, II(d)) Land

5:30 p.m. – 3rd Public Hearing to adopt a new chapter of the Milford Municipal Code, entitled “Title 5 Health & Safety”, Chapter 5.33 Fletcher Paint Superfund Groundwater Management Zone pursuant of NH RSA 147:1.

Chairman Federico said that this was a continuation of the public hearing on the ground water contamination on two sites, Keyes and Cottage Street and is being directed by the US EPA and NH DES. This was tabled on March 12th due to a Milford residents concern. Chairman Federico opened the 3rd public hearing and asked if there were any comments. Hearing none, Chairman Federico closed the public hearing. Chairman Federico opened the hearing to the Board for discussion. Selectman Daniels moved to adopt the new chapter of the Milford Code. Selectman Putnam seconded. Chairman Federico said that a motion is on the floor, open for discussion. Selectman Dargie asked if anyone connected with the gentleman who had concerns at the last meeting.

Administrator Bender said that John Frank came in and talked to Lincoln Daley, our Community Development Director. Selectman Dargie asked if he was aware of tonight’s meeting. Administrator Bender said yes. Administrator Bender gave a little history around the cleanup: We had 3 public meeting about the Fletcher site. September 2015, March 2016 and May 2016. We will have another session with GE and Maxymillian to do a review in late Spring or early Summer to see if there are any open issues that need to be repaired on the site. He would encourage Mr. Frank to call him and he could make both Maxymillian and GE available to listen to his objections.

Chairman Federico asked if there was any further discussion, hearing none, a motion is on the floor to adopt a new chapter of the Milford Municipal Code, entitled “Title 5 Health & Safety”, Chapter 5.33 Fletcher Paint Superfund Groundwater Management Zone pursuant of NH RSA 147:1. All were in favor. The motion passed 5/0.

5:45 p.m. - Public Hearing for The Acceptance for Expenditure of Unanticipated Funds over \$10K NH (RSA (31:95)b)) – Fifth installment of a 5-year \$50,000 grant from the Kaley Foundation for the Keyes Expansion Project, recreation fields and future Community Center. Chairman Federico opened the public hearing and asked if there were any comments. Hearing none, Chairman Federico closed the public hearing. Selectman Putman moved to accept the grant. Selectman Daniels seconded. All were in favor. The motion passed 5/0.

5:50 p.m. - Interview of Shirley Wilson as an Alternate to the Library Trustees. Chairman Federico welcomed Shirley and asked if anyone had any questions. Selectmen Daniels asked where did Shirley’s interest lie

1 in being a trustee. Shirley said that she's been interested in being a trustee for many years, but she had another
2 commitment on Tuesday nights so she wasn't able to do it. She would like to be a part of the community and a
3 part of the Library as it moves forward to serve the community. Chairman Federico said that they are always
4 happy to have people volunteer. Selectman Putnam made a motion to approve Shirley as an alternate member of
5 the Library Trustees. Selectman Daniels seconded. All were in favor. The motion passed 5/0.

6
7 **5:55 p.m. - Request for Approval of Veterans Credit, All Veterans Tax Credit and Service Connected**
8 **Total Disability, Tax Credit. All requests were presented by the Assessing Director, Marti Noel.**
9 **Veterans Tax Credit (6) RSA 72:28 2018**

10 Ms. Noel recommended that 6 Standard Veterans Tax Credit applications be approved. They are for \$300 dol-
11 lars each and all applicants qualified for the credit. Selectman Putnam made a motion to approve the Veterans
12 Tax Credit as recommended. Selectman Daniels seconded. All were in favor. The motion passed 5/0.

13 **All Veterans Tax Credit RSA 72:28-b**

14 Ms. Noel recommended that 5 All Veterans Tax Credits be approved. This was a warrant article approved in
15 2016. They are for \$300 dollars each and all applicants qualified for the credit. Selectman Putnam made a mo-
16 tion to approve the All Veterans Tax Credit as recommended. Selectman Daniels seconded. All were in favor.
17 The motion passed 5/0.

