

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
46
47
48
49
50
51
52
53
54
55
56
57
58

APPROVED

MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING

January 24, 2011

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

EXCUSED: Mike Putnam, Member

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

INSTRUCTIONS: Chairman Finan called the public 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. Further, Chairman Finan announced that tonight's meeting is also being broadcast on a live stream via the town website.

2. APPOINTMENTS:

5:30 p.m. – Departmental Update - Library. Michelle Sampson, Library Director, introduced Library Trustees Chris Costantino and Tim Barr and noted that Trustee Mary Burdett would be attending as well. Ms. Sampson indicated that it seemed not that long ago that she was before the Board and here it is six months later and she is back with the past six months statistics and year end information. Ms. Sampson noted that 2010 was the busiest year on record. With 12,000 registered cardholders, she indicated that 7.6% of cardholders are non-resident cardholders and half of those either own property or work in Milford. Chairman Finan asked if 12,000 cardholders is high. Ms. Sampson responded that it is pretty typical for towns with a library that is well utilized. The cards are updated every year and those are pretty active members; every three years the cards are purged. Circulation went over 250,000 in 2010 and there were 190,000 library visits, which averages about 15,000 visits per month. There were two Trustees re-elected in 2010 and Ms. Sampson celebrated her five year anniversary with Wadleigh Memorial Library. Over those five years, circulation increased 42%, E-books are just now being offered. In the last 2-3 months of 2010, e-books have increased 90%, probably due to people receiving readers for Christmas.

There were fewer programs held in 2010, however, participation increased for programs offered. Teen programming was increased to meet the demand. The Library purchased a Wii and offered tournaments with other libraries. Selectman Carmen asked what the Animanga Club is. Ms. Sampson explained that it is a club based on the graphic novels that are very popular and is a video version of those books. Big Truck day continues to be popular, when the trucks take over the Library parking lot and the children are able to climb into and push buttons or make lights and sirens work; Oryx the Police Canine also came to the Big Truck Day in 2010. ESOL tutoring was offered as well as book discussion groups and a visit by a NY Times bestselling author.

Facilities are the biggest concern right now and a Steering Committee was formed to work with the architects to engineer a facility expansion to bring before voters, possibly in 2014. Tim Barr indicated that the Steering Committee is working with the architectural team to determine if they are the best team to work for the Wadleigh Library on this project. Ms. Sampson noted that surveillance cameras have been installed to improve safety and security. Ms. Burdett arrived at 5:45 p.m. Ms. Sampson said the cameras helped recently in an emergency situation with a patron. The biggest problem right now is space. There isn't enough space to meet the needs of all the patrons coming through the doors. Just trying to find space to put things until patrons pick them up and shelf space is a problem. They are trying to work within the space built over 50 years ago but finding quiet space to study or work or whatever is becoming more and more difficult. As people are trying to stretch their money, they are finding their library. At the next Library update, Ms. Sampson said she will provide more information to compare to other libraries in the State and region.

Chairman Finan asked about the staffing level; last year the Library got more hours at town vote, has that worked out? Ms. Sampson said it has; there was no problem filling those hours with staff and the hours the Library is now open has improved. Technical services is difficult to keep up with; the circulation desk is pretty good, the extra

APPROVED MINUTES OF BOARD OF SELECTMEN MEETING - 1/24/11

1 hours were a big help. Selectman Carmen asked about the Museum passes and was happy to see the addition of the
2 Stone and Franklin zoos. Ms. Sampson agreed, stating the Friends of the Library support those passes except the
3 Boston Aquarium which is sponsored by the Jaiden's Angel Foundation. The museum passes are very popular.

4
5 Vice Chairman Daniels asked if the loitering and vandalism has improved. Ms. Sampson said the vandalism has
6 improved, but the Library continues to have a lot of teens that come to the Library. The teen area gets crowded real-
7 ly fast and it is small, so the teens roam. They kind of move around from area to area. They are just kids and burn-
8 ing energy after getting out of school, but she is trying to find space to put them. Katie Spofford tries to find things
9 for them to do.

