

APPROVED
MINUTES OF THE MILFORD BOARD OF SELECTMEN SPECIAL MEETING
May 16, 2016

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

EXCUSED: Mike Putnam, Member

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

INSTRUCTIONS: Chairman Fougere called the public meeting to order at 4:40 p.m. and introduced Board members.

Town Administrator Mark Bender stated the purpose of this afternoon's special meeting was to secure the Board's authorization for the Town Administrator to sign the Grant Application for NH Fish & Game's funding of the Os-good Pond dredging project. During discussion, Selectman Daniels commented that the Town rarely turns down money. Motion to approve the authorization was made by Selectman Bauer and seconded by Vice Chairman Federico. Motion passed 4/0.

2. NON-PUBLIC SESSION: Motion to enter Non-Public session under (RSA 91-A:3, II(c)) Reputation was made by Vice Chairman Federico and seconded by Selectman Bauer. Motion passed 4/0.

Board returned to public session at 4:55 p.m. Chairman Fougere announced that one decision was made in Non-Public session. Motion to seal the Non-Public minutes was made by Selectman Bauer and seconded by Selectman Daniels. Motion passed 3/0/1 with Vice Chairman Federico abstaining.

3. PUBLIC COMMENTS. There were no public comments this evening.

4. ADJOURNMENT: Vice Chairman Federico moved to adjourn at 5:10 p.m. Selectman Bauer seconded. All were in favor. Motion passed 4/0.

Mark Fougere, Chairman

Kevin Federico, Vice Chairman

Gary Daniels, Member

Katherine Bauer, Member

Mike Putnam, Member