18 **Tax Credit for Service Connected Total Disability (2) RSA 72:35 2018**

19 Ms. Noel recommended that 2 Service Connected Total Disability Tax Credits be approved. This is a \$1,400
20 credit. Selectman Putnam made a motion to approve the Service Connected Total Disability Tax Credit as rec-
21 ommended. Selectman Daniels seconded for discussion. Selectman Daniels said that he assumed that this veter-
22 an was just getting the regular credit before is it customary that while they are receiving a credit, they can
23 change into a disabled credit. Marti said yes, because of ongoing issues. We usually get a letter from the Veter-
24 ans Administration noting that they have become fully disabled. Chairman Federico asked if there were any fur-
25 ther discussion, hearing none. All were in favor. The motion passed 5/0. Marti said the second change of status
26 was along the same lines. We have a veteran that was receiving a credit, his wife, also a veteran, was receiving
27 the disabled credit. The spouse passed away, but the husband who is still alive will still continue to receive the
28 credit per the statue. Selectman Putnam made a motion to approve the Service Connected Total Disability Tax
29 Credit as recommended. Selectman Daniels seconded for discussion. Selectman Daniels said that he thought
30 when someone was getting the disabled credit, they were not entitled to other veterans credits. Marti said they
31 are entitled to the credit from their spouse. These are two veterans that were married and each entitled to their
32 own credit. If a person's spouse passes away the remaining spouse is entitled to the credit from the deceased
33 spouse. Chairman Federico asked if there were any further discussion, hearing none a motion was made and se-
34 conded one. All were in favor. The motion passed 5/0.

35
36 **6:05 p.m. - Request for Approval of Solar Exemptions, Property Abatement Applications (Approval/ De-**
37 **denial), and Current Use Applications. All requests were presented by the Assessing Director, Marti Noel.**
38 **Solar Exemptions RSA 72:27-a**

39 Ms. Noel recommended 4 new solar exemptions for approval, 3 residential and 1 commercial. The commercial
40 property investment is more than the \$10,000 and the value is also more than \$10,000. We have a limit on of
41 \$10,000 from the warrant article. She spoke with the owner and the solar system is being used solely for the
42 owner and not for a solar farm or anything beyond their own needs. Selectman Putnam made a motion to ap-
43 prove the Solar Exemptions as recommended. Selectman Daniels seconded. Chairman Federico asked if there
44 were any further discussions. Administrator Bender mentioned that it wasn't the only commercial exemption in
45 town. Marti said that it was the second one. Chairman Federico clarified that any commercial operation that's
46 doing this solely for their own purposes and not doing any metering, net metering or resale fits this exemption.
47 Marti said yes. Selectman Dargie clarified that it's a \$10,000 exemption and if we didn't have it the installation
48 increases the value of their property by something in excess of \$10,000 and we can only give them the capped
49 amount. It's based on the contributory value. Marti said yes. For most cases the solar application is a redundant
50 system, a second system because they already have an electrical service, this helps with the cost. Selectmen
51 Dargie said if you wanted to sell your property, this adds value. Marti said yes. We capped it at \$10,000 be-
52 cause we didn't have any sales in town to help us determine what a true value was. It was based on what she saw
53 in other states. It's something that should be looked at in the future. Selectman Dargie asked how they came up

1 with the contributory value number. Marti said that she looked at a national review and their average was about
2 \$15,000 but it was in places like California, Texas and Mass. NH tends to be utilitarian so she dropped the num-
3 ber to \$10,000. Chairman Federico asked if there was any further discussion, hearing none, a motion was made
4 and seconded. All were in favor. The motion passed 5/0.

5 **Property Abatement Applications**

6 Ms. Noel recommended 2 abatement applications for approval. The time to file for abatement is after the final
7 tax bill of the year and before March 1st. She also recommends 1 application for denial as the property was ex-
8 empt for 2017 and no taxes were due or paid. Selectman Putnam moved to approve the abatement applications
9 as recommended. Selectman Daniels seconded. Chairman Federico asked if there were any discussion. Select-
10 men Dargie asked Marti how she arrived at the figure for the third property. Marti said that she looked at the
11 land value and it had a premium value for a higher parcel. She adjusted the land value to adjust for the parking
12 lot area. Chairman Federico asked if there was any further discussion, hearing none, a motion was made and
13 seconded. All were in favor. The motion passed 5/0.