10
11 Chairman Finan asked if the big need for the Library is space, particularly for children and teens. Vice Chairman
12 Daniels asked what kind of square footage is needed. Tim Barr said about 10,000 sf is needed. Chairman Finan
13 asked how big the entire building is. Ms. Sampson said it is about 13-14,000 sf. Chairman Finan indicated they
14 need to pretty much double the current space. Ms. Sampson said that is correct. Vice Chairman Daniels indicated
15 that would create a parking problem. Ms. Sampson does not believe that will create a parking problem because the
16 Library Annex has always been set aside for future Library parking.

17
18 Selectman Bauer congratulated Ms. Sampson on her five year mark and feels that the statistics tell the story. It mat-
19 ters to the people who do not have the cash on hand do a lot and they can go to the Library to do programs. Ms.
20 Sampson understands that the Libraries are used by all ages. Selectman Bauer noted that people come to use all the
21 things that the Library offers.

22
23 **6:00 p.m. – Interview of Ethics Committee Candidates.** Anne Edwards-Parker, Sandy Hill, Kevin Stephens and
24 Ed Farrington were present for this interview; Dennis Clemens was unable to attend. Selectman Bauer said that she
25 called LGC about the Ethics Committee members whose term had run out, and it was found that the law changed in
26 August 2010 and those members whose term had expired would remain seated until a new member was appointed.
27 All current members are willing to be appointed again. Ms. Edwards-Parker explained that they recently had a
28 meeting and acknowledged that the committee had lost its momentum. When new officials are elected in March the
29 committee will provide Ethics Policy training, as is their charge. Chairman Finan asked if they had any questions
30 for the Board. There were none. Ms. Edwards-Parker apologized that the committee lost its momentum. Vice
31 Chairman Daniels suggested that the Board go ahead and reappoint Dennis Clemens this evening, even though he
32 was unable to attend. There was no objection to this. Vice Chairman Daniels moved to nominate Anne Edwards-
33 Parker, Dennis Clemens, Sandy Hill and Kevin Stephens as full members and Ed Farrington as an alternate member
34 to the Ethics Committee. Selectman Carmen seconded. All were in favor. Motion passed 4/0. Ms. Edwards-Parker
35 noted there are now four full members and one alternate with one open alternate position for the committee. That is
36 one of the committee's action items (to fill the vacancy).

37
38 **6:15 p.m. – Final Vote on Ordinance 2010-018 to Amend Milford Municipal Code 5.16 – Food Service Estab-**
39 **lishments.** Chairman Finan indicated this is the final vote on ordinance 2010-018 to amend Milford Municipal
40 Code 5.16 – Food Service Establishments. Chairman Finan indicated these changes are to become consistent with
41 the State regulations. There were no comments or questions from the public or the Board. Selectman Bauer moved
42 to approve ordinance 2010-018, Milford Municipal Code 5.16 – Food Service Establishments. Vice Chairman Da-
43 niels seconded. There was no further discussion. All were in favor. Motion passed 4/0.

44
45 **6:20 p.m. – Final Vote on Ordinance 2010-017 to Enact Milford Municipal Code 5.26 – Private Septage Dis-**
46 **posal Systems.** Chairman Finan indicated this is the final vote on ordinance 2010-017 to amend Milford Municipal
47 Code 5.26 Private Septage Disposal Systems. When Vice Chairman Daniels brought up his concern at the second
48 hearing about this being a new regulation for homeowners, Chairman Finan spoke with Bill McKinney who indi-
49 cated this is nothing beyond what was already in place, this does not introduce anything new. There were no com-
50 ments or questions from the public or the Board. Vice Chairman Daniels moved to amend ordinance 2010-017, Mil-
51 ford Municipal Code 5.26 – Private Septage Disposal Systems. Selectman Carmen seconded. There was no further
52 discussion. All were in favor. Motion passed 4/0.

