



PUBLIC NOTIFICATION OF PROPOSED
MILFORD MUNICIPAL CODE – TITLE 5 HEALTH AND SAFETY
CHAPTER 5.35 SAVAGE MUNICIPAL WATER SUPPLY SUPERFUND
GROUNDWATER MANAGEMENT ZONE

FOR
SAVAGE MUNICIPAL WATER SUPPLY SUPERFUND SITE
ELM STREET AREA
EPA PROJECT ID: NHD980671002, NHDES Site #198505002

In consultation with the United State Environmental Protection Agency (US-EPA) and the New Hampshire Department of Environmental Services (NH-DES) in regards to the Savage Municipal Water Supply Superfund Site, the Town of Milford (Town) is hereby providing notice [per the New Hampshire Code of Administrative Rule Env-Or 607.02 (b)(2)] that your property is proposed for inclusion within a Groundwater Management Zone (“GMZ”). A GMZ is an area within which groundwater use must be controlled and/or monitored due to the presence of groundwater contaminants that exceed the State’s Ambient Groundwater Quality Standards (“AGQS”). The Town is proposing to fulfill the requirement for institutional controls on the use of groundwater at the subject site via a Municipal Ordinance under the existing Health and Safety Chapter 5.35 Savage Municipal Water Supply Superfund Groundwater Management Zone.

Due to the number of parcels affected by the GMZ, the Town, in consultation with US-EPA and NH-DES, determined that it was more efficient to establish a Municipal Ordinance in lieu of acquiring a Groundwater Management Permit (Permit), whereby it is required to record a notice of the Permit in the chain of title for each property located within the GMZ. The purpose of the Municipal Ordinance is to protect the public health and to meet the requirements of New Hampshire’s “Groundwater Protection Act,” (RSA 485-C:4 XI) and associated administrative rules (Env-Or 607). The Municipal Ordinance will remain in effect until such time as groundwater is restored to drinking water quality (below AGQS) within the GMZ and the US-EPA and NH-DES approve release of the ordinance prohibitions.

Attached is the draft Municipal Ordinance with associated figure that shows the properties that are proposed for inclusion within the GMZ.

On August 9th, the Board of Selectmen will hold a Public Hearing at Town Hall, Board of Selectmen Meeting Room, 1 Union Square to discuss and seek to adopt the proposed Groundwater Management Zone. Your participation is encouraged.

This meeting will be a hybrid meeting where people may attend in person at Town Hall or by Zoom. All appropriate mask and social distancing rules will be in place for in person attendees.

For remote participation, call in on your phone at 1-646-558-8656 and enter the meeting ID# - 821 0579 8174. The password is 344086. You may also join the Zoom Meeting at: <https://us02web.zoom.us/j/82105798174?pwd=dDIlc1IwS0NYUmJaL1ZDSGZaVXNMDz09>. Please log in five minutes before the meeting’s scheduled start time in case there are any technical difficulties.

Please contact Lincoln Daley, Community Development Director at ldaley@milford.nh.gov or 603-249-0620 with any questions and/or comments.

**SAVAGE MUNICIPAL WATER SUPPLY SUPERFUND SITE
GROUNDWATER MANAGEMENT ZONE**

Adopted _____ by the Town of Milford (“Town”) Board of Selectmen (hereafter “Board”).

I. AUTHORITY AND PURPOSE

Pursuant to RSA 147:1, Local Regulations, and RSA 31:39, Power to Make Bylaws, the Board adopts a Groundwater Management Zone in consultation with the United States Environmental Protection Agency (US-EPA) and New Hampshire Department of Environmental Services (NH-DES) to be entitled, “Savage Municipal Water Supply Superfund Site Groundwater Management Zone” (SMWS-GMZ).

Objectives of the SMWS-GMZ are:

- A. To prevent use of groundwater drawn from within a designated federal Superfund site, as defined under the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA), 42 U.S.C. § 9601 *et seq.*, until the cleanup goals required under CERCLA decision documents for the Savage Municipal Water Supply Superfund Site are achieved.
- B. To protect the public health and safety of the residents of Milford in the vicinity of the Savage Municipal Water Supply Superfund Site by preventing the possible use of contaminated groundwater as drinking water.

II. ZONE BOUNDARIES

- A. The SMWS-GMZ is superimposed over the existing underlying zoning districts and comprises of twenty-eight (28) parcels, those being shown on a plan entitled “Savage Municipal Water Supply Groundwater Management Zone / Town Ordinance Area”, dated _____, and shall extend to any newly-created lot and map numbers created as a result of a legal subdivision or other change of the designated parcels within the defined area. The extent of the boundary of the SMWS-GMZ shall be reviewed as necessary based on the results of sampling but no less frequently than every five years. Subsequent to such review, lots may be removed from or added to the SMWS-GMZ after consultation with US-EPA and NH-DES.
- B. When the actual boundary of the SMWS-GMZ is in dispute by any owner or abutter affected by such boundary, the Town will engage, at the owner or abutter's expense, a professional geologist or hydrogeologist to determine more accurately the precise boundary of the SMWS-GMZ. The Town shall consult with the US-EPA and NH-DES, before making any modification to the SMWS-GMZ.

III. PROHIBITED USES

- A. Additional to the prohibited uses of the underlying zoning district in which the SMWS-GMZ is located, all use of groundwater for any purpose whatsoever in this district is prohibited without prior written approval from the Town, US-EPA and the NH-DES. No wells of any nature whatsoever shall be dug, installed, or otherwise created within the district without prior written approval from the Town, US-EPA and the NH-DES. No groundwater shall be drawn or captured by any means whatsoever or for any use whatsoever from within the Zone without prior written approval from the Town, US-EPA and the NH-DES.
- B. No disturbance of wetlands within the SMWS-GMZ shall be permitted except in accordance with applicable local, state, and federal laws and regulations.
- C. These restrictions do not apply to activities authorized under CERCLA for the Savage Municipal Water Supply Superfund Site within the GMZ, undertaken by US-EPA, NH-DES, and Settling Defendants under the Consent Decree executed by Hitchiner Manufacturing Company, Hendrix Wire & Cable, US-EPA and the State of New Hampshire in February 1994 and approved by the United States District Court for the District of New Hampshire in or about May 1994, Civil Action No. 94-174-JD.
- D. Nothing in this regulation shall prohibit a property owner from developing property within the SMWS-GMZ, provided that any development proposal requiring on-site water shall demonstrate the ability to connect to town water or another acceptable water supply located outside of the boundaries of the SMWS-GMZ at the applicant's expense.
- E. Temporary dewatering activities for construction or maintenance activities within the SMWS-GMZ are permissible with prior written approval by the Town, US-EPA, and NH-DES.

IV. ADMINISTRATION

- A. The provisions of the SMWS-GMZ shall be administered by the Board acting through the Code Enforcement or Health Officer.
- B. Any element of this ordinance may be waived upon application to, and written approval by the Board, US-EPA, and NH-DES, provided that the granting of such waiver does not adversely affect any adjoining property or the performance of the remedy in the groundwater.
- C. The Town shall conduct annual review of SMWS-GMZ property transfers and provide notice of the ordinance to new property owners.

Milford Municipal Code - Title 5 Health & Safety
Chapter 5.35 Savage Municipal Water Supply Superfund Site Groundwater Management Zone

V. ENFORCEMENT

The Board shall be responsible for enforcement of the provisions of the SMWS-GMZ and may pursue all legal and equitable remedies to ensure compliance with this ordinance.

VI. EFFECTIVE DATE

This Article shall become effective upon passage.

The SMWS-GMZ shall remain in effect until the cleanup goals required under CERCLA decision documents for the Savage Municipal Water Supply Superfund Site are achieved. Except for any modifications allowed by the ordinance, the Town shall consult with the US-EPA and NH-DES before modifying or terminating the SMWS-GMZ.

Adopted _____.

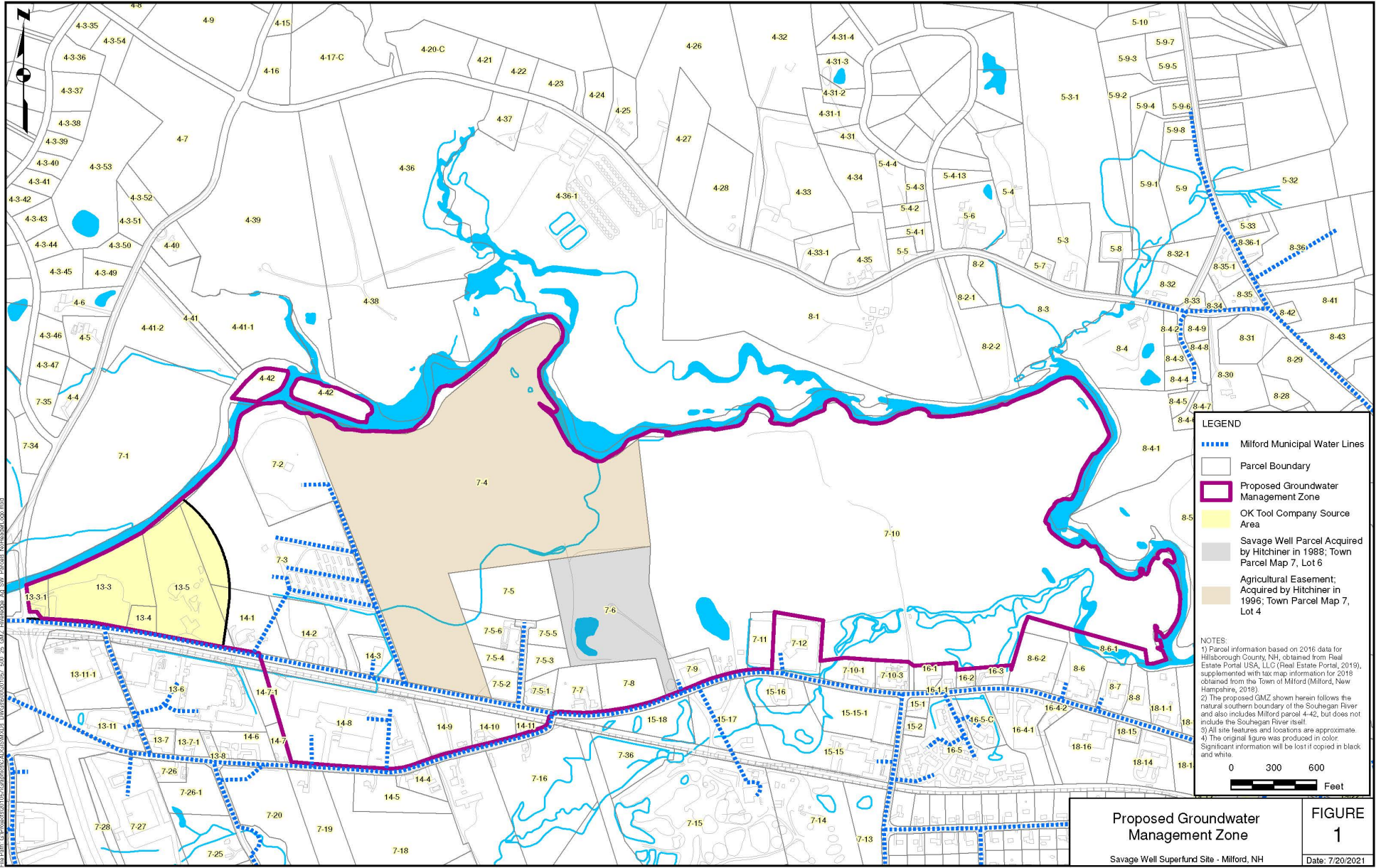
Gary Daniels, Chairman

Paul Dargie, Vice Chairman

Laura Dudziak, Member

Christopher Labonte, Member

David Freel, Member



Savage Municipal Water Supply Superfund Site Fact Sheet

Overview

In order to continue a comprehensive remediation program related to soil and groundwater contamination at and around the former OK Tool Company property, the United States Environmental Protection Agency (US EPA) and New Hampshire Department of Environmental Services (NHDES) are working with the Town of Milford to create a "Groundwater Management Zone" (GMZ) that would apply to portions of the Savage Well Superfund Site and immediately surrounding area.

