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APPROVED

MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING

August 23, 2010

PRESENT: Tim Finan, Chairman
Katherine Bauer, Member
Mike Putnam, Member
Nate Carmen, Member
Guy Scaife, Town Administrator
Darlene J. Bouffard, Recording Secretary

EXCUSED: Gary Daniels, Vice Chairman

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

INSTRUCTIONS: Chairman Finan called the meeting to order at 5:31 p.m. Chairman Finan introduced Board members and led the audience in the Pledge of Allegiance. Chairman Finan noted 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:

5:30 p.m. – Request to Approve Current Land Use Change Tax (LUCT) & Issuance of Warrant (1). Marti Noel, Town Assessor, explained there was one application filed for Current Land Use Tax for which she met with the land owner and he has extended the yard area. Selectman Putnam moved to approve the LUCT as presented in the amount of \$1,400. Selectman Carmen seconded. All were in favor. Motion passed 4/0.

Marti Noel also indicated to the Board this is the time of year that the MS-1 report for the DRA is done for which she has requested an extension due to a delay in utility values. Ms. Noel has applied and received the extension until October 15, 2010.

5:40 p.m. – Departmental Update – Ambulance. Milford Ambulance Director Eric Schelberg indicated December 2009 was the last presentation for the Ambulance Departmental Update. Director Schelberg updated the Board on activities since that time including the service awards and life saving accommodation awards. An ambulance replacement is included in the CIP to replace two ambulances in the 2013 timeframe. The first Public Service Announcement (PSA) was released on medicine compliance and safety and another PSA will be done soon. The backbone of this department is its volunteer staff – 32 members of the department are volunteers. People leave the department and new people come in. Calls are down and transport volume is down. Selectman Putnam asked about the difference in numbers. Mr. Schelberg responded that billing is only done for transports, if there is a call but no transport, there is no bill. Guy Scaife explained that there is a cost to respond but if there is no transport, there is no bill.

Chairman Finan asked if the ambulance responds to a call but does not transport a patient, can it be billed? Mr. Schelberg said it is not, Milford has taken the stand that it will not bill insurance if there is no transport to the hospital. It is something that can be looked into but it is a service the town provides at this point. Selectman Carmen asked about billing versus revenue – how is that different? Mr. Schelberg said that the revenue does not show the amount that has not been collected. The amount of Medicare insurance people went up but he would have to look at the numbers for who was covered and also the “no transports.” Mr. Schelberg thinks that the economy has had an impact but it is also the number of calls. He thought the revenue would be up last year but there was more volume than anticipated. The population is aging and with the additional housing for the elderly in the community, those residents are covered by Medicare.

Mr. Schelberg continued that the budget is in-line, there is a 7.8% reduction in call volume and a 3.6% reduction in billing transports. Chairman Finan asked for the mileage on the two ambulances. Mr. Schelberg responded the 1999 ambulance has about 130,000 miles and the 2003 ambulance has about 89,000 miles, both are anticipated to have about 140,000-150,000 miles by 2013. Chairman Finan asked if the Board wants to get an ambulance faster and asked if there is a place where a new (bigger) ambulance could be stored? Mr. Schelberg thinks it would be easier getting two new vehicles at the same time both for training and vehicle maintenance, therefore he would prefer to replace them together. Selectman Carmen asked if the schedule has been set up for the two to be replaced at

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1 the same time. Mr. Schelberg said that is correct and it is planned to keep the two existing ambulances running until
2 2013. Selectman Putnam asked if the ambulances could be mirrored if they are two years apart. Mr. Schelberg said
3 the two years between models would have subtle differences, the options could be different, and replacing two at the
4 same time would guarantee the vehicles are the same. Selectman Putnam thought a temporary garage might be able
5 to be put on Middle Street to store a new ambulance to have one that is more reliable; he is hesitant to buy two at the
6 same time. Mr. Schelberg stated the ambulances right now are reliable and are front line pieces, they are both care-
7 fully maintained. Selectman Bauer asked if there is any risk by using the 1999 ambulance until 2013. Mr. Schel-
8 berg said not at this time, the department stays on top of the maintenance and any issues that come up are addressed.
9 He does not anticipate any major problems before 2013. Selectman Carmen asked if the age of the ambulances
10 creates any additional expense in terms of insurance or liability. Mr. Schelberg said it does not. The Board thanked
11 Mr. Schelberg for his presentation.
12

