

APPROVED
MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING
September 13, 2010

PRESENT: Tim Finan, Chairman
Gary Daniels, Vice Chairman (arrived 5:41 p.m.)
Katherine Bauer, Member
Mike Putnam, Member
Nate Carmen, Member
Guy Scaife, Town Administrator
Darlene J. Bouffard, Recording Secretary

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

INSTRUCTIONS: Chairman Finan called the meeting to order at 5:30 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. – Town of Milford Website Update Status. Mike McInerney, Community Media Director, provided an update on the Town of Milford website, indicating that each department will have a link to their specific area of the site and will be responsible for maintaining that part of the site. Mike will talk with Department Heads to get information populated. As the interim test site gets built, the website may be up and down to get the information added or fixed but the current live site will not be effected. Selectman Bauer asked if that could delay the website more than a day. Mike responded that the website would be down less than a day but once it goes live, it will not go down like that, it will be about 4-6 more weeks before the new website goes live. There are areas that have challenged the web designers. Chairman Finan asked if there is any guarantee for the site uptime. Mike had not discussed that with the designer, but Guy Scaife remembered that being discussed at 99%. Chairman Finan asked if a small, minimized calendar could be on the home page, to which Mike indicated that could be added. “Town Wide Emergency” has a space reserved on the home page as well and will only be used for Town Wide Emergencies. Mike will have that turned on when it is needed. The Department Heads can only change things in their department, not other departments. Mike is working closely with the Office of Community Development because they have a lot of information on their department website. About six months after the new website goes live, he will seek feedback from Department Heads on what they would like to see improved. Selectman Bauer asked if this website will eventually replace the current town website. Mike responded that it will.

Vice Chairman Daniels arrived at 5:41 p.m. Selectman Putnam thought the new website looked good. Mike has talked with Department Heads for input; the key is to get their input on making updates quickly and efficiently. Right now, it is as easy as sending an e-mail. Chairman Finan asked if there will be one administering account for security. Mike responded that each department will have its own password; the departments will each have their own password for updates. Mike and Bruce will have the “super password” to get into all departments. Vice Chairman Daniels asked about the ordinance for fireworks and where it is? Mike responded that has not been discussed yet, the search button will assist the user to find items such as that when it is active. Guy Scaife added that the on-line services button is for searches that can be done on-line like motor vehicle registrations and dog licensing. We are not at the point yet of filling out forms on line; the forms are still printable for customers to fill out at this point. Mike explained there will be a section for forms and permits and they also will be in the different departments. Mike is trying to make more efficient use of the site.

All Board members thought the site looked good at this point. Fay Richey asked about the “Family” tab and what that includes. Mike explained that would be for activities that have to do with families (such as parks & recreation events, festivals, etc.). Those items will also be on the calendar page. Vice Chairman Daniels would prefer to have a button for events and then under that have seniors and families. Mike said he can look into that. Selectman Bauer suggested maybe it could be called “Family Events”. Mike can also track the traffic for portions of the website and how long it takes people to find what they are looking for, noting it is easy to change things with Drubel.

5:50 p.m. – Final Vote on Ordinance 2010-007 to Repeal Milford Municipal Code 3.12 – Mechanical Amusement Devices. Chairman Finan indicated two public hearings were held previously to repeal Milford Municipal

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Code 3.12 - Mechanical Amusement Devices; this is the third and final hearing to repeal the ordinance. There were no questions or comments. Selectman Putnam moved to repeal as requested. Vice Chairman Daniels seconded. All were in favor. Motion passed 5/0.

5:55 p.m. – Second Public Hearing on Ordinance 2010-008 to Repeal Milford Municipal Code Book 3.16 Non-Commercial Canvassing and Soliciting. Chairman Finan opened the public hearing at 5:53 p.m. Chairman Finan explained that the first hearing for ordinance 2010-008 was held previously and this is the second hearing on this ordinance to repeal in its entirety as recommended by Police Chief Douglas. Chairman Finan asked for public input, there was none. The public hearing was closed at 5:58 p.m. Vice Chairman Daniels asked when an ordinance is repealed, is it gone for good? Guy Scaife said that it is. There was no further Board discussion. The final vote on ordinance 2010-008 to repeal Milford Municipal Code 3.16 will be held at the next regular meeting September 27.