14 **Current Use Applications**

15 Ms. Noel recommended 4 applications for current use update. MAP 56 Lot 70, Map 45 Lot 11, Map 41 Lot 67
16 and Map 6 Lot 15. Selectman Putnam moved to approve placing these parcels in current use. Daniels seconded.
17 All were in favor. The motion passed 5/0. The Board thanked Marti for coming in.

18
19 **3. PUBLIC COMMENTS. (Items not on the agenda).** There were no public comments.

20
21 **4. DECISIONS.**

22 a) **CONSENT CALENDAR.** Chairman Federico asked if there were any items to be removed from the
23 Consent Calendar for discussion. There were no items removed for discussion. Selectman Putnam
24 moved to approve the Consent Calendar as presented. Selectman Daniels seconded. All were in favor.
25 The motion passed 5/0.

26 1) Request for Acceptance and Appropriation of Unanticipated Revenues under \$10,000 NH (RSA
27 31:95(b)): Second installment from the O'Connor Trust donated to the Keyes Expansion Project
28 \$5,000.

29 2) Request for Approval of (2) Taxicab Operator Permit Applications – Annual Renewal.

30 b) **OTHER DECISIONS.**

31 1) N/A

32
33 **5. TOWN STATUS REPORT** – Administrator Bender presented the following items for Town Status:

34 **1) DPW Equipment – Backhoe (tabled from March 26, 2018)** – The backhoe decision was tabled last
35 meeting so the board could gather details about SB 38. Included in your packets is a recent email from Vic-
36 toria Sheehan, Commissioner NH DOT, to Selectman Dudziak and the final version of SB 38. The question
37 from the last meeting is do we want to use \$110,000 from the SB 38 funds to purchase a backhoe for Public
38 Works? The current backhoe at DPW will be moved to the transfer station and their backhoe will be used as
39 a trade-in for the new machine.

40
41 Chairman Federico opened it up for discussion; he would like a motion from the Board. Selectman Putnam
42 made a motion to **NOT** buy a backhoe out of the SB 38 grant monies. Selectman Daniels seconded for dis-
43 cussion. Selectman Putnam said that he gave it some thought from the last meeting, and the citizens turned
44 us down a year ago and this could be considered end run around people being able to voice their opinions.
45 \$110,000 could be put into the repair of our roads. He understands that we need a backhoe at the transfer
46 station, but doesn't think this is the way to do it. Selectman Dargie said he disagrees. The CIP committee
47 discussed this at length and agreed that we needed a backhoe and felt that it would be appropriate to use the
48 money from the state to do it. He doesn't consider it an end run. Selectman Dudziak said that she agrees
49 with Selectman Dargie. Selectman Daniels said that when the bill went through the legislature he didn't per-
50 ceive it as buying equipment. He felt that it was to be used to fix roads. He understands the need for the
51 equipment, but he thinks he would vote no. Chairman Federico said he looks at it as this grant money was
52 given to us for road repair above and beyond what we have already financially planned or budgeted for.
53 With the road work already completed, and what's coming up in the next two years, spending the

1 \$2,000,000 in the warrant raised last year, he sees both sides where it could be viewed as an end run around
2 and he sees the desperation that we are at with DPW needing equipment. It's a balance between the two.
3 You can say that if you take \$110,000 and spend it on a backhoe this year, you are not putting it into paving,
4 but he thinks that we are because the backhoe will be used for highways, directly or indirectly. Its intended
5 purpose is to be use for roads, and maintenance of our roads. Coming from the State or the Milford tax pay-
6 ers, it's going to come from one place or the other; there is no way around not getting a new piece of equip-
7 ment that's needed. This is one-time funding and has been offered to us not for offsetting, but for above and
8 beyond, he thinks that this is a valid one time purchase.
9

10 Selectman Putnam said he doesn't want to set precedent. Selectman Dudziak said that it is an appropriate
11 use of the funds. Selectman Putnam said he isn't disagreeing; he's just saying that the money can be better
12 spent on roads. The CIP just adjusts where the money should be spent to keep the tax rate as flat as possible
13 and he appreciates their work, but they don't tell us where the funding is going to come from. Selectman
14 Dargie said that the CIP committee discussed the backhoe at length and the feeling was that special monies
15 were an appropriate way to fund this.
16

