

APPROVED
MINUTES OF THE MILFORD BOARD OF SELECTMEN FIFTH MONDAY FORUM
October 31, 2016

PRESENT: Mark Fougere, Chairman
Kevin Federico, Vice Chairman
Gary Daniels, Member
Mike Putnam, Member
Katherine Bauer, Member
Mark Bender, Town Administrator
Darlene J. Bouffard, Recording Secretary
Dave Bosquet, Videographer

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

INSTRUCTIONS: After the 6:00 p.m. non-public session was tabled, Chairman Fougere called the public meeting to order at 7:01 p.m., introduced Board members and then led the audience in the Pledge of Allegiance. Chairman Fougere 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:

6:00 p.m. – Non-Public Session, RSA 91-A:3II(e) Legal. Selectman Bauer moved to enter into non-public session at 6:00 p.m. Selectman Putnam seconded. All were in favor. Motion passed 5/0. After a legal discussion, Selectman Daniels moved to table the discussion and come out of non-public session at 7:01 p.m. Selectman Bauer seconded. All were in favor. Motion passed 5/0. Selectman Daniels moved to seal the minutes of this session. Selectman Putnam seconded. All were in favor. Motion passed 5/0. Chairman Fougere announced that in non-public session the Board discussed a legal issue. No decisions were made.

3. PUBLIC FORUM:

Seeing no members of the public present, Chairman Fougere announced that in the 6:00 p.m. non-public session this evening, the Board had a legal discussion and no decisions were made.

4. NOTICES. Notices were read by Chairman Fougere.

5. NON-PUBLIC SESSION. Selectman Putnam moved to enter into non-public session at 7:05 p.m. in accordance with RSA 91-A:3,II (e) Legal. Selectman Daniels seconded. All were in favor. Motion passed 5/0. Vice Chairman Federico moved to un-table the earlier legal discussion. Selectman Putnam seconded. All were in favor. Motion passed 5/0. After discussion Selectman Putnam moved to come out of non-public session at 8:14 p.m., Vice Chairman Federico seconded. All were in favor. Motion passed 5/0. Chairman Fougere announced that in non-public session no decisions were made. Selectman Putnam moved to seal the minutes of the NPS session. Vice Chairman Federico seconded. All were in favor. Motion passed 5/0.

6. ADJOURNMENT: Selectman Putnam moved to adjourn at 8:15 p.m. Vice Chairman Federico seconded. All were in favor. Motion passed 5/0.

Mark Fougere, Chairman

Kevin Federico, Vice Chairman

Gary Daniels, Member

Katherine Bauer, Member

Mike Putnam, Member