

1 MILFORD PLANNING BOARD NON-MEETING LEGAL
2 CONSULTATION MINUTES ~ DRAFT
3 September 7, 2021 Board of Selectmen's Meeting Room, 6:30 PM
4

5 **Members Present:**
6 Tim Finan, Vice Chairman
7 Paul Amato, Member
8 Pete Basiliere, Member
9 Janet Langdell, Member
10 Susan Robinson, Member
11 Dave Freel, Selectmen's Rep
12

Staff:
Jason Cleghorn, Town Planner
Darlene Bouffard, Recording Secretary

13 **Excused:**
14 Doug Knott, Chairman
15

16 This meeting was conducted pursuant to the State of New Hampshire Emergency Order #12 pursuant to
17 Executive Order 2020-04. As such, the meeting was conducted both online and in person.
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19 **1. Call to order:**

20 In the absence of Chairman D. Knott, Vice Chairman T. Finan called the meeting to order at 6:30 p.m.
21 indicating that tonight is a Work Session to discuss items on the agenda. This meeting is being conducted as a
22 hybrid, both in person and via zoom. Vice Chairman Finan introduced Planning Board and staff members. A
23 potential Planning Board Alternate Member, Elaine Cohen, is also present this evening.

24 Town Attorney, John Ratigan, was also present for Planning Board consultation this evening under RSA
25 91(A)2B which will not require in depth minutes, only that a meeting was held and the attendees. Paul Amato
26 moved to enter non-public discussions. Janet Langdell seconded. All were in favor. T. Finan asked if it was
27 acceptable that future member Elaine Cohen is also present, to which Attorney Ratigan responded that is fine. At
28 this point, Tim Finan indicated the Zoom recording could be shut off for non-public legal consultation.
29

30 **2. Adjournment.** After consultation the meeting was adjourned at 8:32 p.m. on a motion made by P. Amato
31 and seconded by J. Langdell. All were in favor. Motion passed unanimously.
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34

35 _____ Date: _____
36 Signature of the Chairperson/Vice-Chairperson:
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38

39 **MINUTES OF THE 9/7/21 MEETING WERE APPROVED** _____