17 Chairman Federico said that we typically don't allow public comments, but he will allow a brief time be-
18 cause there was someone standing at the microphone. Chris Labonte, Milford citizen said that he agrees
19 with Selectman Putnam, the money could be better spent on roads. If we are short equipment to plow the
20 roads, we would be better off buying a dump truck. We have three backhoes in the town of Milford, one at
21 the DPW, one at the Transfer Station and one at the Water Utilities department. He would like to see if there
22 is a way that we can swap out through departments. He understands that they are different departments and
23 are funded differently. He believes that we use the loader from the treatment plant to plow public roads so
24 there has to be a way to trade off from department to department.
25

26 Selectman Dargie said he wanted to point out that we have three backhoes today, and after this purchase we
27 will still have three backhoes. The one at the transfer station will be used as a trade in for the new one. It's
28 not changing what we have, just upgrading it. Selectman Putnam said that as far as the funding goes, monies
29 are swapped around between departments to help, but we pay to use that truck and they pay to use the load-
30 er. The funding for that comes from the water user fees from the people that pay for town water/sewer not
31 the taxpayers. He would be hesitant to include that into the mix as far as backhoes go.
32

33 Rodney Richie, Milford resident feels that we need to fix the roads/potholes. West Elm Street is really bad.
34 SB 38 was intended for road improvement and bridge maintenance, it's pretty clear. He doesn't argue that
35 you have an agreement that the money can be used to purchase a backhoe with that money as long as it's
36 used for road maintenance, but then you bring the backhoe from the Transfer Station and use it to dig
37 graves. He isn't sure it's a good tradeoff, he's concerned. He asked Lincoln for the CIP minutes to review
38 this and the report does not say that the CIP supported using the SB 38 funds. Our roads need every dollar
39 that we can get into them.
40

41 Selectman Putnam said he should point out the amount of money that we have put into the backhoe at the
42 Transfer station and the amount of money they are afraid that they will be putting into it going forward
43 should be part of this conversation. Bob Labonte, Milford citizen also agrees with Selectman Putnam that
44 the money should be spent on roads. The town departments should work with each other. Chairman Federi-
45 co said that yes, we should be working together. Chairman Federico asked Administrator Bender if he had
46 the number for the amount of money that we have paid in repairs for the Transfer Station backhoe. Adminis-
47 trator Bender said no, but he knows that we've paid for the value of this backhoe in repairs over the past 5 or
48 6 years, it's been a challenge and it won't change, we will continue to do that. Chairman Federico asked if
49 we anticipate any repairs not getting done knowing what our repair and maintenance schedule is over the
50 next two years. Do we anticipate something not getting done because of financial resources on the roads?
51 Administrator Bender said that he and Rick have already discussed the 2018 paving plan which will be pre-
52 sented at the next meeting. It's a good plan and it does a fair amount of roads for the money that we have.
53 Chairman Federico asked if we are not doing more this year because of money or because of time. Adminis-

1 trator Bender said that we are doing the \$900,000 plus in road maintenance that we have already projected.
2 It's a matter of the money that's been budgeted and approved in the warrant article. Another \$110,000 will
3 get us a little bit more.
4

5 Chairman Federico said that there is a current motion on the floor to **NOT** approve the purchase of a back-
6 hoe from the SB 38 money that has been seconded, is there any further discussion on that motion? Hearing
7 none, all those in favor of **not** approving the purchase of the backhoe from SB 38 funds, please signify by
8 saying yes. Selectman Daniels and Putnam said yes. All those opposed to not purchasing the backhoe with
9 the SB 38 money please signify by saying nay. Chairman Federico, Selectman Dudziak and Dargie said
10 nay. Chairman Federico asked if there any other motions on this topic on the floor. Selectman Dargie
11 moved that we approve the purchase of the backhoe for the \$110,000 from the SB 38 funds. Selectman
12 Dudziak seconded. A motion had been made and seconded, is there any other discussion. Rodney Richie,
13 Milford citizen wanted clarified that this piece of equipment will only be used for road maintenance and not
14 for digging graves. Chairman Federico said yes. Rodney asked how it would be monitored. Chairman Fed-
15 erico said it would be monitored by them and the town. The larger question would be the longevity of the
16 equipment what is the life expectancy of that equipment, and after 10 years, can we move it somewhere else
17 where it can have another life purpose other than highway. It's on us to use it the right way. The current
18 backhoe at the DPW department will be moved to the Transfer station, take the Transfer station backhoe and
19 trade it in on the new backhoe that will stay at DPW for highway use. Rodney said that it will really be a
20 limitation on what the new backhoe can be used for. What if the one at the transfer station breaks, you can't
21 use the new backhoe. Chairman Federico said correct. Administrator Bender said that the broken one would
22 have to be repaired. Chairman Federico said we could also borrow the one from the Waste Water Depart-
23 ment. Rodney said he thought that you couldn't do that because they are all separate. Chairman Federico
24 said they are separate; it's not something that we commonly do, but when you have several pieces of the
25 same type of equipment that breaks down, like in a snowstorm, you make that allowance. We do what we
26 can to keep the town running.
27