13 **6:10 p.m. – Final Vote on Ordinance 2010-005 to Repeal Milford Municipal Code Book 5.11 Explosives and**
14 **Blasting Regulations.** Chairman Finan opened the public hearing at 6:10 p.m. Chairman Finan explained that the
15 first two hearings for ordinance 2010-005 were held previously and this is the final vote on this ordinance for a re-
16 peal in its entirety as recommended by Fire Chief Fraitzl. Chairman Finan asked for public input, there was none.
17 The public hearing was closed at 6:11 p.m. Selectman Putnam moved to approve the repeal of Milford Municipal
18 Code Book 5.11 as presented. Selectman Bauer seconded. All were in favor. Motion passed 4/0.
19

20 A Board of Selectman work session was scheduled for September 2, 2010 at 5 p.m. in the Board room to continue
21 the public hearings of ordinances that are in process in accordance with RSA 41:14(b); other issues will also be dis-
22 cussed at this work session. Town Administrator Scaife will be unable to attend.
23

24 **6:15 p.m. – Second Public Hearing on Ordinance 2010-006 to Amend Milford Municipal Code Book 5.12**
25 **Fireworks.** Chairman Finan opened the public hearing at 6:15 p.m. noting this is the second public hearing for or-
26 dinance 2010-006 to amend Milford Municipal Code Book 5.12 - Fireworks. Chairman Finan indicated that Fire
27 Chief Fraitzl has indicated that chapter 5.12 should be amended. Chairman Finan asked for public input, there was
28 none. Chairman Finan closed the public hearing at 6:17 p.m. There was no input from the Board. The third and
29 final public hearing when the Board will do its final vote will be at the September 2 work session.
30

31 **6:25 p.m. – First Public Hearing on Ordinance 2010-007 to Repeal Milford Municipal Code 3.12 – Mechani-**
32 **cal Amusement Devices.** Chairman Finan opened the public hearing at 6:25 p.m. noting this is the first public hear-
33 ing for ordinance 5010-007 to Repeal Milford Municipal Code Book 3.12 Mechanical Amusement Devices. Police
34 Chief Douglas recommends repealing this ordinance since it is obsolete. Chairman Finan asked for public input,
35 there was none. The public hearing was closed at 6:29 p.m. Selectman Putnam noted this ordinance was done for a
36 particular reason back in 1982. Chairman Finan believes it is intrusive. There was no further input from the Board.
37 The second public hearing on this ordinance will be at the September 2 work session .
38

39 **6:30 p.m. – Souhegan Valley Transportation Collaborative (SVTC) Annual Update and 2011 Warrant Article**
40 **Request – Non-Emergency Community Transportation Bus Service.** Souhegan Valley Transportation Collabor-
41 ative (SVTC) Chairman Janet Langdell along with Ellen Groh and Carolyn Mitchell were in attendance to provide
42 an update of SVTC. The bus service runs three days a week (Tuesday, Wednesday and Thursday). New busses
43 were purchased by Nashua Transit Services allowing easier access for wheelchair bound patrons. Milford has 74%
44 of the ridership. Amherst received an anonymous donation of \$7,500 to continue the bus service since it was turned
45 down by voters in 2010. The next meeting with NRPC is September 1. There is a new trend of the bus service be-
46 ing used by younger riders. Most rides go into Nashua and there is an increase in riders from Milford and Amherst;
47 the majority of trips to Milford are to Market Basket. SVTC is growing, an arrangement has been worked out to
48 provide a bus on Thursdays and the plan is within budget. If funds are available, another bus could be made availa-
49 ble. Long term goals have not changed but SVTC wants to become a permanent service. SVTC would like to ex-
50 pand the days rides are available and the types of rides and is looking for what Milford would like to do. Last year
51 there were discussions about different strategies of what could be done. They have tried to keep the budget as flat as
52 possible and will come up with final budget numbers soon. SVTC had hoped to hand this off to the towns comple-
53 tely, but it will have to continue fundraising.
54

55 Selectman Bauer asked about Federal funding. Ms. Langdell said they are still looking at that; the two initial passes
56 have sometimes generated more questions that cannot be answered before being submitted. Selectman Bauer asked
57 how any grant might be applied? Ms. Groh responded the Federal money would be based on the town money, it
58 would not offset the funding. Selectman Carmen asked if there is something the town could do to assist with getting

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1 Federal funding. Ms. Langdell indicated having letters of support would be helpful but the holdup has been the in-
2 ability to get answers that are needed. When answers cannot be provided, it holds things up; some of the funding
3 streams are new and have not been tested in the State. Ms. Langdell continued that Manchester and Amherst al-
4 lowed the Bean grant to be given (by having the towns included in the service). Selectman Carmen said that is a
5 good return on the bus service to get that donation from Amherst (Bean Foundation). All the numbers are being hit.
6 The motor vehicle fee being added was difficult since it has been a tough economy and the State just increased their
7 motor vehicle fees in 2009. If Milford took the step, maybe other towns would also take it. Ms. Langdell said Hol-
8 lis has voted in the motor vehicle fee and Brookline has a line item in the budget for the bus service but different
9 things work for different towns.

