

APPROVED
MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING
January 31, 2015

PRESENT: Gary Daniels, Chairman
Mark Fougere, Vice Chairman
Katherine Bauer, Member
Kevin Federico, Member
Mark Bender, Town Administrator

EXCUSED: Mike Putnam, Member

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

INSTRUCTIONS: Chairman Daniels called the meeting to order at 4:20 p.m., subsequent to the 2015 Deliberative Session and announced that the purpose of this public session was to see if anyone wished to change their position on any Articles on the Warrant.

2. WARRANT ARTICLE REVIEW:

Warrant Article 13 - Social Services – Chairman Daniels stated that he was changing his position on this Article 13 from Opposed to Support, changing the tally to 5-0 in support of the Article. The Minority Report needs to be deleted.

Warrant Article 15 – Teamsters - Change “Shall the Town will vote...” to “ Shall the Town vote...”

Warrant Article 17 - Pumpkin Festival – Change “...Ambulance Departments;” to “...Ambulance Departments, with the remaining balance for the purchase and planting...”

Warrant Article 18 - Labor Day Parade – Language should be added to the Voter’s Guide thanking the Kaley Foundation for its donation of \$2,500, which lowered the cost of this Article to \$7,500.

Warrant Article 23 – Brox Excavation - Remove “and Tax Map 38, Lot 17”

Warrant Article 23 – Brox Excavation - Change “...Fieldstone Land Consultants” to “...Fieldstone Land Consultants dated December 1, 2014, updated December 24, 2014”.

Warrant Article 23 – Brox Excavation - Change “...lot number tracts identified above; and this authorization...” to “...lot number identified above; and this authorization shall only extend to Phase One and Phase Two as indicated on Map MP-2, Sheet 3 of 8, revised January 29, 2015 of above referenced study; and this authorization...”

3. ADJOURNMENT: There being no further business to come before this meeting, Vice Chairman Fougere moved to adjourn at 4:38 p.m. Selectman Federico seconded. All were in favor. Motion passed 4/0.

Gary L. Daniels, Chairman

Mark Fougere, Vice Chairman

Katherine Bauer, Member

Mike Putnam, Member

Kevin Federico, Member