6:00 p.m. – 31:95(b) Public Hearing for Acceptance of Unanticipated Funds Over \$5,000. Chairman Finan opened the public hearing at 5:58 p.m. and read the items to be accepted as follows:

Amount	Purpose
\$7,000	2010 Embrace-A-Stream Grant from Trout Unlimited Funding for a portion of non-federal match for feasibility study to remove 2 dams.

Chairman Finan asked if there were any public comments, hearing none, he closed the public hearing at 6:02. Selectman Putnam moved to accept the unanticipated funds over \$5,000 as presented. Vice Chairman Daniels seconded. All were in favor. Motion passed 5/0. Guy Scaife noted that the National Chapter of Trout Unlimited provided this funding. The local chapter also provided \$1,500 of in-kind services and submitted this on behalf of the Town, totaling \$8,500 from this organization for the Feasibility Study.

6:05 p.m. – First Public Hearing on Ordinance 2010-009 to Amend Milford Municipal Code 4.04 – Dogs.

Chairman Finan opened the public hearing at 6:05 p.m. noting this is the first public hearing for ordinance 5010-009 to Amend Milford Municipal Code Book 4.04 - Dogs. Police Chief Douglas recommends amending this ordinance to update in conjunction with the RSA to regulate the behavior of dogs. Selectman Putnam suggested the ordinance be pursued if people are interested in reading it. Chairman Finan noted the ordinance lists 8 regulations that must be followed by dog owners. There were no comments from the public. The public hearing was closed at 6:07 p.m. Selectman Bauer feels that this is much better than the previous ordinance that was written in 1972. Vice Chairman Daniels questioned the “mechanical removal” of dog waste. The important thing is that the excrement be removed; Vice Chairman Daniels feels that a better word should be used. Guy Scaife suggested using the example of “plastic bags.” Chairman Finan indicated this is all verbiage out of the RSA, so we do not have to do anything except state “removal of excrement,” which is the only item in the proposed ordinance that is not in RSA 466. RSA 466 talks about all this plus rabies and licensing. It is nice to have everything in one place and to identify the RSA. If Milford does this ordinance, it should add the part about registering dogs. Dover has a good example including what parks can and cannot have dogs. Vice Chairman Daniels suggested if the RSA is referenced in the ordinance, there should be an electronic link to that RSA. Chairman Finan would like to add the information on the licensing from the RSA in the ordinance, which is a State requirement. All members concurred to add licensing to the ordinance, which Chairman Finan will coordinate. There was no further input from the Board. The second public hearing on this ordinance will be at a future Board meeting.

6:30 p.m. – Capital Improvement Plan Citizen Advisory Committee 2011-2016 Update. The CIP Advisory Committee, led by Paul Dargie, CIP Advisory Chairman, presented the update for the CIP. Department Heads came to the committee to present their interest on their sections. Key Items were reviewed and the CIP Advisory Committee is recommending items to place on the Warrant this year: Ambulance - 2 identical units) in 2013 and Fire/Ambulance facility with 2011 funding. Selectman Bauer asked what is the alternative suggestion for an ambulance facility only. Mr. Dargie responded they did not have an alternative. Selectman Bauer noted it was found that utilizing the existing fire facility and expanding on the surrounding properties would be most effective. Selectman Bauer thought an ambulance only facility on the police station property was almost as much money as the combined fire/ambulance facility. Rodney Richey commented that the Facility Committee report provided two ambulance-only properties. The price was significantly different than a combined facility. That information is available. Mr. Richey said it is less expensive over the long run. Bill Parker said that the CIP committee’s role is to look at the information provided to them. The bottom line was how to put it in the CIP process. When the time comes, Bill Parker stated to be ready for the questions when it is brought to the public.