10
11 Ms. Groh said Amherst voted down all social services, not just the bus service. Ms. Langdell said SVTC was not
12 asking for a transportation fee, just looking to add on the motor vehicle registration fee which would be dedicated to
13 this bus service. Ms. Groh suggested the service could be sustained with the motor vehicle fee. Selectman Bauer is
14 against a motor vehicle fee because there are some residents and businesses that have fleets of vehicles in Milford
15 that would be paying for this. Selectman Bauer asked if the Bean Foundation grant might come again this year. Ms.
16 Langdell does not want to plan for that. All Foundations have limited money and they cannot be the sustaining
17 source of funds. Some Foundations have said if it is a specific project, the towns should come to them. Selectman
18 Bauer asked if the SVTC has considered bringing in a new town. Ms. Mitchell indicated that Wilton would be the
19 next obvious town, but we want to make sure this is feasible and sustainable plus there are other logistical issues.
20 SVTC is looking into that.

21
22 Chairman Finan noted this Board supported SVTC last year and will probably support it again, but it is yet to be
23 determined. Ms. Langdell can provide a draft budget to the Board to review. Chairman Finan indicated the Board
24 would like to see the draft budget; last year it was about \$37,000. Selectman Putnam asked for the budget to be pro-
25 vided electronically. If the SVTC budget will be on a Board agenda, Selectman Bauer noted it is always helpful to
26 have representatives present at that meeting to address any questions that may come up. Guy Scaife asked if there is
27 potential for increasing the \$2 per ride fee. Ms. Langdell said that has not been discussed but it can be brought up
28 for discussion. Guy Scaife noted that \$2 per ride seems very low for those that can afford it. Ms. Langdell indicated
29 there is a sliding scale for fees. Nashua Transit Service (NTS) in Hudson has two fees for a certain distance and for
30 further there is an extra fee charged. Ms. Langdell reminded everyone that the money collected from fees does not
31 offset the cost or expenses from NTS. Guy Scaife remembered that was something to look into, it should be a reve-
32 nue stream to offset the expenses and not be a windfall for NTS. Ms. Langdell said that would be brought up for
33 discussion with NTS. Ms. Groh thanked Janet Langdell for all her work, she has been wonderful and is very know-
34 ledgeable.

35
36 **3. PUBLIC COMMENTS (regarding items that are not on the agenda).**

37
38 **4. DECISIONS**

39 **a) CONSENT CALENDAR.** Chairman Finan asked if there were any items to be removed from the Consent
40 Calendar. He explained that if they are taken off the Consent Calendar, they will be discussed fully; otherwise they
41 will be accepted together without discussion. Selectman Putnam moved and Selectman Carmen seconded to ap-
42 prove the Consent Calendar items as follows, with all members in favor.

- 43
44 **(1) Request for Approval of Road Race – Ghost Train Trail Race.** This request was approved to permit a
45 15 mile road race on the Rail Trail starting and ending at DPW on October 24, 2010 from 9 a.m. to 12:00
46 p.m. to benefit the Milford and Brookline Conservation Commissions.
47
48 **(2) Request for Acceptance of Donations to the Rail Trail Fund per RSA 36-A:4.** This request was
49 approved to accept two donations in the amount of \$1,000 and \$2,500 to be deposited into the Rail Trail
50 account for maintenance and development of the Granite Town Rail Trail.
51
52 **(3) Request for Full Release of Securities.** This request was approved for the full release of securities in the
53 amount of \$6,360 for the one year Road Maintenance Bond on Singer Brook Road which expired in June
54 2010.

55
56 **b) OTHER DECISIONS**

- 57 **(1) Work Session Selection for Ordinance Hearings and Final Votes Schedule.** This request was discussed
58 during the 6:10 p.m. hearing.