53
54 **6:25 p.m. – Interview of Steve Sexton as a Recreation Commission Candidate.** Steve Sexton was not present for
55 this interview, therefore it will be rescheduled.

56
57 **3. PUBLIC COMMENTS (regarding items that are not on the agenda).** Sandy Hill wished to thank the Board
58 for the letter of appreciation to the Lion's for bringing Mr. & Mrs. Claus to the oval. Ms. Hill and her husband Ray

APPROVED MINUTES OF BOARD OF SELECTMEN MEETING - 1/24/11

thoroughly enjoy doing this for the community and did not expect such a nice thank you. Chairman Finan thanked Ms. Hill for their continued support of Milford.

4. DECISIONS

a) CONSENT CALENDAR. Chairman Finan asked if there were any items to be removed from the Consent Calendar. No items were removed. Vice Chairman Daniels moved and Selectman Bauer seconded to approve the Consent Calendar items as follows, with all members in favor.

(1) Acceptance of Unanticipated Funds Under \$5,000. The request to accept unanticipated funds under \$5,000 was approved as follows:

| Source | Amount | Purpose |
|--------------------|----------|--|
| Sarah K. Philip | \$ 25.00 | General donation to the Milford Fire Department. The Milford Fire Department wishes to designate the donation To the Fire-Rescue Donations Special Purpose Fund. |
| Maureen F. Collins | \$ 25.00 | General donation to the Milford Fire Department. The Milford Fire Department wishes to designate the donation To the Fire-Rescue Donations Special Purpose Fund |

(2) Request for Board Certification of 2011 Budget (MS-6) and Default Budget. The MS-6 and Milford Default Budget were presented and approved.

(3) Request for Board Certification on Polling Notification Forms. The Polling notification forms for SB-2 Deliberative Session to be held Saturday February 5, 2011 at the Town Hall Auditorium beginning at 9:00 a.m. and for the 2nd session (General Voting) to be held Tuesday, March 8, 2011 at the Milford Middle School gymnasium between 6 a.m. and 8 p.m. This was approved.

(4) Request to Vend on Town-Owned Property – Town Hall Auditorium. The First Church of Christ, Scientist, has requested permission to vend at the Sunday, January 30, 2011 lecture being held in the Town Hall Auditorium at 3 p.m. This request was approved.

b) OTHER DECISIONS

5. TOWN ADMINISTRATOR REPORT:

a) Winter Maintenance of Unaccepted Roads. Guy Scaife explained that the town received complaints from numerous homeowners in two developments where the developer was not properly maintaining the private road (Boynton Hill and Harvest Lane). The developers are still responsible for the maintenance but are not providing plowing. The town had to take on the responsibility of plowing early last week and letters were sent to both developers that they are at risk of losing their site plan. The letter was sent to be sure that the developer was aware that it is a safety concern. One developer (Harvest Lane) did do proper maintenance for the second storm, but the other developer (Boynton Hill) did not. The town is continuing to follow this and Guy Scaife will keep the Board abreast of the situation. Guy Scaife noted that a bill will be sent to the developer for which the town had additional activity. Chairman Finan asked where the policy stands for the unaccepted roads. Guy Scaife said it is with Attorney Drescher to draft, but it would be something done for the following year and needs to be coordinated with the school for buses. Bill Ruoff will estimate the costs and identify the cost that would be charged by the town to do that maintenance.

b) Miscellaneous. At the Budget & Bond hearing January 17, 2011, there were audio problems which are being worked through; Guy Scaife hopes that the problem will be solved by Deliberative Session.

Budget Advisory committee – Last week, Guy Scaife met with the BAC to go over some last minute items. The questions the BAC had have been answered. Ambulance and Fire personnel will be meeting with Guy Scaife later this week regarding the land Warrant Article so that the Ambulance and Fire personnel are comfortable with discussing the project and its need with the public.

