

APPROVED
MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING
November 17, 2014

PRESENT: Gary Daniels, Chairman
Mark Fougere, Vice Chairman
Katherine Bauer, Member
Mike Putnam, Member
Kevin Federico, Member

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

INSTRUCTIONS: Chairman Daniels called the public meeting to order at 5:30 p.m., introduced Board members and then led the audience in the Pledge of Allegiance. Chairman Daniels indicated that although tonight's meeting is public, the only discussions will be regarding the budget and therefore this meeting is not being broadcast. Chairman Daniels announced that in non-public session the Board discussed a land acquisition issue; no decisions were made, no votes were taken.

2. APPOINTMENTS:

5:00 p.m. – Non-Public (RSA 91-A:3,II(e) Land Acquisition. Selectman Bauer moved to enter into Non-public session at 5:00 p.m. in accordance with RSA 91-A:3 II (d) land acquisition. Selectman Federico seconded. Motion passed 5/0. After discussion, Selectman Putnam moved to come out of non-public session at 5:25 p.m. Selectman Federico seconded. All were in favor. Motion passed 5/0 and the Board exited non-public session at 5:25 p.m. Chairman Daniels announced that in non-public session the Board had a discussion about a land acquisition issue. No votes were taken, no decisions were made. The minutes of this non-public meeting were sealed.

5:30 p.m. – Departmental Budget Reviews (work session). The Board discussed the 2015 draft budget.

3. PUBLIC COMMENTS. There were no public comments.

4. DECISIONS.

a) **CONSENT CALENDAR.** Chairman Daniels asked if any items need to be removed from the Consent Calendar for discussion. No items were removed.

1) **Request for Timber Tax Levy, Map/Lot 001-006.** The Timber Tax Levy in the amount of \$4,831.34 was approved.

b) **OTHER DECISIONS.**

5. TOWN STATUS REPORT – There was no update this evening.

6. DISCUSSIONS – There were no discussions.

7. SELECTMEN'S REPORTS/DISCUSSIONS. – there were no updates.

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

b) **OTHER ITEMS (that are not on the agenda)** – there were no other items.

8. APPROVAL OF FINAL MINUTES. Selectman Putnam moved to approve the minutes of October 13 and November 3, 2014 as presented. Selectman Bauer seconded. All were in favor. Motion passed 5/0.

9. INFORMATION ITEMS REQUIRING NO DECISIONS.

10. NOTICES. Notices were read by Chairman Daniels.

11. NON-PUBLIC SESSION. There was no non-public session this evening.

12. ADJOURNMENT: There being no further business to come before this meeting, Selectman Putnam moved to adjourn at 8:15 p.m. Selectman Bauer seconded. All were in favor. Motion passed 5/0.

Gary L. Daniels, Chairman

Mark Fougere, Vice Chairman

Katherine Bauer, Member

Mike Putnam, Member

Kevin Federico, Member