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3 **5. TOWN ADMINISTRATOR REPORT**
4

5 **a) 2011 Budget Update.** Finance Director Jack Sheehy and Guy Scaife got the first pass of the budget done
6 today and Guy passed out papers for review. The Budget Advisory Committee (BAC) is kicking off its reviews and
7 is starting earlier this year. DPW met with the BAC Wednesday night. Selectman Bauer noted the BAC meetings
8 will be televised this year. Mr. Scaife indicated that the Community Media budget (website & PEG access) does not
9 show expenses in the operating budget. In 2011, the line item in the budget will show as zero because it will be
10 moved into a separate revenue fund account. Fund Balance is down, revenue is down because motor vehicle regis-
11 trations are down. A Tax Anticipation Note (TAN) is anticipated and is a bridge loan to ensure the town is not short
12 funds to pay bills. Selectman Putnam would like to look at the information in the budget to digest it and come up
13 with questions. Mr. Scaife indicated this draft budget will get refined all the way up until town vote; if Board
14 members have any questions, please call him.
15

16 **b) Fletcher Superfund Site Proposal.** Mr. Scaife wanted to discuss the long term plans for the Fletcher site.
17 The issue was raised regarding the War Memorial that was proposed to be built on top of the Fletcher site and hav-
18 ing the land prepped for such a park. With the cap and the restoration, once committed, it will be prepped. A re-
19 quest was received from the Principal at Jacques Elementary School asking if a walkway could be developed over to
20 Elm Street through the site to tie into Keyes Drive and also adding additional parking for special events at the
21 school. Mr. Scaife worked with Tom Roy on a plan to determine if the Cemetery Trustees are willing to look at
22 such a plan and not trespass on the cemetery but that an area be made workable for this. The Cemetery Trustees
23 were willing to look at the preliminary plans which recognizes that Keyes Drive needs to be expanded to relieve
24 congestion coming out of Keyes Drive. At the time of rehabilitation, it would be best to expand Keyes Drive and
25 add parking. The sidewalk on the West side of Keyes Drive would need to be continued down Elm Street and a 24-
26 space parking lot would take up less than 1/3 of the size of the area to be rehabilitated. There is a real need for addi-
27 tional parking in this downtown area. Access to the parking would be from Keyes Drive. This plan has not gone to
28 the Cemetery Trustees yet. If the BOS supports this, we would need EPA approval as well. GE is aware of this and
29 supports the idea but have not seen the plan. This may be cost neutral to them and may be a minor cost savings. In
30 order to prepare the area for a future park, it would have required additional work for utilities.
31

32 Chairman Finan asked if trees could be planted. Mr. Scaife responded that trees would be out unless they have
33 very low root penetration. This plan does not re-do all of the work that EPA has done on the cap and the depth of
34 plantings. Selectman Bauer asked if excavation would be a problem for a parking lot. Mr. Scaife responded it
35 would be part of the restoration of that spot, they have to excavate materials out of there. Mr. Scaife also noted the
36 asphalt would serve as an additional cap for the cap. Selectman Putnam would like to see additional parking than
37 just the 24 spaces. Chairman Finan asked if GE has seen these details. Ultimately, Mr. Scaife said GE would make
38 the final decision about the costs. Chairman Finan asked if this would invite increased vandalism. Mr. Scaife does
39 not think so, we believe that there is a footpath there now, along the river. The Trustees agree that this would have a
40 better chance of working. Selectman Bauer asked about lighting in the parking area. Could there be light poles?
41 Mr. Scaife asked if we would want lighting. That is an area for discussion, we do not want night parking in this lot.
42 The only time the parking would be used at night would be the Pumpkin Festival. Street lights on Elm Street illu-
43 minate the area and a flood light could be installed. Because it is so open, a lot of light would not be needed. Li-
44 mited lighting might be looked at or photocell lighting. Selectman Bauer suggested looking at lighting at the begin-
45 ning of the process, when it gets dark early, plus there may be more of a need for night parking. Selectman Carmen
46 would love to see expanding downtown parking and moving it further forward, closer to Elm Street, if we can get
47 more spots closer to the sidewalk it is not far from the school to the parking lot. Selectman Carmen thinks the town
48 should focus on getting more parking and just utilize the sidewalk down to Jacques rather than having the paths to
49 the back of the school. Selectman Bauer agreed and thinks the town should not do the bridge to Jacques. Mr. Scaife
50 will meet with the school principal to get some input. Selectman Putnam asked how much of an increase there
51 would be to add more parking spaces. Are there any other plans being talked about on other committees? Mr.
52 Scaife responded there are not numbers available at this point until it is discussed with GE.
53