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1 Paul Dargie continued that the bond and tax impact will start in 2012. Town Hall renovations are being considered
2 for 2014 funding. The oval area improvements will be \$155,000 for 2011 funding. The Nashua Street sidewalk
3 project was reconsidered to be moved out three years. Curbside pickup was pushed out to 2014-2016, the need is
4 not as dire, but that could change in the future. The DPW backhoe for \$175,000 is recommended for 2011 funding.
5 Engine 4 replacement at \$450,000 is scheduled for 2011 funding; recommended for replacement not re-work. A
6 long term need is a West end fire station in 2016. The Library Addition should be worked on; the CIP Committee is
7 in favor of doing something, pricing was left as is and will be recommended to the Library Board of Trustees, and
8 maybe will come in next year with a scaled back plan and near term and long term renovations which may be more
9 likely to pass - 2014 is the recommended funding year. Rail Trail renovations will be over the next few years. The
10 water/sewer item is critical to the town and funded by the town instead of by users. This is a three phase project.
11 Selectman Bauer asked why the town will support this effort? Mr. Dargie explained it is a strategic improvement to
12 the town having a new water source. Chairman Finan asked if it will expand capacity for the town? Mr. Dargie
13 explained it is another source of water. Chairman Finan said it is only for existing users. Selectman Putnam ex-
14 plained it is just an additional source of water, it is not adding infrastructure. The maintenance and upkeep of the
15 system is from user fees, but anything that benefits the entire town should be the burden of taxpayers. Mr. Dargie
16 said a lot of it is safety, in case another source is contaminated, this is another source as a backup. Mr. Dargie said it
17 is not just benefiting the users. Guy Scaife added that this is a brand new idea and the Water Commissioners will
18 need to present their logic. Mr. Dargie indicated it is to have another source; we do not want the town to not have a
19 source of water. Selectman Bauer suggested this is a controversial issue in town. Mr. Dargie agreed noting it is
20 recommended for 2014. Vice Chairman Daniels said a water source was just discussed as an opportunity to do
21 something about having a partnership with Wilton. Mr. Dargie said there were issues with Wilton being so close to
22 the Souhegan River. Selectman Putnam said Wilton's water source cannot supply Milford right now. Selectman
23 Bauer applauded that this issue was being discussed by the CIP committee. Mr. Dargie said it is out in 2014 so there
24 is time to work out all the legal issues. It needs to be done one way or another. Mr. Dargie indicated the school is
25 looking at a school parking lot next to the high school, to do a renovation and get state funding at the same time. If
26 there are no matching funds, it will be done as individual projects.

27
28 Selectman Bauer noted if some of these items get put off, they get more expensive. Vice Chairman Daniels asked if
29 debt service could be added to the spreadsheet to show the entire amount of debt. Mr. Dargie indicated that debt
30 service is built into the debt line. Guy Scaife said there is not a column that shows 2010 debt service. Mr. Dargie
31 said he is trying to keep the spreadsheet manageable and readable. Chairman Finan indicated if this Board has any
32 comments or input, it needs to be brought to the CIP committee. Selectman Bauer agreed it was better to meet now
33 earlier in the process; asking once it gets finalized, will it be published on line? Janet Langdell, CIP member, said it
34 is always on line. Selectman Bauer asked if copies could be made available for people to pick up, noting the expla-
35 nations for each item are very helpful and important. Bill Parker said that the CIP is always on line and is a part of
36 the town report. Chairman Finan asked if a Work Session should be scheduled? Selectman Putnam said the CIP is
37 still the CIP Committee's document. Chairman Finan suggested if the Board has input, it should give it to them,
38 input should be provided by the Board of Selectmen. Selectman Bauer does not know if the CIP should change
39 from what was recommended. Chairman Finan is not suggesting it be changed; it is just input from the Board of
40 Selectmen. Selectman Carmen also does not see a Work Session out of this; the Board of Selectmen has gone over
41 most of this and he cannot see what could be changed. Vice Chairman Daniels said the Board has not started talking
42 about the budget yet; if we find out there are unfunded mandates from the State, we may decide something different.
43 Selectman Bauer said the budget is in process of being constructed, we can suggest to the CIP Committee, but it is
44 only a suggestion, this Board does not drive that committee. Vice Chairman Daniels said that sharing that informa-
45 tion may be helpful to the CIP Committee to restructure. Mr. Dargie indicated the committee focused on the tax rate
46 and the committee probably would not change what it has prepared.

47
48 Janet Langdell noted there was a meeting back in April or May 2010 – the CIP is a process but it is just a slice in
49 time report based on the information made available to the committee at that point in time. It is not something that
50 we want to change this year, but next year it would be. It is just a planning tool for the Town. The CIP Committee
51 and Board of Selectmen and Planning Board are trying to share information and communicate better; the CIP Com-
52 mittee will come back with a recommendation. Vice Chairman Daniels did not agree. Ms. Langdell indicated in-
53 formation other than the budget is looked at, the CIP would have information that is in addition to the budget and is
54 beyond the scope of what is passed in March. What passes in March may change what goes into the CIP for the
55 following year. Vice Chairman Daniels said the CIP Committee and Board of Selectmen should meet in the early
56 part of the year, as what was done in 2010. Rodney Richey said the cash items in 2011 would increase the tax rate
57 but is not debt service. Gil Archambault thanked Paul Dargie for his hours and leadership. Bill Parker also was
58 thanked for all of his work and assistance which all CIP members concurred with.