A GMZ does NOT change the existing uses of any property, but instead, strengthens the limitations designed to protect the public and continue progress made over the last four decades.

Through the issuance of a Town ordinance, the proposed GMZ would:

- Protect the public health and safety of the residents of Milford by preventing the use of groundwater in the GMZ, while preserving existing water use conditions, until the cleanup goals are achieved.
- Establish a protective measure to ensure continued health and safety of those who live or work on these properties.

The properties encompassed within the proposed ordinance will continue to have access to clean, public water provided by the Milford Water Utilities Department.

Institutional Controls and the Proposed GMZ

Institutional Controls (ICs) and the proposed GMZ are non-engineered instruments such as administrative and legal controls that help minimize the potential for human exposure to contamination and/or protect the integrity of the remedy. The following existing ICs help minimize exposure to impacted groundwater:

- NHDES regulation prohibits siting of a community water system in contaminated areas.
- The GMZ is largely zoned industrial/commercial and falls within the Town of Milford's Groundwater Protection District; and
- Large portions of the GMZ are owned or controlled by the State or entities involved in the remediation.

The GMZ would function as an additional IC, implemented through a Town ordinance that would prohibit the withdrawal and use of groundwater and the installation of wells within the GMZ without prior written approval from the Town of Milford, US EPA, and NHDES.

Background

The "Savage Well" is a former Town of Milford municipal water supply well. In 1983 certain industrial chemical solvents including, primarily, a volatile organic compound (VOC) known as tetrachloroethylene (commonly referred to as PCE or PERC), were detected in the Savage Well. The Town of Milford stopped using the Savage Well immediately after the contamination was discovered and the impacted area became a federal Superfund Site in 1984.

PCE, an industrial cleaning solvent commonly used in the past, is the main contaminant of concern in the GMZ. The former OK Tool Company used PCE and other solvents in the fabrication of metal machinery before it went out of business in the 1980s. OK Tool disposed of the solvents to the ground, which resulted in heavily contaminated soil and groundwater at its property. Contaminated groundwater eventually spread beyond the OK Tool property. The operation of industrial water supply wells, which are no longer in use, contributed to this migration to some extent.

The highest levels of contaminated groundwater are present in the OK Tool Source Area. The remaining area of groundwater contamination that has migrated east/northeast of the OK Tool Source Area, which has significantly lower levels of PCE, is referred to as the "Extended Plume Area."

US EPA and NHDES are actively remediating the OK Tool Source Area. The current remedy includes an underground containment system (referred to as a slurry wall) to prevent further spreading of PCE in groundwater. Groundwater treatment in the OK Tool Source Area has been ongoing since the early 1990s to contain and reduce the concentrations of VOCs remaining within the slurry wall. Overall, the remedy has been largely successful in reducing and controlling the concentrations of PCE and other VOCs in groundwater.

Shallow soil above the groundwater table in the Extended Plume Area is not impacted. Groundwater in the Extended Plume Area has been remediated by use of a pump and treat system, which operated from October 2004 to December 2015, and successfully reduced PCE concentrations in groundwater. Groundwater continues to be monitored on a regular basis.

Though significant progress has been made, PCE contamination is still present in groundwater, primarily within the OK Tool Source Area slurry wall, and in groundwater within the deep bedrock. Groundwater PCE concentrations exceed State and federal drinking water standards. The goal of the proposed GMZ is to ensure that no one is exposed to PCE via drinking the groundwater before groundwater cleanup standards are met, and to ensure the proper functioning of the ongoing remedy.

Public Meetings

A series of public meetings will be held to discuss the proposed GMZ ordinance and to solicit citizen feedback. The Milford Board of Selectmen will then vote on the proposed ordinance. The public meeting schedule is as follows:

- Monday, August 9, 2021 at 5:30 p.m.
- Monday, August 23, 2021 at 5:30 p.m.
- Monday, September 13, 2021 at 5:30 p.m.



Proposed Groundwater Management Zone

Savage Well Superfund Site: Milford, NH

Town of Milford Public Meeting

August 9, 2021

Agenda

Site Background and Status

- Tetrachloroethylene (PCE) contamination originating from the former OK Tool Company contaminated the former Savage Municipal Well

Proposed Groundwater Management Zone (GMZ)

- US EPA and NH DES are working with Town to establish a Groundwater Management Zone (GMZ) to prohibit the use of groundwater, to ensure long term protection of public health and protect the effectiveness of the remedy

Next Steps

- Board of Selectmen vote (Sept. 13, 2021) on proposed GMZ after two public meetings

Site Background and Status

Savage Well Superfund Site

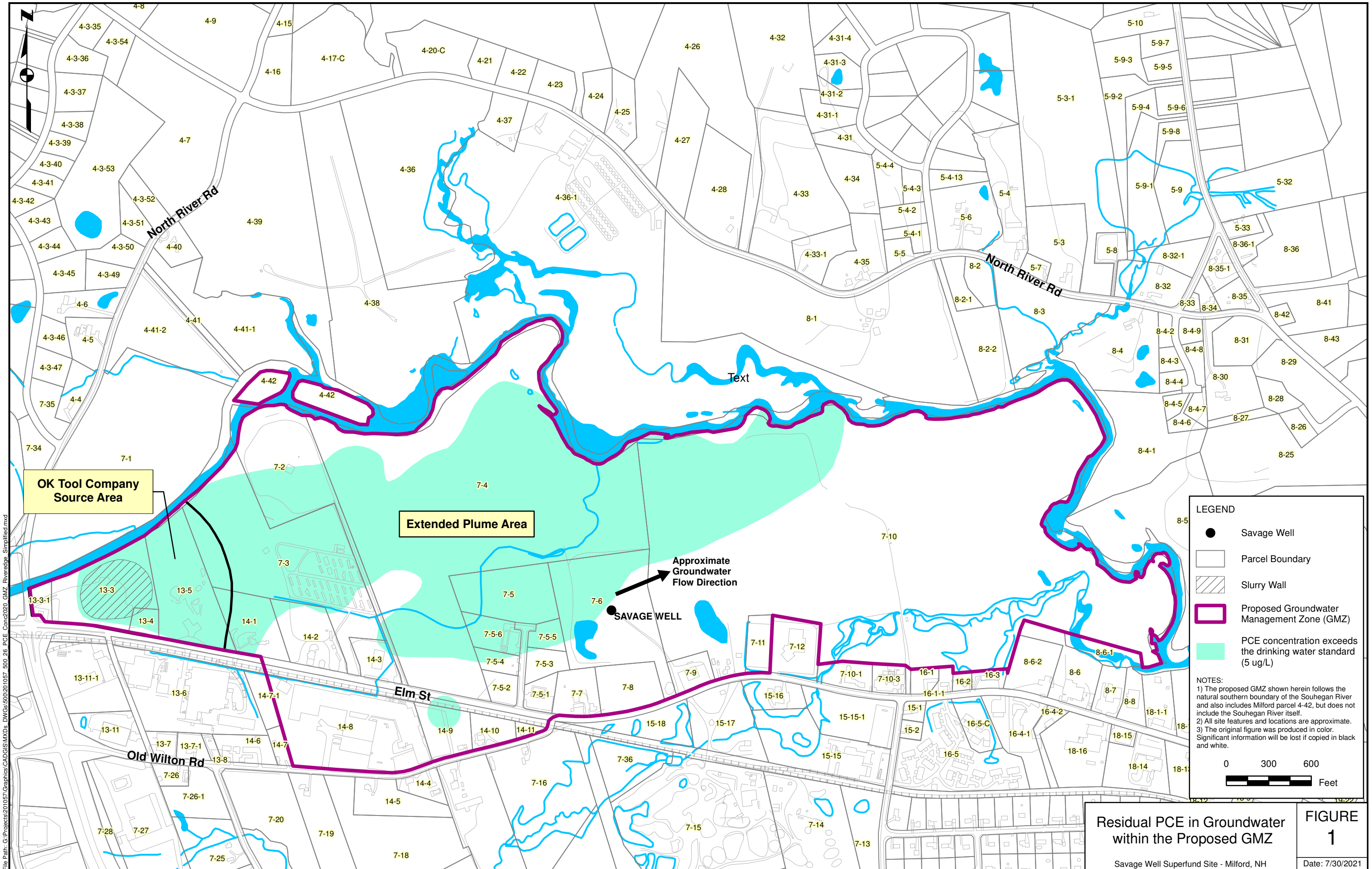
- PCE detected at the former Savage Municipal Well in 1983
- Impacted area became a federal Superfund Site in 1984
- Former "OK Tool" facility was the source of PCE

OK Tool Source Area

- Highest levels of PCE-contaminated groundwater
- Remedy includes underground containment system ("slurry wall") & groundwater treatment
- Successful in reducing and controlling PCE groundwater impacts
- PCE contamination still present

Extended Plume Area

- Area of lower-level groundwater contamination
- Groundwater treatment system operated from 2004 to 2015 successfully reduced PCE impacts
- Low-level PCE still present, primarily in deeper groundwater
 - Shallow soil above groundwater is not contaminated with PCE



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OK Tool Company Source Area

Extended Plume Area

SAVAGE WELL

Approximate Groundwater Flow Direction

LEGEND

- Savage Well
- ▭ Parcel Boundary
- ▨ Slurry Wall
- ▭ Proposed Groundwater Management Zone (GMZ)
- PCE concentration exceeds the drinking water standard (5 ug/L)

NOTES:

- 1) The proposed GMZ shown herein follows the natural southern boundary of the Souhegan River and also includes Milford parcel 4-42, but does not include the Souhegan River itself.
- 2) All site features and locations are approximate.
- 3) The original figure was produced in color. Significant information will be lost if copied in black and white.

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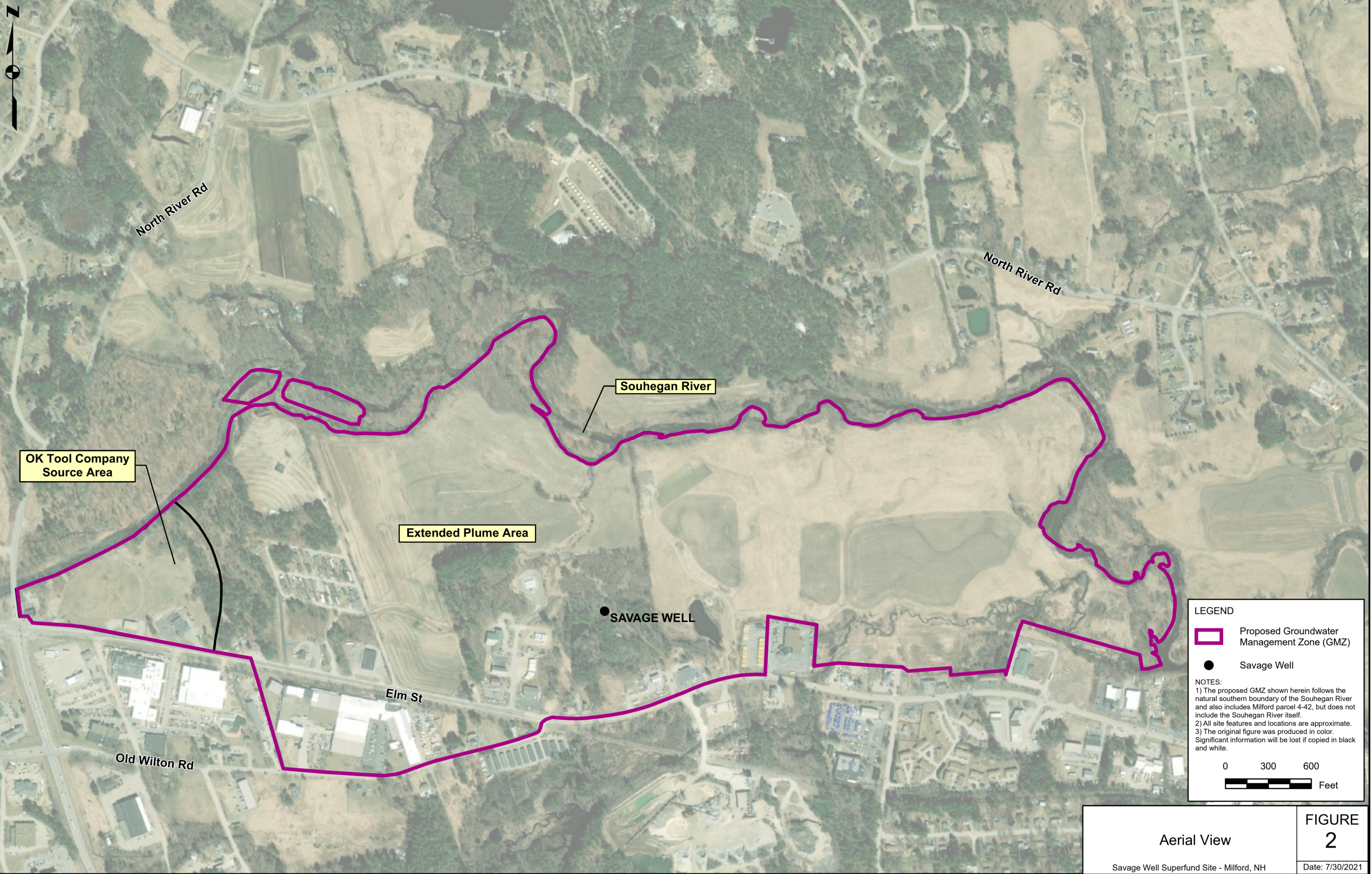
Residual PCE in Groundwater within the Proposed GMZ