54 **c) Miscellaneous.** Guy Scaife indicated the public hearing for the Feasibility Study for dam removal was
55 held last week with about 35-40 people in attendance. There was good representation from Federal agencies. The
56 next night, there was a similar presentation at the Granite Square complex with about 30 residents in attendance and
57 was well received. One DES representative also attended that meeting. The third presentation at Milford Mill is
58 Tuesday night, these people are the closest to the dam. That meeting will end the initial presentations, then there

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1 will be two formal meetings over the next year and other communications to brief residents. This is a feasibility
2 study, it is a lengthy process and will be a year before the report comes out. The activity will begin late this summer
3 to look at the river. Selectman Putnam asked about the feasibility study – if it is decided to remove the dams, will
4 that decision be made by this Board or go to town vote? Chairman Finan indicated unless it comes back to not take
5 the dam down, he also thinks it should go to the voters to decide. Selectman Bauer asked if the vote would not be
6 until March 2012. Chairman Finan said that is correct. Selectman Bauer noted this Board should correct misinforma-
7 tion as it comes out and also thinks it should go to the voters. Guy Scaife responded that is an area that has not
8 been discussed; there is a vocal group that is opposed to removal of the dams but there are also a lot of people that
9 are in favor of dam removal. If the feasibility study shows it is not feasible, this Board should make that decision.
10 If the dams contribute to significant flooding, it should be a quick decision by the Board. The Board should wait
11 until the study is complete to see if there is a statement about liability or potential of flooding from the dams. Se-
12 lectman Bauer said it is a community issue, it depends on the degree of liability but it is a decision that should be
13 made by the town. Selectman Carmen thinks it is great to talk about that, but agrees it is premature. At the hearing
14 last week, Selectman Bauer said there were a lot of comments and it was very well presented.
15

16 The Army Corps of Engineers has a meeting next week about the Osgood Pond dredging to get more depth re-
17 garding the town's in-kind services and is hoping to have more concrete information for the Board at the September
18 meeting. The Army Corps is at a standstill at this point, we do not have all of the costs to the town from them, we
19 want to make sure we understand the in-kind and out-of-pocket costs.
20

21 Mr. Scaife asked if the Board feels the town should investigate joining the Solid Waste Co-op? A study group
22 needs to be established to analyze the data. Mr. Scaife did some preliminary work but it needs more depth. A deci-
23 sion needs to be made on how to approach this. The Recycling Committee might be asked to take that on but right
24 now they do not have a charge. There has been dialog with one person who expressed concern that they might not
25 be interested. That committee is really focused on recycling. The clock is ticking. A request for volunteers was put
26 out on PEG and the website but there has been no response. Selectman Carmen asked if a subcommittee is needed,
27 because this needs to be done. Chairman Finan noted the Recycling Committee needs to be re-charged. We should
28 go and solicit people who might be interested in doing this. Mr. Scaife hopes that meetings can be set up by mid-
29 September; new people would need to get caught up and do some research, Mr. Scaife does not want to push this
30 into December. Mr. Scaife will be involved in a committee but cannot do it all alone. Selectman Putnam and Se-
31 lectman Carmen will try to get the Recycling Committee members to join a solid waste committee. Selectman Put-
32 nam does not think the Recycling Committee will want to be involved. Mr. Scaife agreed; it is not recycling, it is
33 solid waste. The Recycling Committee focuses on recycling. Vice Chairman Daniels had said it should be a "Recy-
34 cling and Solid Waste Committee" but that is just a proposal, they are really two separate charges. Selectman Car-
35 men agreed. Selectman Putnam and Selectman Carmen will get something started on this.
36

37 6. DISCUSSIONS:

38 a) **Milford District Court Funding.** Peter Leishman, Chairman Finan and Selectman Putnam met with Gov-
39 ernor Lynch to bring the Milford court concerns to his attention; Governor Lynch was unaware of what was going
40 on. The impression of Selectman Putnam is that he did not know anything about this situation. The State police
41 barracks was brought up as a possible option. The Legislature does not meet until January, but Governor Lynch can
42 override that, something he was not aware he could do. 40 minutes were spent with Governor Lynch during which
43 he was very receptive and will have discussion with his staff and get back to Milford. Governor Lynch will see
44 what can be done, if anything. Mr. Scaife is waiting to see what legal ramifications may be available and will hold
45 off until after hearing from Governor Lynch. Chairman Finan asked the Governor what he meant when he said
46 "he'd get back to us" and the Governor said he promises he will get back to us. Selectman Putnam will continue to
47 contact Governor Lynch until a response is received.