1
2 **7:00 p.m. – 2011 Town Budget Discussion.** The Budget Advisory Committee (BAC) Chairman Chuck Morrison,
3 introduced various members of the BAC that were also present and reviewed the deadlines and dates for budget sea-
4 son. He noted a concern of the BAC is the deadline scheduled for February 5, 2011, the BAC feels February 5 is too
5 tight to put forth reports. That is the same day as deliberative session. That date could be February 7 or 8 which
6 would give ample time for the BAC to release that data. Chairman Finan indicated the Board wants to get the Vot-
7 ers Guide out to the voters in a timely manner; the deadline of February 9 is when all submissions must be at the
8 printer. Vice Chairman Daniels asked if February 9 is to get everything to Dawn Griska or to the printer? Guy
9 Scaife said he needs to clarify that. Chuck Morrison said the language states “Administration” who is that person?
10 Guy Scaife said that would be Dawn Griska or Guy Scaife. Mr. Morrison asked if the same format can be used as
11 last year (Word). Chairman Finan believes that is correct. Mr. Morrison asked when will the Warrant Articles be
12 available to the BAC to review? Guy Scaife said they will be available by the end of October. The final language
13 will be available to the BAC within days after December 8. Mr. Morrison just wanted to touch base with the Board
14 of Selectmen. There were no further comments. Selectman Bauer thanked all the BAC members for all their work.
15 Gil Archambault thanked Rodney Richey, Budget Coordinator and Advisor, for all his assistance.
16

17 **3. PUBLIC COMMENTS (regarding items that are not on the agenda).**
18

19 **4. DECISIONS**

20 a) **CONSENT CALENDAR.** Chairman Finan asked if there were any items to be removed from the Consent
21 Calendar. He explained that if they are taken off the Consent Calendar, they will be discussed fully; otherwise they
22 will be accepted together without discussion. Selectman Putnam moved and Vice Chairman Daniels seconded to
23 approve the Consent Calendar items as follows, with all members in favor.
24

25 (1) **Request to Approve Issuance of Timber Yield Tax Levy & Warrant.** This request was approved for
26 the issuance of a Timber Tax Levy & Warrant in the amount of \$979.98 to Harlan Burns.
27

28 (2) **Request for Full Release of Securities.** This request was approved for the full release of securities in the
29 amount of \$30,000 for the gravel removal operation off Mile Slip Road, which is complete, and cancel
30 Letter of Credit #117.
31

32 b) **OTHER DECISIONS**

33 (1) **Request for Acceptance of Proposed 2010-2011 Important Event & Town Meeting Dates.** Chairman
34 Finan indicated that this listing was presented to the Board to ensure the dates all line up, the dates for deli-
35 berative session were previously approved by this Board. Chairman Finan noted the Voter’s Guide was de-
36 livered after voting day last year, and this is to prevent that from happening again.
37

38 (2) **Request to Appoint Town Administrator as Board Representative at Mason Road Parcel Real Estate**
39 **Closing.** Selectman Putnam moved to appoint Guy Scaife as the Board representative at the real estate
40 closing regarding the sale of the Mason Road property. Selectman Carmen seconded. All were in favor.
41 Motion passed 5/0.
42

43 **5. TOWN ADMINISTRATOR REPORT**
44

45 a) **Fletcher Superfund Site Proposal Update.** Guy Scaife asked if the Board wanted to consider the propos-
46 al to use the Fletcher site for a park or to move to the proposed plan for a parking lot and a future park or a memori-
47 al. Guy Scaife would like further direction from the Board, he spoke with Tom Roy today and there are some con-
48 cerns that need to be engineered, it is all do-able but Milford would need to spend money to refine the design before
49 we can bring in the EPA. Since the original plan was under approval, it is important that Milford get some direction
50 so that more time is not wasted. Guy Scaife had a number of contacts over the last few weeks; they all recognize the
51 need for parking downtown. On the plan there are significant walkways along the river with access to the school
52 and Elm Street. Guy Scaife asked for direction to refine the plan so that it can be brought to EPA. Selectman Put-
53 nam was happy with the plan for 42 parking spots. There have recently been at least six requests for additional
54 parking. Selectman Putnam feels the town should take advantage of that space and develop it into a park with a
55 parking lot and trails. There are plenty of parks in town and a lack of parking. It was a great plan that Mr. Guthrie
56 brought forward but the liability of it into perpetuity may be costly and Selectman Putnam feels that a park on the
57 cap opens up the potential for liability. Guy Scaife said the town is pursuing development of Kaley Park. Part of
58 the Rail Trail is being done to expand the trail system; Adams Field rehab is to be done with the Osgood Pond