FIGURE 1

Savage Well Superfund Site - Milford, NH

Date: 7/30/2021

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OK Tool Company Source Area

Souhegan River

Extended Plume Area

SAVAGE WELL



North River Rd

North River Rd

Elm St


Old Wilton Rd

LEGEND

-  Proposed Groundwater Management Zone (GMZ)
-  Savage Well

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Aerial View

FIGURE 2

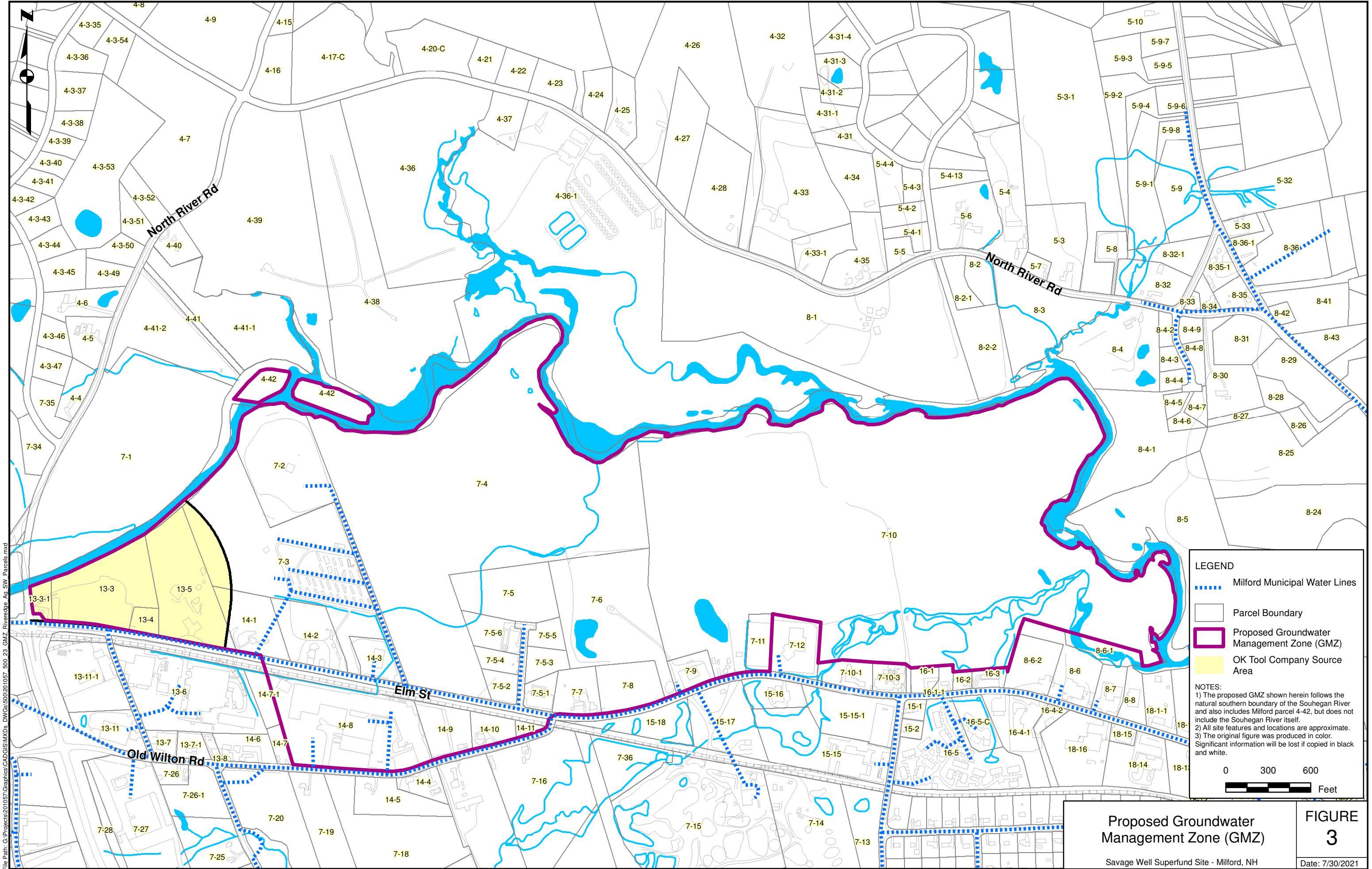
Savage Well Superfund Site - Milford, NH

Date: 7/30/2021

Proposed Groundwater Management Zone

Proposed "GMZ" and Town Ordinance

- What is a GMZ – a defined area where contamination exceeds drinking water standards
- Prevent use of groundwater for any reason within the GMZ
 - Continued access to clean, public water
 - Town of Milford, US EPA, and NHDES exceptions case-by-case
- Long-term protective measure until drinking water standards are achieved
- Ensure the remedy remains effective
- Preserve existing water use outside the GMZ



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LEGEND

- Milford Municipal Water Lines
- Parcel Boundary
- Proposed Groundwater Management Zone (GMZ)
- OK Tool Company Source Area

NOTES:

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 Feet

Proposed Groundwater Management Zone (GMZ)

FIGURE 3

Savage Well Superfund Site - Milford, NH

Date: 7/30/2021

Next Steps

Two public meetings are planned

- August 9, 5:30 pm
- August 23, 5:30 pm

Public comments are welcome

- Gerardo Millán-Ramos, US EPA (Millan-Ramos.Gerardo@epa.gov)
- Robin Mongeon, NHDES (Robin.Mongeon@des.nh.gov)

Board of Selectmen will vote on ordinance and GMZ

- September 13, 5:30 pm

Summary

- The GMZ is necessary due to groundwater contamination from the former OK Tool Company
- The Proposed GMZ and Town Ordinance will:
 - Prevent the use of groundwater within the GMZ
 - Provide long-term protection of human health and the environment
 - Ensure the remedy remains effective
 - Preserve existing water use beyond the GMZ
- Milford's Board of Selectmen will vote (Sept. 13, 2021) on the proposed ordinance establishing the GMZ after two public meetings.

8/9/2021

PUBLIC HEARING FOR THE PURPOSE OF AUTHORIZING:

(1) **The acceptance for expenditure of unanticipated funds under RSA 31:95-b for the following:**

\$859,030.90 Federal Grant - LFRF Grant - Traunch 1st Payment
Funding from the American Rescue Plan Act (ARPA) - COVID19 Local Fiscal Recovery Funds (LFRF) for the following purposes:
A) Support public health expenditures, B) Address negative economic impacts caused by the public health emergency, C) Replace lost public sector revenue, D) Provide premium pay for essential workers, E) Invest in water, sewer, and broadband infrastructure.
The exact purposes, based on the above, will be determined by the Board of Selectmen.
The grant period is from January 1, 2021 through December 31, 2024.
No match is required.

(2) **The acceptance of gifts of property under RSA 31:95-e for the following:**

None at this time.

State of New Hampshire
Vendor Payments

Check Number: 2271425

STATEMENT OF REMITTANCE

VOUCHER NUMBER	INVOICE NUMBER	DESCRIPTION	CONTACT INFORMATION	DATE	AMOUNT
5039800	NH0030	LFRF TRAUNCH 1 PAYMENT	Rhonda.d.hensley-g@goferr.nh.gov	07/11/21	859,030.90

If you have further payment questions, reference the contact information provided next to the line item in question.

TOTALS: \$859,030.90

INFORMATION MESSAGE

Questions On Your Payment?

Please use the contact information provided above in the fourth column from the left.

State of New Hampshire
Office of State Treasurer
25 Capitol Street - Rm. 121
Concord, NH 03301

State of New Hampshire
Vendor Payments

Bank of America
Concord, NH

07/22/21

2271425

DIRECT DEPOSIT ADVICE

PAY EXACTLY *VOID VOID VOID VOID VOID VOID VOID VOID*

\$ ***859,030.90

PAY TO THE ORDER OF
TOWN OF MILFORD
Treasurer
1 Union Sq Town Hall
Milford NH 03055
177503

NON-NEGOTIABLE

5:50 Recycling/Solid Waste Overview - Celeste Barr

Hello,

The Recycling & Solid Waste Committee will be meeting with the Selectmen as scheduled Monday August 9th 5:30 pm.

Topics we wish to discuss are:

1) Goal of Increasing organics /Food composting. This is a goal of the Town of Milford as well as the State of NH DES & Legislature.

2) Increasing participation in textile recycling

The largest waste diversion currently possible will be redirection of these materials into alternative areas and out of the waste stream.

3) Since Recycling markets are down and some are gone entirely, we have been working on educational efforts at Plastics reduction.

4) Aim to reopen Still Good Shed to additionally divert material from waste stream. Volunteer support is necessary for this. Waiting for new Town policy and protocols on volunteers.

5) Revision of Recycling Ordinance-still requires Selectmen input on penalty and violation section

6) Part of Education is maintaining up-to-date information on the Town website.

.

Thank you.

Celeste

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

Board of Selectmen

Agenda Date: 8/9/2021

Acceptance and Appropriation of Unanticipated Revenues Under \$10,000 (31:95(b))

Source	Amount	Purpose
Ricciardi Hartshorn Post No. 23	\$ 2,000.00	Donation to be used for the restoration/repair of the Scout House at Shepard Park. See attached memo.

Acceptance of Gifts of Property Under \$5,000 (31:95(e))

None at this time.

TOWN OF MILFORD

OFFICE OF THE SELECTMEN

TO: Board of Selectmen
FROM: Tina M. Philbrick, Executive Assistant
DATE: August 9, 2021
SUBJ: Scout House Restoration/Repair



Please accept this donation of \$2,000 from the Ricciardi Hartshorn Post No. 23 for the restoration/repair of the Scout House located at Shepard Park, 418 Nashua St, Milford, NH 03055, in Milford NH.

The Board approved to move forward with the restoration/repair project for the Scout House on 4/12/21, see attached minutes.

The Board approved a maintenance plan for repairs on 5/24/21, given by the Heritage Commission Chair, David Palance, see attached minutes.

Thank you

Tina M. Philbrick
Executive Assistant

APPROVED MINUTES OF BOARD OF SELECTMEN MEETING – 4/12/2021

Selectman Labonte asked if Duane has an objection to going for a special exception instead. Duane said no. Chairman Daniels said he could try that first and then if he needs to, he can come back. Lincoln said he would work with Duane to create the application.