Icicles – Guy Scaife indicated there are significant icicles hanging from the Town Hall roof that will be removed Tuesday unless there are strong winds.

The Legislative Session is in session for which there are a couple of key items. The NH Retirement System has some difficult financial solvency. The NHMA was pleased with 9 items the proposed Bill has in it. There has

APPROVED MINUTES OF BOARD OF SELECTMEN MEETING - 1/24/11

1 been some Legislation in the past, but none has tackled the liability in front of towns; this proposal goes beyond
2 what last year's bill did. Guy Scaife will continue to follow this through the Legislative Session.

3 Another Bill that has some momentum has to do with auto dealers being able to register the cars they sell
4 from their facility. To the consumers purchasing the vehicle, there is some advantage, but we have to make sure
5 there are no unanticipated consequences for the town. It is important that a lot of information be verified at the time
6 of registration. This is a large portion of revenue for the town and this practice already exists in 30 states so there
7 must be some history. As more is learned, Guy Scaife will bring it forward. Selectman Bauer said she would like to
8 understand this better. Guy Scaife responded that if 30 other states are doing this, we should be able to sort out any
9 problems.

10 Guy Scaife said the Pole Tax for telecommunications companies will probably be brought back before the
11 Legislature this year; in 2010 the exemption failed.

12 Guy Scaife noted that the town provides a lot of services, there are also services that bring people to the
13 town. The Winter Festival at Shepard Park is an example, where about 500 people attended with about 200 at its
14 peak. The festival exceeded expectations; the weather was beautiful. This is the kind of thing the town brings to its
15 citizens of the town that speak to Milford being a fun place to live and work. Chairman Finan added that the Winter
16 Festival and Ice Rink were both done using no taxpayer money; it is completely run by volunteers. Every other
17 night the volunteers clear the ice. Selectman Bauer felt that is important and there will be another ice rink next year
18 and the volunteers are looking into lighting for night skating. Vice Chairman Daniels asked if the MCAA fields
19 could be used for an ice rink since there is already lighting. Chairman Finan responded that last year it was at-
20 tempted to put an ice rink there and it failed miserably.

21 Guy Scaife said the Winter Farmer's Market is another example of Milford being a fun town, and that will
22 be held (on a trial basis) on February 19, 2011 at the Town Hall Auditorium from 9:00 a.m. to 12:00 p.m. There
23 will be one held each month in February, March, April and May. There are already about 12 farmers signed up.
24

25 6. DISCUSSIONS:

26
27 a) **Draft 2011 Warrant Article Discussion.** It was agreed that the Board would take up the remaining draft
28 2011 proposed warrant articles to discuss and/or take a position at this time. Articles 5 & 6 need Board positions
29 tonight. Vice Chairman Daniels said that has not been done in the past since they are Water Commissioner articles.
30 Guy Scaife explained that last year there was one that the Board did take a position on for the Water Commissioners,
31 Attorney Drescher has explained that if for some reason it was defaulted on, it would be the liability of the town
32 which is why the Board must take a position. Chairman Finan said this Board still does not vote on the Water or
33 Sewer budget items.

34 **Selectman Carmen moved to support Article 5.** Selectman Bauer seconded. All were in favor. Motion
35 passed 4/0.

36 **Selectman Carmen moved to support Article 6.** Selectman Bauer seconded. All were in favor. Motion
37 passed 4/0.

