

APPROVED
MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING
February 4, 2012

PRESENT: Nate Carmen, Chairman
Gary Daniels, Vice Chairman
Mike Putnam, Member
Tim Finan, Member
Katherine Bauer, Member
Guy Scaife, Town Administrator

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

INSTRUCTIONS: Chairman Carmen called the meeting to order at 1:22 p.m. after the conclusion of the Deliberative Session.

2. DISCUSSIONS. Chairman Carmen indicated the purpose of this meeting is to finalize the Board of Selectman votes on each warrant article. The votes were as follows:

<u>TITLE</u>	<u>BOS VOTE</u>
OPERATING BUDGET	5/0 support
AMBULANCE FACILITY	5/0 support
WASTEWATER DEPT OPERATING BUDGET	N/A
WATER DEPT OPERATING BUDGET	N/A
ENGINE #4 REPLACEMENT	5/0 support
BACKHOE, RUBBER-TIRED	5/0 support
AFSCME CONTRACT RENEWAL	4/0/1 (Bauer abstained)
TEAMSTERS CONTRACT RENEWAL	5/0 support
SOCIAL SERVICES	5/0 support
NON-EMERGENCY COMM TRANS BUS SVC	5/0 support
CONSERVATION LANDS FUND (\$20,000)	3/2 support (Daniels & Putnam opposed)
PUMPKIN FESTIVAL, HOLIDAY DECORATIONS	5/0 support
DO-IT OPERATING BUDGET	5/0 support
JENNISON ROAD BRIDGE REPLACEMENT	5/0 support
SUMMER BAND CONCERTS	5/0 support
MEMORIAL, VETERANS & LABOR DAY PARADES	5/0 support
FIREWORKS	4/1 support (Daniels opposed)
AUTH THE BOS TO RENT OR LEASE TOWN PROPERTY	5/0 support
SHEPARD PARK SCOUT HOUSE 10-YEAR LEASE REN	5/0 support
MCAA NO RIVER ROADS FIELDS 10-YEAR LEASE REN	5/0 support
EMERG ACCESS EASEMENT, PUTNAM ALLEY LEASE	5/0 support
ESTABLISHMENT OF BROX PROPERTIES PUBLIC INFRASTRUCTURE IMPROVEMENT FUND (BPPIIF)	5/0 support
DIVERSION OF PROCEEDS OF SALE OF FORMER POLICE STATION TO THE BPPIIF	5/0 support
SUBDIVISION IDENTIFICATION SIGN – FALCON RIDGE	5/0 support
PRATT LAND EASEMENT CONVEYANCE	5/0 support
CHANGE TO APPOINT TREASURER VERSUS ELECT	5/0 support

3. ADJOURNMENT: There being no further business to come before this Meeting, Selectman Putnam moved to adjourn at 1:33 p.m. Vice Chairman Daniels seconded. All were in favor. Motion passed 5/0.

Nate Carmen, Chairman

Gary L. Daniels, Vice Chairman

APPROVED MINUTES OF BOARD OF SELECTMEN MEETING - 02/4/12

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Katherine Bauer, Member

Tim Finan, Member

Mike Putnam, Member