6:50 p.m. – Scout House Windows – Claudia Lemaire

In summary: The scouts use the scout house and there is no ventilation because the windows won't open and need to be replaced. There are six windows and a front door. They sent a letter to the American Legion asking to make the repairs. They also need permission from the Board of Selectman. They are looking for monies to help with the repairs from both the Town and Legion. There is concern about structural work and there maybe rot issues as well.

According to the Scout House lease, The Town of Milford shall be responsible for the upkeep and maintenance of the exterior of the building (inclusive of doors/frames, and the one (1) externally entranced lavatory facility).

Claudia has a quote and a contractor that will do the work for \$3,355. Selectman Freel asked if there was money to pay for this. Administrator Shannon said yes, but according to the procurement policy, you need three bids although there is a stipulation for sole source. If you want to go with the sole source, it requires a Board vote. There was some talk about getting additional bids.

Selectman Dudziak asked if it was a historical building. Claudia said no, she called the historical society. Captain Frye asked if they asked for donations to put towards this. Claudia said it isn't a ton of money and they need it done quickly and have someone to do it for a cheap price.

Selectman Freel made a motion to approve the work to be done up to \$3,400 with the town getting additional bids. Seconded by Selectman Labonte.

Selectman Labonte is in favor but feels we should follow the policy and get other bids. Selectman Dargie is in favor of supporting a sole source and doing it as quickly as possible.

Janet Langdell, Milford resident, asked if Claudia checked with the Heritage Commission on this building. Claudia said no. She can also get it in writing. Janet said being on the historical registry is different than being a historical building in Milford. She suggests verifying with the Heritage Commission. Tina Philbrick, Milford resident, said the Heritage Commission is meeting at 7:00 pm on Wednesday. Janet said that the building is one of the original school buildings in Milford.

Selectman Dargie asked to amend the motion to being a sole source instead of getting three quotes per policy. Selectman Freel asked to include the types of windows per the opinion of the Heritage Commission. There was a discussion of adding additional monies to cover more expensive windows. Selectman Dargie said he changes his motion to include a change in the price. Selectman Freel said to change it to \$4,900.

Chairman Daniels is hesitant on increasing it. He would rather get the information from the Heritage Commission. Selectman Dargie said the main thing is the look. Chairman Daniels suggests approving as a sole source at \$3,500, have Claudia check with the Heritage Commission and if it doesn't fit, he will call a special meeting. Selectman Labonte said he's for the project, just not as a sole source, we have policies for a reason. Chairman Daniels said those policies can be waived.

Selectman Dargie made a motion to approve the project at a not to exceed \$3,500 if the cost exceeds that then Claudia will contact the Board. Selectman Freel seconded. A roll call vote was taken with Selectman Dargie yes, Selectman Dudziak yes, Selectman Labonte no, Selectman Freel yes, and Chairman Daniels yes. The motion passed 4/1 with Selectman Labonte opposed.

3. PUBLIC COMMENTS (regarding items that are not on the agenda) There were no public comments at this time

4. DECISIONS – Selectman Labonte asked to remove 4. a) 1 and Selectman Freel asked to remove 4. a) 2 from the consent calendar. Selectman Labonte made a motion to approve the consent calendar except for 4. a) 1 and 4. a) 2. Seconded by Selectman Dudziak. A roll call vote was taken with Selectman Dargie yes, Selectman Dudziak yes, Selectman Labonte yes, Selectman Freel yes, and Chairman Daniels yes. All were in favor. The motion passed 5/0.

a) CONSENT CALENDAR

APPROVED MINUTES OF BOARD OF SELECTMEN MEETING – 5/24/2021

63 Selectman Freel isn't in favor of an increase. He doesn't understand why we are trying to make money. If we need money
64 in the town, we should go up on our taxes. It's like you are trying to make money on people who are injured and need help.
65 It would be different if the Ambulance was taking a loss. The town has its revenue, he repeated, we need more money, we
66 raise the tax rate. Eric said the department has been charging since the 1980s, it's a discussion for the Board to decide if we
67 should continue to charge or not.

68
69 Paul Calabria said some year-end adjustments and accruals that don't always get reflected in the final financials. He can't
70 speak to the difference because Munis is having connectivity issues. Selectman Freel asked Eric what his reasoning was for
71 the increase of 10%, it's going to bring in another \$80,000 to \$90,000. Do you know the amount of money that we don't
72 collect every year due to nonpayment? Eric said if we increase to 10% we will not be bringing in \$80,000 to \$90,000 be-
73 cause we have Medicare and Medicaid patients and they have a fixed flat rate that we have to write off so much. There will
74 also be a significant amount written off because of the uninsured. Our revenue will be far lower than the amount you are
75 suggesting. Selectman Freel still doesn't understand. Eric said what they have billed out has been consistently the same.
76 He feels that we are only going to see an increase on the collections side of the insured which is roughly 300 billable trans-
77 ports. We should go up because the cost of living is going up, as well as the cost of fuel, supplies, raises, etc. We are try-
78 ing to keep up with that if we are trying to offset our cost to the community. Selectman Freel still doesn't get it. Eric said
79 there is a revenue stream out there that is available to the town and for over 30 years we've tried to recoup our cost to offset
80 our cost to the community.

81
82 Selectman Labonte asked Eric if he breaks down the calls by the providers that are going to pay for it. Eric said yes he will
83 base his numbers on 2019 data because 2020 was an off-year. For 2019 we billed out 924 kinds of transport for Medicare,
84 139 were from Medicaid, 378 through insured, and uninsured was 54. There was some discussion of what they can't bill for
85 Medicare and Medicaid. Selectman Labonte said this puts a burden on the uninsured and those that have to make their de-
86 ductible through private insurance.

87
88 Chairman Daniels said the North East CPI population growth comes nowhere close to 10%. Eric agreed but they have not
89 raised their rates since 2019 so if you look at this from year over year, this would be a 5%. We have been down low for a
90 long time and have been trying to slowly increase it.

91
92 **Selectman Dargie made a motion approve the Ambulance Transport Fee Increase by 10%. Seconded by Selectman**
93 **Dudziak. A roll call vote was taken with Selectman Dargie, yes, Selectman Dudziak, yes, Selectman Labonte no,**
94 **Selectman Freel no, and Chairman Daniels yes. The motion passed 3/2 with Selectman Labonte and Selectman Freel**
95 **opposed.**

96
97 **5:40 p.m. – Scout House Discussion – Chairman David Palance, Heritage Commission**

98 The Heritage Commission looked at the windows at the Scout House per the request of the Board on behalf of the Scouts.
99 They found that the building is in need of repair. He gave a brief presentation. They plan to get the Scouts back into the
100 building in about a month and they have a maintenance plan to fix the building of the much-needed repairs. They deter-
101 mined that:

- 102 • Maintenance of the existing windows is preferable to replacement
- 103 • Vinyl has a shorter life span than wood and will need to be replaced more often
- 104 • Removing and replacing the existing windows has the potential to result in the need for additional work
- 105 • The exterior shows visible signs of deterioration

106
107
108 They would like to the restoration in phases to include a workshop for the community on restoring old houses. They will
109 be using volunteers in the community to help. The Selectman voted to allow \$3,500 for repairs and we can get well into the
110 plan for the money allotted.

111 **Proposed Plan:**

112	I.	Perform Mechanical Maintenance on Windows (2):	June 2021	\$ 750
113		• Removing the sash		
114		• Scraping & priming excess paint from edges & meeting rails		
115		• Spot priming		
116		• Replacing a broken pane		
117		• Add weather stripping		
118		• Re-ropeing & hanging sash		
119				

APPROVED MINUTES OF BOARD OF SELECTMEN MEETING - 5/24/2021

- Final check for smooth operation

II.	Workshop I&II: Restore Remaining Windows (4).	October 2021	\$ 1,400
III.	Replace main entry door & steps	November 2021	\$ TBD
IV.	Purchase & attach historically appropriate storm windows:	November 2021	\$ TBD
V.	Assess & develop a plan for shell/exterior maintenance:	November 2021	\$ TBD

- Window jambs should be rebuilt/repared
- Window sills & casings should be evaluated for rot & repaired
- Exterior clapboards require lead mitigation, repainting & replacement of rotted clapboards & sills

Chairman Daniels questioned wood versus vinyl. David explained the difference between the thin vinyl versus wood and said wood holds up better. Vinyl has a shorter life span than wood and would need to be replaced more often. Baseballs can crack vinyl and you would have to replace the whole thing.

Selectman Dargie asked for clarification on the volunteers doing the work. David said a professional will do the two big windows. We have other people who would like to attend the workshops and volunteer their help while learning something in the process. Selectman Dargie commented on corroded wood in some of the pictures. David said they need to assess the sills. He believes it can be repaired. The building has not been maintained very much in the last few years. There are also signs of lead paint on the building. One of the phases includes storm windows.

Selectman Dargie asked if the windows were original to 1850 or have they been replaced over the years. David said some have been. Selectman Freel said when we originally met, it was to get replacement windows. You are now at \$2,150 and some line items that are TBD. Do you have any idea what the TBD's are going to cost doing it your way versus our way? He's in favor of vinyl windows, it's a better product. He gets the history and trying to preserve but he's in construction and he thinks we are doing things better than we were in the 1800s. He thinks we should go with the original plan, get some windows and throw them in. He would like the cost of the TBD's.

David said they want to have a quote instead of just shooting out a number. He believes they can get the job done without a problem. As far as our way versus your way, we brought Claudia and her husband in and they provided pictures and attended the walk-through, both parties were pleased. It isn't us versus them he looks at how many parties we can get to "we". It's a win if we can preserve this. It's a one-room schoolhouse in operation.

Selectman Freel said it isn't a schoolhouse, it's not like it's in the downtown oval. He asked Chairman Daniels if we were locked down using the suggestions from the Heritage Commission. Chairman Daniels said they would have to vote on what is being presented. He asked if the building was on the Historical Register. David said no, however, it's in the Heritage District and this building is included in that district.

Katherine Kokko, Milford resident, said the objective is to get the Scouts back into the building which was the original request. The Heritage Commission is pointing out that there isn't a need for a full rip out and replace. The windows can be done with mechanical maintenance. The building is of great interest to people in town. Residents are interested in donating towards the restoration of the building. She would not take lightly the Heritage value of this building. The right people are looking at the building to see what it needs. This is a well-thought-out approach that comes in under budget to meet the needs that the scouts have identified which is to have functional windows. There are additional needs to the building and there is interest in doing that. This isn't a building that you want to put vinyl windows in. Vinyl windows are not a preservation product and are not intended to be used in this type of scenario. It's been evaluated for what it needs for what it is, not for if you intended to build it today.

Selectman Freel asked who else is using the building. Claudia Lemiere, Milford resident, said some of it is used for storage by MCAA and the electrical for the warming hut and fields is stored in the basement. Mostly the building is used for cub scouts and troop 4 boy scouts. The Legion leases it from the town for \$1 and lets the scouts use it. The town is responsible for the exterior only. Selectman Freel is not for preserving this building to what it was in the 1800s. He is for getting it ready for the kids to use.

Bob Parker, Milford resident, has been involved with scouts for 19 years. The town nailed the windows shut due to vandalism. Fixing the two main windows will not allow them to use the scout house. All the windows have to be accessible. There is also a room in the back that needs windows to be opened. They also need screens on the buildings because of the bugs. Not being able to use the building this past year has cut down on low attendance and scout turnover. We need to work in the building with the scouts on training and apply it outside the building. We also store equipment at the scout

APPROVED MINUTES OF BOARD OF SELECTMEN MEETING - 5/24/2021

177 house and it's convenient to get to it while using the upstairs rooms. The scouts painted the interior and re-did the floor
178 about 15 years ago. The steps also need to be replaced and it needs a railing. We would like to get back in there as quickly
179 as possible.

180
181 Claudia said there is a mix of windows in the building. They need storms and screens. Selectman Freel asked if they were
182 able to find replacement windows. Claudia said yes. She appreciates the time that the Heritage Commission has put into
183 this. She has concerns about a public workshop and the time involved in that. All the windows have to be replaced and
184 soon. There was more discussion of the types of windows.

