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APPROVED

MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING

September 17, 2011

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

EXCUSED: Katherine Bauer, Member
Guy Scaife, Town Administrator

1. CALL TO ORDER: The meeting was called to order by Chairman Carmen at 10:30 a.m. This meeting was not broadcast.

2. DECISIONS: Execution of the Request Form for a Second MS-1 Extension. The Board discussed the request from Marti Noel, Town Assessor, to execute the request form for a second MS-1 Extension as outlined in her memo. Selectman Putnam made a motion to execute the form as outlined. Vice-Chairman Daniels seconded. All were in favor. Motion passed 4/0.

3. ADJOURNMENT: There being no further business to come before this Meeting, Selectman Putnam moved to adjourn at 10:35 a.m. Vice-Chairman Daniels seconded. All were in favor. Motion passed 4/0.

Nate Carmen, Chairman

Gary L. Daniels, Vice Chairman

Tim Finan, Member

Mike Putnam, Member