38 **Chairman Finan also indicated this Board must take a position on Article 25, Single Stream and the**
39 **new article for the elderly exemption.** Chairman Finan indicated the Board received the information requested at
40 the Budget and Bond hearing. Selectman Bauer moved to support Article 25. Selectman Carmen seconded for dis-
41 cussion. Vice Chairman Daniels said he still does not see how the town will benefit from this article. Vice Chair-
42 man Daniels was at the Transfer Station over the weekend and there was a sign that indicated over 1700 tons are
43 recycled out. Recycling generates revenue of approximately \$143,000 for the town. Vice Chairman Daniels made
44 some calls today to find out how things are going, Ecomaine mentioned that the highest they have paid out is \$25
45 per ton in revenue sharing. That would be about \$46,000. Vice Chairman Daniels asked what is generated from the
46 paper. Guy Scaife said the recycled paper includes a lot of things that are not part of this. We spend a lot of labor
47 baling and sorting. There might be a revenue reduction but there would also be a labor reduction. The whole pic-
48 ture must be looked at not just the revenue. Vice Chairman Daniels said once into the contract, it is not revocable,
49 we would be in it for good, and there is a statement to that effect in the contract. Chairman Finan asked which con-
50 tract was being referred to. Vice Chairman Daniels said it is the recycling contract. Guy Scaife said the solid waste
51 is the one that goes on. Single stream is for 15 years. Vice Chairman Daniels read from the contract where it said
52 "irrevocable". Selectman Carmen asked if that is in the solid waste or single stream contract. Vice Chairman Da-
53 niels said it is in the solid waste contract. We are being asked to sign a contract, if single stream is part of the co-op
54 contract, section 9 is the obligation of municipalities and is all included. There are fourteen different items in that
55 category including single stream. You get penalized if you do not generate enough or if you generate too much.
56 Vice Chairman Daniels does not like the solid waste because it commits us to something that he feels we can do
57 better elsewhere. Vice Chairman Daniels feels we have a recycling operation that is ahead of other towns that have
58 gone to the co-op. Once you go to single stream you cannot go back. There has been talk about curbside pickup as

APPROVED MINUTES OF BOARD OF SELECTMEN MEETING - 1/24/11

1 well. Vice Chairman Daniels does not like the idea of giving up revenue so that we can pay to get rid of our trash.
 2 Selectman Bauer is confused with the contracts, are they separate? Guy Scaife said they are very different. The
 3 solid waste co-op is the entity that will oversee the single stream facility so it must be a part of the contract since if
 4 we join the solid waste contract as a full member we will have management oversight responsibility. It is a subsidi-
 5 ary of the solid waste co-op. The money that was funded from solid waste goes into the single stream. Selectman
 6 Bauer asked which one is for 15 years? Guy Scaife said that is single stream for an associate member. The two
 7 articles ask the town to give the Board of Selectman the authority to join either or both. The Board of Selectman
 8 would continue to analyze the data and financials. The warrant articles just give the Board of Selectman that author-
 9 ity but it does not mandate the decision, it only allows for the decision to be made by the Board of Selectman.
 10 Chairman Finan said the voter input was what was missing two years ago, this gives the Board of Selectman the
 11 authority but we do not have to join the solid waste if that is the decision, we may find we do not want to go to ei-
 12 ther. If voters give the Board of Selectman the authority to make this decision, Selectman Carmen feels it gives the
 13 town a better vantage point. The more information we can get the better; we may be able to get a better contractor.
 14 If Milford finds a better deal, we may go with that instead. Selectman Carmen feels this is just for the authorization,
 15 there is still a lot of time to make that decision. It will give the Board of Selectman bargaining power. It also puts it
 16 on the Board of Selectman to decide.
 17 Guy Scaife said they now have the volume they need to move forward. Selectman Carmen remembers that single
 18 stream was voted on before because of the limited time to sign a Letter of Intent, they needed that LOI. We wanted
 19 to be able to ask voters what they wanted; this warrant article is just that, if the voters want to put that on the Board
 20 of Selectman, even if the voters want to do that, they want us to look at all the options. The market numbers cannot
 21 be compared, it needs to be the real numbers. The answer is still not here but it will be easier to negotiate if we have
 22 the town authority to decide. We gain a better bargaining position. We are not tying the hands of future boards, it is
 23 just giving the authority to them. It can go on the warrant another year to revoke that authority. Chairman Finan
 24 said if the voters say no, they say no and future Boards should take that into account. Chairman Finan called the
 25 question. Selectman Carmen, Selectman Bauer and Chairman Finan were in favor of the motion with Vice Chair-
 26 man Daniels opposed. Motion passed 3/1.