28 Chris Labonte, Milford citizen said that we have pieces of equipment at DPW that don't work and we are
29 replacing equipment that does work. Is there a way to take the non-working equipment off the books?
30 Chairman Federico said that when it's deemed necessary, yes. Chris asked how many years are necessary.
31 Chairman Federico said he would get him the answer. Dave DiPalma, Milford citizen said that the town
32 voted on this, and they voted it down. If the Transfer Station didn't need a loader, would we be looking to
33 use the grant to buy something else? He thinks that we are setting a precedence that you might not want to
34 set.
35

36 Chairman Federico asked if there was any further discussion on this from the Board. Hearing none, a mo-
37 tion was made and seconded to approve the purchase of the backhoe using the SB 38 funds. The motion
38 passed 3/2 with Selectman Putnam and Daniels as the no votes.
39

40 **2) Eversource Planned Work on 367 Line** - This is a courtesy announcement for residents and property
41 owners. Eversource will be replacing structures on their 367 line that runs from Rindge to Amherst. Includ-
42 ed in this work will be 14 structures in Milford at Mile Slip, Federal Hill and Ponemah Hill. We are plan-
43 ning a site walk in Mile Slip with Eversource, the Conservation Commission and Public Works later this
44 week. Eversource will contact all property owners in advance. Additional details are available on the Towns
45 Website. There will be helicopter surveys as well.
46

47 Selectman Daniels asked if Administrator Bender could define structures. Administrator Bender said utility
48 poles. Selectmen Daniels said that Federal Hill is a state road and the state is currently testing street lights.
49 Is there any coordination between that and what Eversource is doing? He doesn't see the purpose of going
50 out and replacing a pole with a light on it and then have the state say we can eliminate that one. Administra-
51 tor Bender said can't answer if Eversource is working with the state. As far as Federal Hill, he didn't mean
52 just Federal Hill Road, some of them are there, and it's the Federal Hill area running east to Pohemah Hill

1 area. Rick Riendeau, Public Works Director said it's the main transmission line. Selectman Putnam said it
2 has nothing to do with street lights.

3
4 **3) Mason Road Bridge Update** - We opened construction bids for the replacement of the Mason Road
5 Bridge over Tucker Brook. Prices ranged from a low of \$116,000 to a high of \$198,950 compared with the
6 engineer's estimate of \$192,983. We are evaluating the bids and will award the job very soon. The low bid-
7 der is qualified and we expect to award the bid to them. Construction is scheduled to be completed around
8 the end of July.

9
10 Selectman Dargie asked if Administrator was authorized to sign on that or does it have to come to the Board
11 when awarding the bid. Administrator Bender said that we have always done it this way in the past.
12 Chairman Federico said traditionally we have always allowed the Town Administrator and Department
13 heads to do so. Selectman Dargie asked if there was a dollar value cut off where it comes to the Board.
14 Chairman Federico said no. Administrator Bender said that this was work that was planned as part of our
15 capital reserve fund for bridges. This was discussed at the Deliberative Session and we've presented it as
16 what we planned to do this year. Selectman Dargie said he was asking so that he would be familiar with the
17 process. Administrator Bender said that after it's reviewed, it is discussed at a Board meeting, like we are
18 doing tonight. Chairman Federico said it is something that we can change if needed. Selectman Putnam
19 asked if Selectman if he received a copy of the Selectmen's rules of procedure. Selectman Dargie said yes,
20 he hasn't finished reviewing the packet yet.