185
186 David clarified that they were not trying to go "back in time". They are trying to preserve what they have and stop the de-
187 cay and careless restoration and put it on a plan the get it locked at this point. Removing and replacing existing windows
188 has the potential to result in the need for additional work, there are too many unknowns in an old house. We can get all the
189 windows replaced plus a workshop, plus a plan to keep this building in good condition for the money allotted.

190
191 Mike Thornton, Milford resident, said his family has expressed interest in taking the preservation class and making a con-
192 tribution. Put the vinyl windows in and make sure they are working, preserve the historical windows, and teach residents
193 how to maintain their historical windows. Both ways offer a win.

194
195 Selectman Labonte asked if they could get a price from the guy that looked at the windows to get all the windows up and
196 functional and in what time frame. David said the \$750 was for two windows next month. The rest of the windows would
197 be covered in a couple of months for an additional \$1,400, for a total of \$2,150 which is under what the Board approved.

198
199 Selectman Labonte said he walked through the building with the Heritage Commission. There could be more maintenance
200 done to the building. He believes that there is money that can be donated from the public due to the interest in the building.

201
202 Katherine Kokko clarified that the Heritage workshop approach is something that has been carried out by other entities that
203 are looking to do preservation on old buildings in their towns. The Preservation Alliance sometimes gets people to take on
204 these types of projects. As far as the timing, the Heritage Commission was working under the impression and agreement
205 that having two windows functioning would meet the ventilation needs in that area of the building. It sounds like that's
206 being proposed as not being the case. It would be advisable for the Heritage Commission to get together and have a con-
207 versation about this with the scouts because we thought we were on the same page. The timing of the workshop and making
208 the windows operational in June is based on availability. The Heritage Commission and the Board were approached about
209 this almost a month ago and we put this plan together with an evaluation in 30 days. She understands that the scouts want
210 to get back into the building but you need a thoughtful approach if you are interested in persevering the building. The
211 scouts are currently meeting at the town hall and continue to do so until some of these repairs are made operational. We
212 can ask to have things done quicker.

213
214 Tina Philbrick, a Milford resident said she's been working with the Heritage Commission and they did a fantastic job and
215 put a lot of hours into this. You have an opportunity to restore a valuable part of Milford's history for very little money, a
216 lot of community help, and possibly a lot of donations. The scouts have been using the Banquet Hall and can continue to
217 use it as long as needed. The plan that the Heritage Commission put forward will get the scouts in as quickly as possible
218 which is what they were tasked to do.

219
220 Jeff Marshall, Milford resident, said he supports the Selectmen considering the Heritages proposal. His concern is that
221 from the construction industry there is a lack of resources available so even if you were thinking of a manufactured window
222 rather than a wood window, we may not find what will fit that building in the time frame that makes sense for this year. He
223 would use caution about trying to "slap" something in. This is an important building, and he supports what the Heritage
224 Commission proposed.

225
226 Selectman Freel thanked the Heritage Commission but will still vote against it because he doesn't see a problem with vinyl
227 windows in a historical building. Selectman Dargie would recommend that they try to improve the schedule to get the win-
228 dows repaired as quickly as possible.

229
230 **Selectman Dudziak made a motion to approve the phased plan presented by the Heritage Commission. Seconded by**
231 **Selectman Labonte. A roll call vote was taken with Selectman Dargie, yes, Selectman Dudziak, yes, Selectman La-**
232 **bonte yes, Selectman Freel no, and Chairman Daniels yes. The motion passed 4/1 with Selectman Freel opposed.**
233 **5:55 p.m. - Heritage Commission Overview - Chairman David Palance, Heritage Commission**

4. a) 2) Approval of Application for Reimbursement to Towns and Cities in which Federal and State Forest Land is situated 2021

PA-16

NEW HAMPSHIRE DEPARTMENT OF REVENUE ADMINISTRATION
**APPLICATION FOR REIMBURSEMENT TO TOWNS AND CITIES
 IN WHICH FEDERAL AND STATE FOREST LAND IS SITUATED
 2021**



TOWN OF MILFORD
 OFFICE OF SELECTMEN
 1 UNION SQUARE
 MILFORD NH 03055

The Town/City of MILFORD hereby makes application for reimbursement pursuant to RSA 227-H based on the facts as set forth herein.

List the name of the state or federal forest, eligible* number of acres of state or federal forestland in town/city and per acre assessed value if land were taxable. (Insert assessed value and not current use values.)

Name of State or Federal Forest	Number of Acres (per DRED)	Value Per Acre	Total Assessed Valuation	FOR DEPT OF REVENUE USE ONLY
Federal Hill Fire Tower	3.60		158,400	Please provide property record card.
(53/22)	(1.7)		(84,200)	
(53/24)	(1.9)		(74,200)	

If your municipality is having a revaluation or statistical update for April 1, 2021, please indicate this so that we will use the proper ratio when we compute the forestland reimbursement. *Eligible State and Federal forestlands are those owned by NH DRED at the acreage noted above and the White Mountain National Forest.

Full Reval
 Cyclical Reval (values updated)
 Cyclical In Progress
 Partial
 Update/Statistical
 Other. Please Explain

(Please check appropriate box, if applicable)

Signature of Selectmen/Assessors (Sign in Ink)

Date Signed: _____

THE APPLICATION FOR REIMBURSEMENT MUST BE RETURNED TO EQUALIZATION BUREAU, MUNICIPAL & PROPERTY DIVISION, DEPARTMENT OF REVENUE ADMINISTRATION, PO BOX 487, CONCORD NH 03302-0487 OR E-MAIL TO EQUALIZATION@DRA.NH.GOV BY SEPTEMBER 17, 2021 OR REIMBURSEMENT CANNOT BE MADE.

CURRENT OWNER		TOPO	UTILITIES	STRT / ROAD	LOCATION	CURRENT ASSESSMENT			
NH STATE OF DNCR-DEPT OF NATURAL & CULTUR 172 PEMBROKE RD CONCORD NH 03301		4 Rolling	2 Public Water	1 Paved	1 Light	Description	Code	Appraised	Assessed
		9 Landscaped	3 Public Sewer			EXM LAND	9010	74,200	74,200
		SUPPLEMENTAL DATA					Total		74,200

2020
MILFORD, NH
VISION

RECORD OF OWNERSHIP		BK-VOL/PAGE	SALE DATE	Q/U	V/I	SALE PRICE	VC	PREVIOUS ASSESSMENTS (HISTORY)									
NH STATE OF		1857 0453	11-22-1965	U	V	0		Year	Code	Assessed	Year	Code	Assessed	V	Year	Code	Assessed
								2021	9010	59,900	2020	9010	59,900		2019	9010	59,900
								Total		59,900	Total		59,900		Total		59,900

EXEMPTIONS				OTHER ASSESSMENTS			
Year	Code	Description	Amount	Code	Description	Number	Amount
			0.00				
Total			0.00				

ASSESSING NEIGHBORHOOD				
Nbhd	Nbhd Name	B	Tracing	Batch
100				

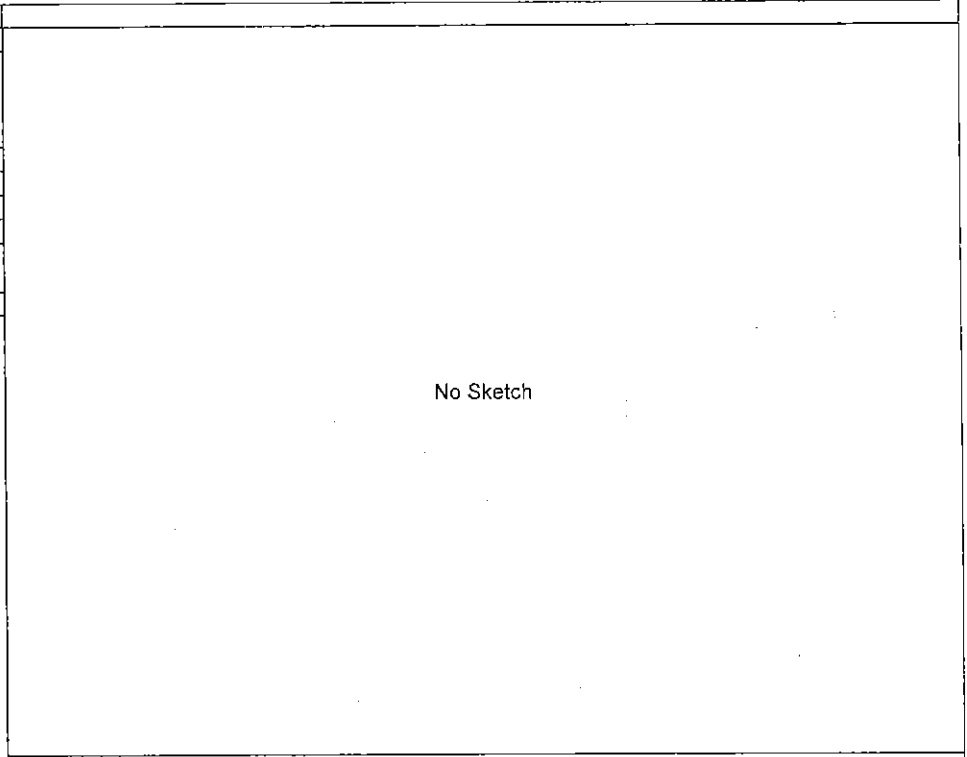
BUILDING PERMIT RECORD								
Permit Id	Issue Date	Type	Description	Amount	Insp Date	% Comp	Date Comp	Comments

This signature acknowledges a visit by a Data Collector or Assessor

APPRAISED VALUE SUMMARY	
Appraised Bldg. Value (Card)	0
Appraised Xf (B) Value (Bldg)	0
Appraised Ob (B) Value (Bldg)	0
Appraised Land Value (Bldg)	74,200
Special Land Value	0
Total Appraised Parcel Value	74,200
Valuation Method	C
Total Appraised Parcel Value	74,200

LAND LINE VALUATION SECTION																
B	Use Code	Description	Zone	Land Type	Land Units	Unit Price	Size Adj	Site Index	Cond.	Nbhd.	Nbhd. Adj	Notes	Is Rec	Location Adjustment	Adj Unit P	Land Value
1	9010	STATE	R		1.000	AC 75,000	1.00000	5	0.95	R05	1.000	ROW	0		1.0000	71,300
1	9010	STATE	R		0.900	AC 6,500	1.00000	0	0.50	R05	1.000	ROW	0		1.0000	2,900
Total Card Land Units					1.901	AC	Parcel Total Land Area					1.90	Total Land Value			74,200

CONSTRUCTION DETAIL			CONSTRUCTION DETAIL (CONTINUED)		
Element	Cd	Description	Element	Cd	Description
Style:	99	Vacant			
Model:	00	Vacant			
Grade:					
Stories:					
Occupancy					
Exterior Wall 1					
Exterior Wall 2					
Roof Structure:					
Roof Cover					
Interior Wall 1					
Interior Wall 2					
Interior Flr 1					
Interior Flr 2					
Heat Fuel:					
Heat Type:					
AC Type:					
Total Bedrooms					
Total Bthrms:					
Total Half Baths					
Total Xtra Fixtrs					
Total Rooms:					
Bath Style:					
Kitchen Style:					
Mobile Park					
Color					
data input					
			CONDO DATA		
Parcel Id			C	Owne	
				B	S
Adjust Type	Code	Description	Factor%		
Condo Flr					
Condo Unit					
			COST / MARKET VALUATION		
Building Value New					
Year Built			0		
Effective Year Built					
Depreciation Code			A		
Remodel Rating					
Year Remodeled					
Depreciation %			0		
Functional Obsol					
Economic Obsol					
Trend Factor			1		
Condition					
Condition %					
Percent Good					
RCNLD					
Dep % Ovr					
Dep Ovr Comment					
Misc Imp Ovr					
Misc Imp Ovr Comment					
Cost to Cure Ovr					
Cost to Cure Ovr Comment					



OB - OUTBUILDING & YARD ITEMS(L) / XF - BUILDING EXTRA FEATURES(B)											
Code	Description	Sub	L/B	Units	Unit Pric	Yr Blt	Co	% Go	Grad	Grad	Appr. Value