27 **Article 23, Elderly Exemption Equalization to Synchronize with Town Property Assessment Revalu-**
 28 **ation** – Guy Scaife explained that up until this year, the property taxes were based on the 2006 assessments. This
 29 proposed warrant article would allow the property taxes for the elderly who meet certain criteria to have the assess-
 30 ment synchronized to meet the market criteria. If a person qualifies, depending on the age bracket, they would re-
 31 ceive an equalization exemption on a portion of the property tax. This only affects those with a critical need in the
 32 community. The adjustment would be reflected in the final tax bill of 2011. Chairman Finan asked if this is a one-
 33 time deal. Guy Scaife said it is so that the second tax bill will have the adjustment and this will have no impact to
 34 the tax rate.. DRA provided the equalization of 1.205. Selectman Carmen moved to support. Selectman Bauer
 35 seconded. All were in favor. Motion passed 4/0.

DRAFT 2011 PROPOSED WARRANT ARTICLES

| ART # | TITLE | 2011 PROP | BOS | MAJ | MIN |
|--------------|---------------------------------|------------------|-------------|------------|------------|
| | | AMOUNT | VOTE | RPT | RPT |
| 3 | FIRE/AMBULANCE FACILITY LANDS | \$ 540,000 | 5-0 | Tim | NA |
| 4 | FIRE/AMBULANCE FACILITY ARCH | \$ 250,000 | 5-0 | Tim | NA |
| 5 | WATER – SANITARY SEWER REHAB | \$ 270,000 | 4-0 | Water | NA |
| 6 | WATER – UNION ST WATER MAIN | \$ 246,000 | 4-0 | Water | NA |
| 7 | OPERATING BUDGET | \$11,708,252 | 5-0 | Tim | NA |
| 8 | WASTEWATER OPERATING BUDGET | \$ 1,735,642 | NA | Water | NA |
| 9 | WATER OPERATING BUDGET | \$ 1,381,757 | NA | Water | NA |
| 10 | ROUTE 101A/ROUTE 13/OVAL | \$ 155,000 | 4-1 | Mike | Nate |
| 11 | PUBLIC WORKS TRACTOR | \$ 150,000 | 4-1 | Nate | Mike |
| 12 | ROUTE 13/EMERSON/ARMORY | \$ 90,000 | 4-1 | Mike | Nate |
| 13 | SOCIAL SERVICES | \$ 35,000 | 4-1 | Nate | Gary |
| 14 | NON-EMERGENCY COMMUNITY BUS | \$ 35,000 | 5-0 | Kathy | NA |
| 15 | PUMPKIN FESTIVAL, HOLIDAY ... | \$ 20,000 | 5-0 | Kathy | NA |
| 16 | DO-IT BUDGET SUPPORT | \$ 20,000 | 5-0 | Kathy | NA |
| 17 | CONSERVATION LANDS FUND | \$ 10,000 | 3-2 | Nate | Gary |
| 18 | SUMMER BAND CONCERTS | \$ 9,000 | 5-0 | Gary | NA |
| 19 | MEMORIAL ..., PARADES SUPPORT | \$ 6,000 | 5-0 | Gary | NA |
| 20 | ESTABLISH BROX IMPROVEMENT FUND | \$0 | 5-0 | Mike | NA |