48 b) **NHMA 2011-2012 Legislative Policy Conference.** The NHMA floor proposal descriptions and what
49 some of them mean was provided for Board consideration. This is a list of 9 new policies that were submitted by
50 different towns and this Board needs to provide comments. Selectman Putnam indicated he has not reviewed them
51 yet. Selectman Carmen would like to discuss it at the next meeting. Chairman Finan suggested there are two meet-
52 ings next week, therefore at one of them the Board can discuss them. Mr. Scaife has talked to Marti Noel about
53 some of them. Mr. Scaife noted the Fifth Monday Forum is just an informal meeting and the Board can just get
54 these done.

55 c) **Request for Selectmen Input on Ordinance 3.16 – Non-Commercial Canvassing.** Ordinance 3.16 is
56 recommended by Chief Douglas to be repealed. Selectman Putnam agreed. Chairman Finan said this is for non-
57 commercial canvassing and Chief Douglas is asking for input from the BOS but recommends it be repealed. The

sense of the Board is that it agrees with Chief Douglas' recommendation. The first hearing will be held at the September 2 Board work session.

d) Milford Municipal Code Book 3.06 – Pawnbrokers. Selectman Bauer and Selectman Carmen met with Attorney Drescher for perspective to narrow the scope on a combined ordinance for pawnbrokers and second hand dealers. Attorney Drescher's opinion was lengthy and it comes down to the Town having to decide whether to do just second hand dealers (separate them) or just wait until a town vote on enabling Legislation that will give the Selectmen the authority to restrict pawnbrokers. Selectman Bauer said questions initially were about second hand dealers and whether or not we could exempt certain dealers. Attorney Drescher said that we can legitimately exempt certain transactions by secondhand dealers (for example, consignment transactions). We can do that and we can narrow down the types of goods that require reports to the police. Chief Douglas sent a list of the 8 items that are "hot" right now to include. Attorney Drescher said we can legally narrow the list of what needs to be reported. Selectman Bauer likes what Attorney Drescher said in his response. Chairman Finan said by the town exempting certain transactions, it puts the decision on the business owner as to whether they want to conduct transactions which are restricted. The penalties were also included in his response. Selectman Bauer said the response provides the input from the attorney would make the ordinance legal. Chairman Finan thinks we can put second hand dealers in one ordinance, if it goes on the ballot in March, what was enacted in December 2010 (or earlier) could be enforced and in March put the new one on the ballot. Selectman Bauer wants to get it on the books. Selectman Carmen said the Board should be able to have Dawn Griska re-work what there is and have the first hearing at the next Board meeting. Selectman Bauer wants Chief Douglas' opinion on the list and she is not sure if we want feedback from second hand dealers or if they can come to the first hearing. Chairman Finan would not want to push this to the 5th Monday forum, but rather to the next regular Board meeting. Selectman Carmen agreed and after that first meeting, have the second, and after that we can adjust minor items such as the list of item that are "hot". It would be appropriate to be at the next regular Board meeting. Chairman Finan noted that gives enough time to finish it before the end of the year.

7. SELECTMEN'S REPORTS / DISCUSSIONS

- a) FROM SPECIAL BOARDS, COMMISSIONS & SPECIAL COMMITTEES.
- b) OTHER ITEMS

8. APPROVAL OF FINAL MINUTES – August 9, 2010. Selectman Putnam moved to approve the minutes of August 9, 2010 as presented. Selectman Carmen seconded. All were in favor. Motion passed 4/0.

9. INFORMATION ITEMS REQUIRING NO DECISIONS

10. NON-PUBLIC SESSION – Non-Public Session (RSA 91-A:3, II(c)) – Reputation. Selectman Putnam moved to enter into non-public session for a reputation discussion. Selectman Carmen seconded. All members were polled individually and consented to enter non-public session at 8:30 p.m. The Board came out of non-public session at 9:05 p.m. Chairman Finan announced that in non-public session the Board approved a property tax repayment agreement.

11. ADJOURNMENT:

There being no further business to come before this Meeting, Selectman Putnam moved to adjourn at 9:06 p.m. Selectman Bauer seconded. All were in favor. Motion passed 4/0.

Tim Finan, Chairman

Gary L. Daniels, Vice Chairman

Katherine Bauer, Member

Nate Carmen, Member

Mike Putnam, Member