BUILDING SUB-AREA SUMMARY SECTION						
Code	Description	Living Area	Floor Area	Eff Area	Unit Cost	Undeprec Value
Ttl Gross Liv / Lease Area		0	0	0		0

CURRENT OWNER		TOPO	UTILITIES	STRT / ROAD	LOCATION	CURRENT ASSESSMENT				2020 MILFORD, NH
		9 Landscaped	8 None	8 Class 6	4 None	Description	Code	Appraised	Assessed	
NH STATE OF DNCR-DEPT OF NATURAL & CULTUR 172 PEMBROKE RD CONCORD NH 03301			8 None			EXM LAND	9010	73,600	73,600	
			8 None			EXEMPT	9010	10,600	10,600	
SUPPLEMENTAL DATA										VISION
Alt Prcl ID 053-022-000-000				6						
Cyclical Re 2014				Adtnl Info						
Stwrdship VILLAGE				EXEMPTI						
Timber Cut TIF DIST				9						
GIS ID				Res/Com						
				Assoc Pid#						
						Total		84,200	84,200	

RECORD OF OWNERSHIP		BK-VOL/PAGE	SALE DATE	Q/U	V/I	SALE PRICE	VC	PREVIOUS ASSESSMENTS (HISTORY)											
								Year	Code	Assessed	Year	Code	Assessed	V	Year	Code	Assessed		
NH STATE OF		1161 0180	08-22-1947	U	V	0		2021	9010	59,300	2020	9010	59,300		2019	9010	59,300		
									9010	8,100		9010	8,100			9010	8,100		
								Total		67,400	Total		67,400	Total		67,400	Total		67,400

EXEMPTIONS				OTHER ASSESSMENTS				This signature acknowledges a visit by a Data Collector or Assessor										
Year	Code	Description	Amount	Code	Description	Number	Amount	Comm Int										
			0.00															
Total			0.00															

ASSESSING NEIGHBORHOOD				NOTES				APPRaised VALUE SUMMARY									
Nbhd	Nbhd Name	B	Tracing	Batch													
100																	

NOTES										APPRaised VALUE SUMMARY																											
6/11 CHG ADDRESS FR LOOK OUT TOWER RD TO 347 PONEMAH PER BLD DEPT ST CELL TOWER AND COMMUNICATION SHED VALUED ON 53/22-A 12/13-ADD CABIN AND 2 SHDS, ESTMT AGE -MN										Appraised Bldg. Value (Card)		0		Appraised Xf (B) Value (Bldg)		0		Appraised Ob (B) Value (Bldg)		10,600		Appraised Land Value (Bldg)		73,600		Special Land Value		0		Total Appraised Parcel Value		84,200		Valuation Method		C	
										Total Appraised Parcel Value		84,200																									

BUILDING PERMIT RECORD										VISIT / CHANGE HISTORY									
Permit Id	Issue Date	Type	Description	Amount	Insp Date	% Comp	Date Comp	Comments	Date	Id	Type	Is	Cd	Purpost/Result					
									10-03-2013	MN	CI	3	04	Measur/Vac/Boarded up					
									02-15-2000	SW			62	Unimproved					

LAND LINE VALUATION SECTION																		
B	Use Code	Description	Zone	Land Type	Land Units	Unit Price	Size Adj	Site Index	Cond.	Nbhd.	Nbhd. Adj	Notes	Is Rec	Location Adjustment	Adj Unit P	Land Value		
1	9010	STATE	R		1.000	AC	75,000	1.00000	5	0.95	R05	1.000	ACCESS	0		71,300		
1	9010	STATE	R		0.700	AC	6,500	1.00000	0	0.50	R05	1.000	ACCESS	0	1.0000	2,300		
					Total Card Land Units		1.70	Parcel Total Land Area		1.70						Total Land Value		73,600

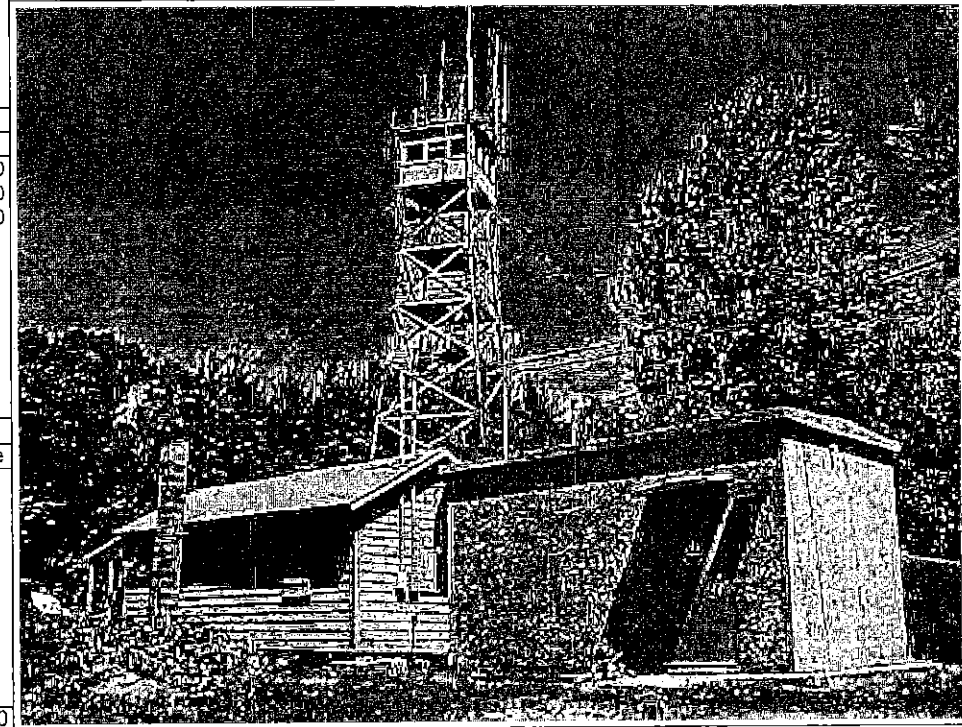
CONSTRUCTION DETAIL			CONSTRUCTION DETAIL (CONTINUED)		
Element	Cd	Description	Element	Cd	Description
Style:	94	Accessory Bldg			
Model:	00	Vacant			
Grade:					
Stories:					
Occupancy					
Exterior Wall 1					
Exterior Wall 2					
Roof Structure:					
Roof Cover					
Interior Wall 1					
Interior Wall 2					
Interior Flr 1					
Interior Flr 2					
Heat Fuel					
Heat Type:					
AC Type:					
Total Bedrooms					
Total Bthrms:					
Total Half Baths					
Total Xtra Fixtrs					
Total Rooms:					
Bath Style:					
Kitchen Style:					
Mobile Park					
Color					
data input					

CONDO DATA			
Parcel id	C	Owne	
		B	S
Adjust Type	Code	Description	Factor%
Condo Flr			
Condo Unit			
COST / MARKET VALUATION			
Building Value New			
Year Built			0
Effective Year Built			
Depreciation Code			A
Remodel Rating			
Year Remodeled			
Depreciation %			0
Functional Obsol			
Economic Obsol			
Trend Factor			1
Condition			
Condition %			
Percent Good			
RCNLD			
Dep % Ovr			
Dep Ovr Comment			
Misc Imp Ovr			
Misc Imp Ovr Comment			
Cost to Cure Ovr			
Cost to Cure Ovr Comment			

No Sketch

OB - OUTBUILDING & YARD ITEMS(L) / XF - BUILDING EXTRA FEATURES(B)											
Code	Descriptio	Sub	L/B	Units	Unit Pric	Yr Blt	Co	% Go	Grad	Grad	Appr. Value
CAB	CABIN	MINIMAL	L	440	59.00	1960		25		0.00	6,500
SHP	WORK S	AVERAGE	L	220	29.00	1980		50		0.00	3,200
SHD	SHED	FRAME/MSNRY	L	120	15.00	1980		50		0.00	900

BUILDING SUB-AREA SUMMARY SECTION						
Code	Description	Living Area	Floor Area	Eff Area	Unit Cost	Undeprec Value
Ttl Gross Liv / Lease Area		0	0	0		0



4. a) 3) Request for Approval to renew one (1) Taxi Cab License - Milford Taxi LLC

MILFORD TAXI LLC.

07/28/21

Dear board of selectmen:

William G. LaBell of Milford Taxi would like you to consider Uriah E. LaBell to be a chauffeured driver for Milford Taxi LLC. Please and thank you.

William G. LaBell



Uriah E. LaBell



21AUC-685-OF

4. a) 4) Approval of Notice of Intent to Cut Timber or Wood, Map 3 Lot 10 - 637 North River Rd.

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

FORM
PA-7

(Assigned by Municipality)

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

For Tax Year April 1, 21 to March 31, 22

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.
~~3-10~~ 3-10

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

4. Name of Access Road: North River 637

5a. Acreage of Lot: 28 Acreage of Cut: 20

5b. Anticipated Start Date: 8-15-21

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. 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. 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.
Andrew Garden 8-2-21
SIGNATURE (in ink) OF OWNER(S) OR CORPORATE OFFICER(S) DATE SIGNED

Andrew Garden Krista Garden
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)

MAILING ADDRESS
10 Edward St

CITY OR TOWN STATE ZIPCODE
Wilton N.H. 03086

E-MAIL ADDRESS

HOME PHONE (Enter number without dashes) CELL PHONE (Enter number without dashes)
603 654 7190 603 562 6605

8. Description of Wood or Timber To Be Cut

Species	Estimated Amount To Be Cut
White Pine	30 MBF
Hemlock	MBF
Red Pine	MBF
Spruce & Fir	MBF
Hard Maple	MBF
White Birch	MBF
Yellow Birch	MBF
Oak	5 MBF
Ash	MBF
Soft Maple	MBF
Beech/Pallet/Tie Logs	MBF
Other (Specify)	MBF
Pulpwood	Tons
Spruce & Fir	
Hardwood & Aspen	
Pine	
Hemlock	
Biomass Chips	180
Miscellaneous	
High Grade Spruce/Fir	Tons
Cordwood & Fuelwood	30 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.

Andrew Garden 8-2-21
SIGNATURE (in ink) OF PERSON RESPONSIBLE FOR CUT DATE

PRINT CLEARLY OR TYPE NAME OF PERSON RESPONSIBLE FOR CUT
Andrew Garden

MAILING ADDRESS
10 Edward St

CITY OR TOWN STATE ZIPCODE
Wilton N.H. 03086

PHONE NUMBER E-MAIL ADDRESS
562 6605

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

5. Town Status

5. Town Status Report – August 9, 2021

- 1. Town Pool Closing** – The Milford Recreation Department is announcing the Keyes Memorial Pool will be closing for the summer on August 20, 2021. Any questions or concerns about the pool can be directed to the Recreation Office.

- 2. Labor Day Parade** – The Labor Day Parade has been scheduled for Monday, September 6, 2021 at 1pm. The assembly area for the parade shall be at the Milford High School, 100 West Street, New Hampshire and the parade route shall be limited as follows: from West Street, to the Milford Oval via Elm Street, around the Oval, and then proceed to the Harley Sanford Veterans of Foreign Wars (VFW) Post 4368, One VFW Way, Milford, NH. Further details will be released to the public if needed. Any questions or concerns about the project can be directed to the Town Administrator's Office.