DRAFT 2011 PROPOSED WARRANT ARTICLES (CONT'D)

| ART # | TITLE | 2011 PROP AMOUNT | BOS VOTE | MAJ RPT | MIN RPT |
|-------|-----------------------------------|---------------------|-------------|------------|------------|
| 21 | DIVERSION OF PROCEEDS OF SALE | \$0 | 5-0 | Mike | NA |
| 22 | MODIFICATION OF AUTHORIZATION | \$0 | 5-0 | Mike | NA |
| 23 | ELDERLY EXEMPTION EQUALIZATION | \$0 | 4-0 | Tim | NA |
| 24 | JOINING CONCORD REGIONAL COOP | \$0 | 4-1 | Nate | Gary |
| 25 | JOINING SINGLE STREAM | \$0 | 3-1 | Nate | Gary |
| 26 | TOWN FOREST-TUCKER BROOK | \$0 | 5-0 | Kathy | NA |
| 27 | TOWN FOREST-MAYFLOWER | \$0 | 5-0 | Kathy | NA |
| 28 | JOINT SERVICE STUDY - BY PETITION | \$0 | NA | NA | NA |

In closing, Chairman Finan wanted to get a sense of the Board position of whether it would like to roll in the standard warrant articles to the Operating Budget for 2012 instead of having all the different articles. If they are in the budget, they become the items cut if need be. On the warrant, the voters decide. Selectman Bauer said this is an ongoing question and there are points on both sides but she feels she would want them to stay as separate articles and let the voters decide. Vice Chairman Daniels and Selectman Carmen agreed.

Selectman Bauer asked if a majority report is required even if it was a unanimous vote. Chairman Finan indicated the narrative of the question in the voter's guide usually defines why it is supported. Dawn Griska will forward last year's majority and minority reports to Board members to use for this year's reports, which she would like by January 31. Guy Scaife noted that the amount for the DPW Backhoe may change; Bill Ruoff is requesting updated quotations, so the cost may go down.

7. SELECTMEN'S REPORTS / DISCUSSIONS

a) FROM SPECIAL BOARDS, COMMISSIONS & SPECIAL COMMITTEES. Selectman Carmen explained that the monthly supper for March does not have a sponsor and asked if the Board would like to sponsor that month. After determining that March 8 (election day) and 22 would be the nights of the suppers, it was decided to look at sponsoring the April suppers instead. Selectman Carmen will coordinate and contact the School as well to see if the Town/School jointly could sponsor April and bring lots of desserts. All were on board. The April suppers will be April 12 and 26. These suppers are held at the SHARE center and held on the second and fourth Tuesdays of each month.

b) OTHER ITEMS.

8. APPROVAL OF FINAL MINUTES - January 10, 2011. Vice Chairman Daniels moved to approve the minutes of January 10, 2011 as presented. Selectman Bauer seconded for discussion. Selectman Bauer requested a change on Page 3. Vice Chairman Daniels and Selectman Bauer agreed with the amendment. 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 & Approval of Non-public minutes - RSA 91-A:3 II(d) - Land Acquisition January 10, 2011 (2 sets). Selectman Carmen moved to enter into non-public session at 7:15 p.m. to discuss a reputation matter and approve non-public session minutes of January 10, 2011 (2 sets). Vice Chairman Daniels seconded. All were in favor. Motion passed 4/0.

After discussion, the Board came out of non-public session on motion made by Selectman Carmen and seconded by Vice Chairman Daniels at 7:45 p.m. All were in favor. Chairman Finan announced that in non-public session the Board approved two sets of non-public session (NPS) minutes of January 10, 2011 and discussed a reputation issue. The NPS minutes that were approved were resealed on motion made by Selectman Carmen and seconded by Vice Chairman Daniels. All were in favor. No other votes were taken and no other decisions were made.

11. ADJOURNMENT:

There being no further business to come before this Meeting, Selectman Carmen moved to adjourn at 7:45 p.m. Vice Chairman Daniels seconded. All were in favor. Motion passed 4/0.

APPROVED MINUTES OF BOARD OF SELECTMEN MEETING - 1/24/11

1
2
3
4
5
6
7
8
9

Tim Finan, Chairman

Gary L. Daniels, Vice Chairman

Katherine Bauer, Member

Nate Carmen, Member