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1 dredging. Brox has future sites as well. Park facilities far exceed the acreage of this 1.5 acre site. Selectman Bauer
2 agrees, it is a spot needing a site plan and we need parking near the oval, it can be attractive, it has access to the
3 schools, Elm Street, and the Oval and is an exceptional opportunity. Selectman Carmen said having a park near the
4 center of town would be nice, but there is nowhere to park, it is not worth it. There are still a lot of options to get
5 this moving and the decision has to be made. Vice Chairman Daniels asked why the risk is less for a parking lot
6 than for walking paths? Selectman Putnam said the walking paths have the potential of someone coming along in 20
7 years and planting a tree that breaks the integrity of the cap, which adds to the liability. Vice Chairman Daniels
8 stated if the town takes control, those types of things would need to go through the Board of Selectmen. Vehicles
9 will drip oil on the parking lot which will wash off somewhere into the river and that would not happen with the
10 walking trails. Selectman Bauer responded that parking lots are engineered for drainage and where the drainage
11 goes. Selectman Bauer said thousands of people are going to come to Milford to see a memorial and there is no
12 place to park, so it brings it right back to parking in Milford. If the EPA had a problem with the plan, Chairman
13 Finan asked if they would bring it up? Guy Scaife said a detailed drawing must also be provided to the Cemetery
14 Trustees to look at. Guy Scaife also noted there is risk on both the walkways and the parking lot and the town has
15 perpetual oversight of the cap. It is safer as a parking lot, but the stormwater run off must be part of the design and
16 the run off or leaking from vehicles is no worse than the parking at Keyes Field or the gas station that is 100' from
17 the river. Chairman Finan asked if there is an issue about the elevation and bridge? Guy Scaife said if a parking lot
18 is put there, riprap must be on the river banking. If it were a parking lot, the riprap is also on the plan. There must
19 be a build up on the side of the river. 42 spaces might be too many, that is in the detail, and we need to move for-
20 ward on this. Lighting must also be looked at and engineering must be done before anything gets done.

21
22 Selectman Putnam moved to make the site a parking lot. Selectman Bauer seconded. Gil Archambault noted there
23 should be room left for a veteran's memorial. Chairman Finan responded there is space left in the plan for that in
24 the future. Selectman Putnam, Selectman Bauer, Selectman Carmen and Chairman Finan were in favor with Vice
25 Chairman Daniels opposed. Motion passed 4/1.

26
27 **b) Miscellaneous.** Guy Scaife indicated this is crunch season for DPW; there are a lot of things to do before
28 the cold weather starts. The Hillsborough County Corrections help was in Milford today and will be back again for
29 another week. Late September/early October DPW will start grinding Johnson Street. 90% of the line markings are
30 done and the remainder will be completed with the paving. The Rail Trail work will begin this week, to make it
31 more passable and easier to cross the road. Bill Ruoff will meet with the Army Corps of Engineers September 23 to
32 focus on in-kind services needed to be provided by the town. There was a meeting September 1 about the land,
33 some land may have been under valued and there is still concern about the DPW contribution. The detail provided
34 by the Army Corps was insufficient. Roadside mowing is in process; there are areas that were not done last year
35 because of cost cutting and they desperately need attention.