THE AMERICAN RESCUE PLAN ACT (ARPA) of 2021
PROPOSED MILFORD PROJECTS
(PRELIMINARY LIST)
July 22, 2021

6. 1) American Rescue Plan Act Funding (ARPA)

	DEPARTMENT	PROJECT NAME	ESTIMATED COST	YEAR FUNDING NEEDED	PROJECT START DATE	DEPARTMENT PRIORITY	BOS PRIORITIZATION
1	ADMIN/FIRE/POLICE/AMBULANCE	CROWN CASTLE EMERGENCY MANAGEMENT COMMUNICATIONS ANNTENNA	\$453K - \$682K	2021	2022	1 of 1	
2	AMBULANCE / FIRE	N95 & SCBA QUANTITATIVE FIT TESTING DEVICE	\$19,110	2021	2021	1 of 1	
3	COMMUNITY DEVELOPMENT	MSRF & GAP FUND PROGRAMS	\$300,000	2021	2021	1 of 1	
4	FIRE DEPT	HEALTH / ENVIRONMENTAL OFFICER	\$313,096	2022	2022	1 of 1	
5	HUMAN RESOURCES	MANPOWER, WAGE & BENEFIT SURVEY	\$40,000	2022	2022	1 of 1	
6	IT DEPARTMENT	FIBER RUN TOWN HALL TO WATER UTILITIES	\$55,000	2021	2021	2 of 2	
7	IT DEPARTMENT	CYBER SECURITY EVAL, INSTALL & 1 YEAR	\$87,000	2021	2021	1 of 2	
8	RECREATION DEPT	RECREATION REVOLVING FUND - LOST REVENUES	\$86,987	2021	2021	1 of 1	
9	WADLEIGH MEM LIBRARY	HVAC SYSTEM	\$750,000	2021	2022	1 of 1	
10	WATER UTILITIES	WASTEWATER TREATMENT FAC NUTRIENT & METALS REMOVAL UPGRADE	\$510,000	2021	2021	1 of 4	
11	WATER UTILITIES	BROOKVIEW WATER BOOSTER PUMP STATION UPGRADE	\$250,000	2021	2021	2 of 4	
12	WATER UTILITIES	WWTF INFLUENT PUMP STATION SCREENINGS CONVEYOR UPGRADE	\$390,000	2021	2021	3 of 4	
13	WATER UTILITIES	PENNICHUCK INTERCONNECTION IMPROVEMENTS DESIGN	\$100,000	2021	2021	4 of 4	
		TOTAL FUNDS REQUESTED	\$				



OCD use: ARPA Project # _____

American Rescue Plan Act Project Request Form

- 1. DEPARTMENT: _____
- 2. DATE REQUEST PREPARED: _____
- 3. ITEM/PROJECT NAME: _____
- 4. REQUEST PREPARED BY: _____
- 5. PROJECT PRIORITY: # _____ of _____
If you have multiple projects planned, please number your projects based on priority (#1 being of highest importance)

Using the following to describe and detail the project request.

6. ITEM / PROJECT DESCRIPTION:

(Provide complete description and attach additional explanatory supporting information/materials if needed.)

7. USE OF FUNDING: (Please check one)

- Support public health expenditures
- Address negative economic impacts caused by the public health emergency.
- Replace lost public sector revenue.
- Provide premium pay for essential workers.
- Invest in water, sewer, and broadband infrastructure.

8. IS THE ITEM/PROJECT IDENTIFIED IN A LONG RANGE PLAN OR PROGRAM?

YES NO (Examples: Master Plan; departmental work program (s); facilities plans, equipment/vehicle replacement plan, etc.)

(Please list plan or document referenced and attach supporting information/materials if needed):

9. ITEM / PROJECT JUSTIFICATION NARRATIVE:

(Explain urgency, timing, need, etc. Be brief yet complete and attach additional documentation/pages if needed)

10. YEAR FUNDING NEEDED: 2021 2022 2023 2024

11. PROJECT START DATE: 2021 2022 2023 2024

12. COST ESTIMATE: \$ _____

13. CAPITAL COSTS (If known)

Dollar Amount (in current \$)	
	Planning/feasibility analysis
	Professional services
	Real estate acquisition
	Site preparation
	Construction
	Furnishings & equipment
	Vehicles & capital equipment
	Capital Reserve fund
	Other
	Total Project Cost

14. IMPACT ON OPERATING & MAINTENANCE:

- Costs or Personnel Needs Add personnel Reduce personnel
 Increased O & M costs Decreased O & M costs

Explain: _____

Dollar cost of annual impacts if known: (+)\$_____ or (-)\$_____

15. SOURCES OF FUNDING:

	Dollar Amount (in current \$)	Describe Source (for grants/loans/special assessments/other)
Grant		
Loan		
Donation/Bequest/Private		
User Fees & Charges		
Capital reserve withdrawal		
Impact fee account		
Current revenue		
General obligation bond		
Revenue bond		
Special Assessment		
Other source		
Other source		
Project cost		
Minus revenue		
Total Project cost		

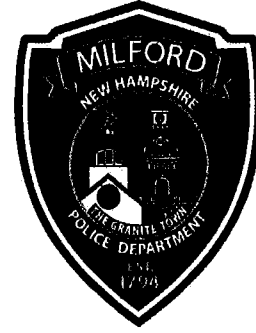


Town of Milford

POLICE DEPARTMENT

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

Michael J. Viola
Chief of Police



July 20, 2021 (updated)

To: Board of Selectmen
Reference: 2021 Infrastructure Cost

Members of the Board of Selectmen,

The cost has been separated between receiving a grant for the Fire Department radios. This grant has already been applied for by MFD and is currently under review. Attached to this document is the quote from 2-Way Communications for all 4 departments, phase one.

Pricing from 2-Way Communications	July 20,2021	
	With Grant	W/O Grant
Total cost	445,884.27	228,085.00
		430,303.56
Remove Fire cost grant pending	<u>-15,580.71</u>	<u> </u>
Total	430,303.56	658,388.56
Crown Castle		
First year cost 1,500 per month	18,000.00	18,000.00
Engineering cost first year only	5,500.00	5,500.00
	<u> </u>	<u> </u>
Total Package	453,803.56	681,888.56



7/8/2021

Town of Milford, LMR Upgrade
 Attn: Captain Craig Frye
 19 Garden Street
 Milford, NH 03055
 cfrve@milford.nh.gov (603) 249-0630

DESCRIPTION	MODEL	TOTAL
Equipment for LMR Upgrade - All four (4) departments		\$ 103,097.16
Equipment Installation by 2-Way Staff & Moto Supprt		\$ 121,428.57
Subscribers for Police - Mobiles (3)	APX6500	\$ 15,000.00
Subscribers for Police - Portables (7)	APX6000	\$ 29,000.00
Vehicle Repeater for Police (1)	VRX1000	\$ 8,500.00
Subscribers for Fire - Mobiles (1)	APX6500 Single Head	\$ 4,920.00
Subscribers for Fire - Mobiles (1)	APX6500 Dual Head	\$ 5,660.71
Subscribers for Fire - Portables (1)	APX6000XE	\$ 5,000.00
Subscribers for EMS - Portables (9)	APX4000	\$ 22,141.89
Subscribers for EMS - Mobiles (10)	APX6500 Single & Dual Heads	\$ 51,340.45
Subscribers for DPW - Portables (6)	APX900	\$ 10,036.26
Subscribers for DPW - Mobiles (23)	APX1500	\$ 69,759.23
		\$ 445,884.27

* Grant Application Pending Approval QTY TBD
 * Grant Application Pending Approval QTY TBD
 * Grant Application Pending Approval QTY TBD

ORDERING

PLEASE CONTACT
 Kelly McGrenaghan
kmcgrenaghan@2-way.biz

DELIVERY

30-45 DAYS

TERMS

NET 30 FROM INVOICE AS SHIPPED

9. Approval of Final Minutes - July 26, 2021

DRAFT
MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING
July 26, 2021

PRESENT: Gary Daniels, Chairman John Shannon, Town Administrator
Chris Labonte, Vice Chairman Tina Philbrick, Executive Assistant
Laura Dudziak, Member Nate Addonizio, Videographer
Paul Dargie, Member
David Freel, Member

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

Chairman Daniels welcomed members of the public accessing this meeting remotely. He intends to continue using zoom at the Board meetings because there is more participation using this tool.

2. APPOINTMENTS – (Approximate times)

5:30 p.m. – Moose Plate Grant Permission – Conservation Commission

Chris Costantino, a Conservation member, said that Conservation would like to apply for Moose Plate Grant to pay for the BROX conservation easement, she needs the Boards permission to do this. She assumes the easement will be part of the conditions for the AoT permit.

Selectman Labonte asked if the AoT permit doesn't get approved, could we use the grant somewhere else. Chris said she will request a deadline of 2022 and if we don't get the AoT permit there would have to be an amendment to make a change to the contract but they could lose the grant and the money would go to fund something else.

Selectman Dargie asked what the value of the grant was. Chris said she wasn't sure of the cost, they may ask for \$50,000 to cover both the easement and survey, but she may go to \$75,000. When they asked for it last year, it was \$15,000 because they didn't know what the Stewardship would be. She just needs permission to go forward, the application is due mid-September.

Selectman Dudziak made a motion for the Conservation Commission to apply for the Moose Plate Grant. Seconded by Selectman Dargie. All were in favor. The motion passed 4/0.

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

Kathrine Kokko, a Milford Resident asked why discussions with 2 Way radio communications were not on the agenda. Chairman Daniels said they will be talking about dollar amounts with them in non-public. Ms. Kokko questioned the basis for going into non-public. Chairman Daniels replied, (RSA 91-A:3, II(dl)) – Land Acquisition. Ms. Kokko asked the Chairman to identify the specific parties. Chairman Daniels said no, for one party to disclose their price gives them a disadvantage when we go out to bid. Ms. Kokko asked if this concept will be put out to bid or is it undecided. Chairman Daniels said undecided. Ms. Kokko objects to going into non-public based on (RSA 91-A:3, II(dl)) – Land Acquisition.

4. DECISIONS – Selectman Labonte asked that 4. a) 4 be removed from the consent calendar for discussion. Selectman Dudziak made a motion to accept the consent calendar except for 4. a) 4. Seconded by Selectman Labonte. All were in favor. The motion passed 4/0.

a) CONSENT CALENDAR

- 1) Approval of one (1) Petition and Pole License – Armory Road, Milford NH.
- 2) Approval of Intent to Cut Wood or Timber Map 53 Lot 67-3 Federal Hill Road
- 3) NH RSA (31:95(b)) Request for Acceptance and Appropriation of Unanticipated Revenues under \$10,000 –
 - Donation of 40 bags of oil dry (Speedy Dry) from Kent's Towing to the Milford Fire Department - \$720.00
 - Donation of cleaning supplies from Lowes to the Milford Fire Department - \$1,496.
- 4) Re-approval of Final Minutes for January 25, 2021, February 8, 2021, March 22, 2021, April 12, 2021, April 26, 2021, May 10, 2021, May 24, 2021, June 14, 2021 and June 28, 2021.

Selectman Labonte asked why these minutes have to be approved again. Chairman Daniels said it was brought to our attention that several public minutes from 2021 were not noted that minutes were sealed when we came out of nonpublic. They were sealed, it was our mistake for not noting it in the public minutes. The minutes were adjusted to reflect that the non-

DRAFT MINUTES OF BOARD OF SELECTMEN MEETING – 7/26/2021

61 public minutes were sealed. There are a couple of sets of minutes that are not sealed, it's now noted and they are posted on
62 the website. This is correcting the lack of notation.

63
64 Ms. Kokko thanked the Board for making the corrections and asked that the videos be maintained. Tina Philbrick, Execu-
65 tive Assistant clarified that all of these nonpublic minutes were noted as sealed on the nonpublic form that they were di-
66 rected to use. That information was just not redundantly put on the public sets of minutes because we were not directed to
67 do so. She will make sure they are put on both sets of minutes in the future for clarification. We did not make a mistake; we
68 did it exactly as we were directed to do. Chairman Daniels said he stands corrected. Selectman Labonte asked for a vote
69 correction on line 517 to be made on the minutes of January 25, 2021.

70
71 **Selectman Dudziak made a motion to accept 4. a) 4 from the consent calendar. Seconded by Selectman Dargie. All**
72 **were in favor. The motion passed 4/0.**

73
74 **b) OTHER DECISIONS**

75 1) Employee Policy Review
76 **RSA 659:44-a Electioneering by Public Employees** – Chairman Daniels said a complaint was filed with the Attorney
77 Generals' office about Electioneering. The Town Administrator has been working with the AG's office on specific things
78 that needed to be done as corrective action. Everything has been corrected to date. The AG's office has now said that the
79 "case is closed". The information is posted on the Towns website. Part of the process was to update the employee manual.

