

APPROVED
MINUTES OF THE MILFORD BOARD OF SELECTMEN FIFTH MONDAY FORUM
February 29, 2016

PRESENT: Mark Fougere, Chairman
Kevin Federico, Vice Chairman
Gary Daniels, Member
Mike Putnam, Member
Katherine Bauer, Member
Mark Bender, Town Administrator
Darlene J. Bouffard, Recording Secretary
George Horta, Videographer

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

INSTRUCTIONS: Chairman Fougere called the public meeting to order at 7:05 p.m., introduced Board members and then led the audience in the Pledge of Allegiance. Chairman Fougere indicated 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.

2. APPOINTMENTS:

6:30 p.m. – Non-Public Session NH RSA (Reputation). Selectman Putnam moved to enter into non-public session at 6:30 p.m. for RSA 91-A:3II(c) Reputation. Selectman Daniels seconded. All were in favor. Motion passed 5/0. Selectman Putnam moved to come out of non-public session at 7:00 p.m. Selectman Daniels seconded. All were in favor. Motion passed 5/0. Selectman Putnam moved to seal the non-public minutes of this session. Selectman Daniels seconded. All were in favor. Motion passed 5/0. Chairman Fougere announced that in non-public session a reputation issue was discussed. No decisions were made, no votes were taken.

3. FIFTH MONDAY PUBLIC FORUM. Chairman Fougere indicated the town vote is one week from tomorrow, Tuesday, March 8, 2016, the polls are open 6 a.m. to 8 p.m. at the Milford Middle School.

Vice Chairman Federico mentioned that a request was brought to him regarding adding a stop sign at the Orchard Street and Chestnut Street intersection. Vice Chairman Federico moved to send the request to the Traffic Safety Commission. Selectman Putnam seconded. All were in favor. Motion passed 5/0.

Town Administrator Mark Bender provided a brief South Street update. The bids came in last week; there were two bidders, the low bid was about \$90,000 over the engineering estimate, but it was better than the first round of bids. The next step is to write a letter to DOT accepting the low bid. Mark Bender would like approval from the Board to write that letter. Selectman Putnam moved to have the Town Administrator write the letter to DOT accepting the low bid. Selectman Bauer seconded. All were in favor. Motion passed 5/0. Chairman Fougere commented that the town engineer needs to review the bid. Mark Bender agreed and said they have reviewed the bid and feels the contractor is qualified and everything submitted had approvals. Selectman Daniels commented we have already approved the town share of the project. Mark Bender said DOT and NRPC agree that Milford can use earmark funds for the overage as well. Chairman Fougere said that this good news, it is one of the worst roads in town and it leads into the oval; he thanked Mark Bender for staying on top of this item.

Seeing no members of the public present for any forum discussions, Chairman Fougere indicated there is no further business before this Board this evening.

4. NON-PUBLIC SESSION. Selectman Putnam moved to enter into non-public session at 7:12 p.m. for RSA 91-A:3II(c) Reputation. Selectman Daniels seconded. All were in favor. Motion passed 5/0. Selectman Putnam moved to come out of non-public session at ____ p.m. After discussion, Selectman Putnam moved to seal the non-public minutes of this session. Selectman Daniels seconded. All were in favor. Motion passed 5/0. Selectman Daniels seconded. All were in favor. Motion passed 5/0. Chairman Fougere announced that in non-public session a reputation issue was discussed. No decisions were made, no votes were taken.

APPROVED MINUTES OF BOARD OF SELECTMEN FORUM – 02/29/2016

1 _____
2 Mark Fougere, Chairman
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6 Gary Daniels, Member
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9 _____
10 Mike Putnam, Member

Kevin Federico, Vice Chairman

Katherine Bauer, Member