21
22 **4) Water Utilities Ground Water Investigation for Additional Well Sites** - As detailed in the 2017 Town
23 Report, Water Utilities is continuing their search for additional well sites. They are working with Emery &
24 Garrett Groundwater Investigations of Meredith, NH and have requested permission to access four town
25 owned parcels located at:

- 26 • Map 44 Lot 2 - 564 Nashua Street (the Water Utilities property)
- 27 • Map 38 Lot 5 - Perry Road (Commercial and Industrial Land)
- 28 • Map 38 Lot 5-1- Perry Road (Commercial and Industrial Land)
- 29 • Map 38 Lot 58 - Whitten Road (Community Lands off Heron Pond Road)

30 The details are in your packets. If approved, Chairman Federico can sign or you can authorize the Town
31 Administrator to sign.

32
33 Selectman Putnam made a motion to approve the Water Utilities Department to enter those properties as re-
34 quested and to authorize the Town Administrator to sign the authorization. Selectman Daniels seconded.
35 The motion passed 5/0.

36
37 Administrator Bender wanted to mention that the Gravel Operation on the Town Community Lands noticed
38 damage to the silt fence and plywood gate that is supposed to serve as a barrier to the species entering that
39 property. We are asking everyone using that property for any type of recreation, to stay outside the silt fence
40 barrier. Excavation activity is increasing on the property and in the near future it will not be safe for people
41 to be inside that area. Please respect it as a commercial construction zone. We need it to be for authorized
42 personnel. We are working with North East Sand and Gravel on some additional signage

43
44 Chairman Federico asked if it was appropriately signed out there? Administrator Bender said there are some
45 signs but there needs to be more. Chris Labonte, Milford citizen asked how long before we start getting our
46 first check from the gravel operation. Administrator Bender said that we sent them an invoice for the mate-
47 rials pulled out at the end of March so we expect payment any day now.

48
49 **6. DISCUSSIONS – N/A**

50
51 **7. SELECTMEN'S REPORTS/DISCUSSIONS.**

52 **a) FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES.**

DRAFT MINUTES OF BOARD OF SELECTMEN MEETING – 04/09/2018

1 Selectman Putnam said that MRI is still working on the MACC Base report. They should be coming out on
2 Wednesday to look at all the antenna sites. They are also talking to people from the other towns about the ser-
3 vice.

4
5 Selectman Dargie said that Jerry Guthrie came in and gave a presentation to the Recreation Commission on the
6 proposed Vietnam Veterans Memorial. It's different from what was originally proposed, it's scaled down a lot.
7 There is more work being done on it with not final plan in place yet.

8
9 Selectman Dudziak said that the Library Trustees have hired Leighton White Inc., to demolish the two empty
10 houses on their property and put in more parking spaces.

11
12 Selectman Daniels said that the old DMV/Police barracks is now demolished. And the temporary DMV is at the
13 site of the old Police Station.

14
15 **b) OTHER ITEMS (that are not on the agenda).**

16
17 **8. APPROVAL OF FINAL MINUTES.** Selectman Putnam moved to approve the minutes of March 26,
18 2018. Selectman Dargie seconded. All were in favor. The motion passed 5/0.

19
20 **9. INFORMATION ITEMS REQUIRING NO DECISIONS.**

21
22 **10. NOTICES.** Notices were read by Chairman Federico

23
24 **11. NON-PUBLIC SESSION.** Selectman Daniels made a motion to enter into non-public meeting in accord-
25 ance with (RSA 91-A:3, II(c)) Reputation and for Approval of non-public minutes (RSA 91-A:3, II(a)) Person-
26 nel and (RSA 91-A:3, II(d)) Land – March 26, 2018. Selectman Dargie seconded. All were in favor. The mo-
27 tion passed 4/0.

28
29 **12. ADJOURNMENT:** Selectman Daniels moved to adjourn at 6:30 p.m. Selectman Dargie seconded. All
30 were in favor. The motion passed 4/0.

31
32
33
34
35 _____
36 Kevin Federico, Chairman

Gary Daniels, Vice Chairman

37
38 _____
39 Mike Putnam, Member

Laura Dudziak, Member

40
41 _____
42 Paul Dargie, Member