36
37 **6. DISCUSSIONS:**

38 **a) Milford District Court Funding.** Chairman Finan spoke with the Governor at the Labor Day parade who
39 thinks something can be done regarding the Milford Court. The Governor said they would meet with Counsel and
40 get back to Chairman Finan, who called the Governor Thursday, he said he was working on a couple of items and
41 would get back to Milford early this week. Chairman Finan said at least Milford has not received a definite "no".
42 Chairman Finan asked if legislation can be filed from the town? Vice Chairman Daniels said it can be, up until Sep-
43 tember 15. If the Governor cannot do anything, Chairman Finan said Milford needs to decide if it will file new leg-
44 islation or file suit. Saturday the Governor will be back in Milford. Because of the timing, Vice Chairman Daniels
45 said there is one week to put in legislation; he suggested that Milford put it in early so that it gets taken up early.
46 Vice Chairman Daniels has to submit it but the Board can write it. Chairman Finan asked why the counties up north
47 would vote for this? Vice Chairman Daniels said that is something that the town would have to build a case for; it is
48 just a matter of trying to convince other towns even though they are not in the same situation, that the citizens
49 should be given easy access to the court system. Chairman Finan indicated the Board would have to go to Concord
50 to get that message heard. Vice Chairman Daniels said that is correct. Selectman Putnam asked if Vice Chairman
51 Daniels could draft the bill and submit it. Vice Chairman Daniels said there is a legal staff (in Concord) that could
52 help with the draft. The timing is between September 15 to October 1 for submission. Guy Scaife noted that the
53 original bill was for all four courts that were unfairly not funded by the State. To single out Milford seems like a
54 losing proposal. The committee concluded that all the courts should remain the way they have been, the annual re-
55 port recommended keeping them and the legislature did not do that.

56
57 **b) Milford Municipal Code Book 3.06 – Pawnbrokers.** Selectman Bauer would like to get the Board's
58 okay to proceed with the Secondhand Dealer ordinance as a standalone ordinance to get it on the books and separate

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1 the Pawnbrokers ordinance which Town Counsel says needs authorization at Town Meeting. The ordinance can be
2 prepared for Town Meeting but it will need to go before the voters. Selectman Bauer checked with Chief Douglas to
3 see if it would be worthwhile to go forward with the two separate ordinances and add the Pawnbrokers Ordinance to
4 the ballot in March, with which he concurred. The first reading of the Secondhand Dealers ordinance will be at the
5 next regular Board meeting September 27.
6

7 **7. SELECTMEN’S REPORTS / DISCUSSIONS**

8 **a) FROM SPECIAL BOARDS, COMMISSIONS & SPECIAL COMMITTEES.**

9 **(1) Solid Waste Co-Operative Membership Study.** Selectman Putnam spoke with Selectman Carmen
10 about trash over the weekend. Selectman Carmen reviewed the information from Guy Scaife; there is a lot of in-
11 formation, but it has to do with what is already being done with recycling. Selectman Carmen feels the Board needs
12 to review that information and make a recommendation, if there are questions, the Board can seek other assistance.
13 Selectman Carmen hopes to have information for discussion at the next Board meeting September 27.
14

15 **b) OTHER ITEMS**

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17 **8. APPROVAL OF FINAL MINUTES – August 23, 30 & September 2, 2010.** One amendment was made to
18 the minutes dated August 23, 2010. Selectman Putnam moved to approve the minutes of August 23 (as amended),
19 August 30, 2010 and September 2, 2010. Selectman Bauer seconded. All were in favor. Motion passed 5/0.
20

21 **9. INFORMATION ITEMS REQUIRING NO DECISIONS**

22
23 **10. NON-PUBLIC SESSION – Non-Public Session (RSA 91-A:3, II(d)) – Land Acquisition.** Selectman Car-
24 men moved to enter into non-public session at 7:45 p.m. for a land acquisition discussion. Vice Chairman Daniels
25 seconded. All members were polled individually and consented to enter non-public session at 7:45 p.m. Vice
26 Chairman Daniels moved to come out of non-public session at 8:15 p.m. Selectman Putnam seconded. All were in
27 favor. Motion passed 5/0.
28

29 After returning to public session, Vice Chairman Daniels Daniels moved that the park developed by the Lions Club
30 at Hartshorn Pond be designated as 'Lions Park'. Selectman Carmen seconded. All were in favor. Motion passed
31 5/0.
32

33 **11. ADJOURNMENT:**

34
35 There being no further business to come before this Meeting, Selectman Putnam moved to adjourn at 8:20 p.m.
36 Vice Chairman Daniels seconded. All were in favor. Motion passed 5/0.
37

38
39 _____
40 Tim Finan, Chairman

Gary L. Daniels, Vice Chairman

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43 _____
44 Katherine Bauer, Member

Nate Carmen, Member

45
46
47 _____
48 Mike Putnam, Member