

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45

**APPROVED**

**MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING**

Work Session – November 15, 2010

**PRESENT:** Tim Finan, Chairman  
Gary L. Daniels, Vice Chairman  
Mike Putnam, Member  
Nate Carmen, Member

**EXCUSED:** Katherine Bauer, Member

**1. CALL TO ORDER.** The meeting was called to order by Chairman Finan at 8:00 a.m.

**2. DISCUSSIONS.**

Chairman Finan stated that the purpose of this meeting was to discuss and vote on the recommendation by Chief Douglas to promote Detective Sean Plumer to the rank of Sergeant. After some discussion, Selectman Putnam moved to promote Sean Plumer to the rank of Sergeant; Vice Chairman Daniels seconded. All were in favor. Motion passed 4/0.

Two scheduling/housekeeping items were discussed. Chairman Finan stated that the Souhegan Valley Transportation Collaborative had asked for the opportunity to present the Board with its proposed 2011 operating budget and that they wanted to know if they could do so at the Board 5<sup>th</sup> Monday Forum on November 29<sup>th</sup>. All of their representatives are not available for the regular BOS meeting on November 22<sup>nd</sup>, and they wanted to do this prior to the end of the month. Vice Chairman Daniels stated that since this group was not under any obligation to present their budget to the Board, and that this was really just their own proactive effort to communicate with the Board, that presentation during the 5<sup>th</sup> Monday Public Forum is appropriate. All Board members concurred.

Chairman Finan then asked for Board consensus on when would be an appropriate time to schedule work sessions to discuss budget and warrant article issues. After some discussion, the Board agreed to schedule two work sessions for this purpose. The first work session was scheduled for 5:00 p.m. to 7:00 p.m., just prior to the 5<sup>th</sup> Monday Forum on November 29<sup>th</sup> and the second work session was scheduled for 5:00 p.m. on Wednesday, December 1<sup>st</sup>.

**3. ADJOURNMENT.**

There being no further business to come before this Meeting, Selectman Putnam moved to adjourn at 8:35 a.m.; seconded by Selectman Carmen. All were in favor, motion passed 4/0.

\_\_\_\_\_  
Tim Finan, Chairman

\_\_\_\_\_  
Mike Putnam, Member

\_\_\_\_\_  
Gary Daniels, Vice Chairman

\_\_\_\_\_  
Nate Carmen, Member