80
81 Administrator Shannon said they developed training and sent it to all employees. There are only a handful of people that
82 can post to the town's social media sites. We also removed what we could find on those sites. Changes were made to the
83 electioneering policy. Chairman Daniels said this would be an amendment to the employee policy.

84
85 **Selectman Dudziak made a motion to amend the Electioneering section of the employee manual. Seconded by Se-**
86 **lectman Dargie. All were in favor. The motion passed 5/0.**

87
88 **Appeal Procedure** - Chairman Daniels said there are two different procedures in the appeal, one for department heads and
89 one for employees. Town employees end up appealing with the Town Administrator and Department Heads and the Town
90 Administrator end up appealing at the Board level. He feels they should be consistent and all employees should be able to
91 appeal to the Board. We are not taking anything away from the process, just adding a section.

92
93 Karen Blow, Human Resource Director recommended that the Board not vote on this process tonight until they receive
94 more information and advice on how other towns do this.

95
96 Selectman Dargie asked what advice Karen was referring to? Administrator Shannon said advice from the Labor Attorney
97 from our Town Councils' office.

98
99 Chairman Daniels asked if people thought it wasn't fair for employees to not be able to go to the Board so they can get their
100 side heard. Selectman Dudziak asked how this new one differs from the old one.

101
102 Administrator Shannon said he's the end if things are appealed to him. Chairman Daniels wants appeals to be allowed to
103 elevate to the Board for everyone, not just department heads.

104
105 Selectman Dargie asked if our labor Attorney has seen this document. Ms. Blow said no. She would like to get it squared
106 away with legal instead of doing this multiple times. She still has questions that she isn't clear on. She mentioned that
107 some of the timelines are different.

108
109 Chairman Daniels reviewed the timeline that employees have. His intent was not to take away anything from the process
110 that people already have. Selectman Labonte said he doesn't see the harm in giving someone another step up in the pro-
111 cess. It gives everyone the same playing field.

112
113 Selectman Dargie is in favor but would like the labor attorney to review it first. It isn't urgent that it be done today. Se-
114 lectman Dudziak agrees. Selectman Freel said he didn't feel an attorney is needed to review this. Selectman Dudziak said
115 you can run into problems if you have a policy that doesn't support the law. Selectman Freel said he wasn't hearing that we

116 were not conforming to the law. Selectman Dargie said there was another issue that isn't as clean as what is on this paper.
117 All the pieces should match up with the law.

118
119 Chairman Daniels said he's fine with it, he's not looking to change the whole policy. Selectman Freel said basically what
120 you are looking for is for someone to sign off on what we already have in writing. Chairman Daniels said he's hesitant to
121 say that because he doesn't feel we need to spend \$250 an hour for someone to tell us that it's ok for someone to appeal to
122 one higher level.

123
124 Selectman Freel said the Board has been elected to make these decisions everyone should have the same process to get to
125 the outcome. Selectman Labonte said if new information comes in, it can always come back to the Board.

126
127 **Selectman Labonte made a motion to make an amendment to the appeal procedure. Seconded by Selectman Freel.**
128 **The motion passed 3/2 with Selectman Dargie and Selectman Dudziak opposed.**

129
130 **5. TOWN STATUS REPORT – Town Administrator, John Shannon**

131 **1) BROX Alteration of Terrain (AoT) Permit** – The Town has been working to get a new AoT permit approved for the
132 Brox property to re-start some suspended work in the pit area. The town is currently working under another extension
133 granted by the state due to some outstanding, required items from other government entities. The Town will continue to
134 work with the appropriate state partners to ensure the project is done under all appropriate regulations and best practices.
135 Any questions or concerns about the project can be directed to the Town Administrator's Office.

136
137 Selectman Labonte asked how long is the appeal, don't you only have a year. Administrator Shannon said we are not ap-
138 pealing, we are applying. We are on our 5th extension so he doesn't know if it runs out, we are currently up to September
139 30th.

140
141 Selectman Freel asked if we could get longer extensions like for 6 months. Administrator Shannon said he will check, the
142 current one is the one that Mr. Maucks sent to us to sign and send back. Chairman Daniels said the state budget that passed
143 adds another 3 or 4 people that can be hired for fish and game which is where the holdup is right now. They are hoping
144 that will help take care of the log jam.

145
146 Selectman Labonte asked what it cost for the extensions for attorney fees. Administrator Shannon he isn't aware of the cost
147 for extensions, Mr. Maucks sends us the paperwork, we sign and send it back, lawyers are not involved. Selectman La-
148 bonte said he sees bills come in for the AoT. Administrator Shannon said they are not related, he thinks they are for Con-
149 servation or something else. He will look into it.

150
151 **6. DISCUSSIONS**

152 **1) American Rescue Plan Act Funding (ARPA)** – Administrator Shannon said the state gave the town the first half of the
153 ARPA Funding, \$859,030.90. We will receive the other half next year. We will formally accept the money at the August
154 9th meeting. He asked the Board to prioritize the list received from the Department heads. After some minor discussion,
155 the Board decided to review the list and prioritize it at the next meeting when the money is accepted. It was determined that
156 the money can't be used with federally matched funds.

157
158 Selectman Labonte asked for the formula used to determine the dollar amounts of the town's lost revenue, he's still con-
159 fused about that because the Finance Director has told us that we didn't lose money. Administrator Shannon said he will
160 get that information. Just because we were fiscally responsible last year and did a good job, we still had to use the federal
161 formula. It's either 4.1 for the next 4 years counting this year or your last 3 years before COVID which is 2017, 2018, and
162 2019. Whichever one is greater, the Department of Treasury said is the one you should use. Chairman Daniels asked if the
163 CARES Act factors into that. Administrator Shannon said no.

164
165 **7. PUBLIC COMMENTS. (Regarding items that are not on the agenda)**

166
167 Katherine Kokko, Milford resident, is still having issues about the non-public descriptions and asked if the non-public
168 meeting includes a discussion of non-public minutes and releasing them. Chairman Daniels said he heard Tina say that
169 there wasn't anything wrong with the non-public minutes but the notation didn't show up in the public minutes.

170
171 Ms. Kokko feels that there were three places that the minutes were not sealed properly under the description allowed to seal
172 minutes. Those have been formally requested as were ones that were not sealed.

173
174 Tina said March 8, 2021 minutes were not sealed. She went through them several times and the Board was distracted in
175 many other conversations so they didn't get sealed. These minutes pertain to a resident in town and should not be left un-
176 sealed which is why they are on the non-public agenda for sealing.
177

178 Chairman Daniels said he thinks the three that Ms. Kokko is talking about pertaining to April 12, May 10, and June 28.
179 Ms. Kokko said yes Chairman Daniels explained what they were sealed under. Ms. Kokko feels they are not valid reasons
180 for sealing minutes so in her opinion, they are not technically sealed. It's not ok to go back and seal minutes once they've
181 been formally requested. She also wants the basis that all minutes that have been sealed be reconsidered by this Board.
182

183 Chairman Daniels said the spirit of the law lays out conditions in which the public can see sets of minutes under the right-
184 to-know law. We may not have had things in the place where you are looking for them, if you are talking about someone's
185 reputation, personnel issues, acquisition, and legal, they are not subject to the right to know the law.
186

187 Ms. Kokko claims there are three exemptions for sealing minutes that are separate for going into non-public. When asking
188 for the minutes when they are sealed, they have to conform to one of the three reasons. She didn't have the statute available
189 that she was referring to. Selectman Freel said the three things that Ms. Kokko is asking about should not be available to
190 the public and he will not vote to unseal them. He doesn't know why she is pushing for this. Ms. Kokko is concerned with
191 transparency.
192

193 Ms. Kokko said if you go into non-public to protect vendor pricing outside of an RFP process, you have no basis for non-
194 public. She also commented that there were a large number of people at the last meeting that were staying for the non-
195 public meeting and she said there should be as few non-board members in a non-public session. The outside public is not
196 subject to the same rules in non-public as the Board members are subject to.
197

198 **8. SELECTMEN'S REPORTS/DISCUSSIONS**

199
200 Chairman Daniels said the Recycling Committee review the Transfer Station and will be discussing changes in the future.
201 They are trying to shift focus from plastic recycling to compost recycling. Selectman Labonte asked about the top being
202 closed off. Chairman Daniels will look into it; he's unclear of what the plans are.
203

204 Selectman Labonte said that Granite Town Media meet last week and they are working on trying to stay on top of the sound
205 issues.
206

207 Captain Frye said MACC Base is getting ready to start working on the Budget. Milford and Wilton received their surplus
208 money back. Mont Vernon is going to keep some of their money up there to work on a channel for them, FCC licensing.
209 There may be a budget meeting on August 3.
210

211 Selectman Freel asked if it was normal for MACC Base to do the frequency. Captain Frye said they have been trying to get
212 a frequency for their Fire Department; they are still on the low band, they need to go to a narrow band. Selectman Freel
213 asked if MACC Base does that for the towns. Captain Frye said if they want them to, yes.
214

215 Selectman Labonte said a question was asked if MACC Base had interest, meaning the rest of the towns, in doing Crown
216 Castle. Captain Frye said they do and it would be individually by each town.
217

218 **FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES**

219 **a. OTHER ITEMS (that are not on the agenda)**

220 **9. APPROVAL OF FINAL MINUTES - Selectman Dargie moved to approve the minutes of July 12, 2021, as**
221 **amended. Seconded by Selectman Dudziak. All were in favor. The motion passed 5/0.**
222

223 **10. INFORMATION ITEMS REQUIRING NO DECISIONS.**

224 1. N/A

225 **11. NOTICES.** Notices were read.
226

DRAFT MINUTES OF BOARD OF SELECTMEN MEETING – 7/26/2021

227 **12. NON-PUBLIC SESSION** a motion made by Selectman Dudziak to enter into a non-public session in accordance
228 with (RSA 91-A:3, II(d)) – Land Acquisition, (RSA 91-A:3, II(l)) – Legal Advice Provided by Legal Counsel, and
229 approval of non-public minutes RSA 91-A:3, II(a)) Personnel and RSA 91-A:3, II(b)) Personnel - July 12, 2021 and
230 sealing of non-public minutes RSA 91-A:3,II(c)) Reputation – March 8, 2021. Seconded by Selectmen Dargie. A roll
231 call vote was taken with Selectman Dargie yes, Selectman Dudziak yes, Selectman Labonte no, Selectman Freel yes,
232 and Chairman Daniels yes. The motion passed 4/1 with Selectman Labonte opposed.
233

234 In non-public, under RSA 91-A:3, II(b) Personnel and RSA 91-A:3, II(c) Reputation, the Board made decisions to approve
235 minutes. There were two items under the RSA 91-A:3, II(l) Consideration of legal advice provided by legal counsel, the
236 first item did not need to be addressed because it had already been made public. Under the second RSA 91-A:3, II(l) Consideration
237 of legal advice provided by legal counsel the Board made one decision. A motion was made by Selectman Dargie to
238 seal the minutes of July 26, 2021 under RSA 91-A:3, II(l) Consideration of legal advice provided by legal counsel Seconded
239 by Selectman Freel, because it is determined that the divulgence of this information likely would affect adversely the
240 reputation of any person other than a member of this board. A roll call vote was taken, Selectman Dargie yes, Selectman
241 Dudziak, Selectman Labonte yes, Selectman Freel yes, and Chairman Daniels yes. All were in favor. The motion passed
242 5/0. The Board did not seal the section of minutes that pertained to RSA 91-A:3, II(d) Legal.
243

244 **13. ADJOURNMENT:** Selectman Dudziak moved to adjourn at 7:40 pm. Seconded by Selectman Freel. A roll call
245 vote was taken with Selectman Dargie yes, Selectman Dudziak yes, Selectman Labonte yes, Selectman Freel yes, and
246 Chairman Daniels yes. All were in favor. The motion passed 5/0.
247

248
249
250 _____ Paul Dargie, Member
251 Gary Daniels, Chairman

252
253 _____ David Freel, Member
254 Chris Labonte, Vice-Chairman

255
256
257 _____
258 Laura Dudziak, Member