

APPROVED
MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING
August 24, 2015

PRESENT: Mark Fougere, Chairman
Kevin Federico, Vice Chairman
Gary Daniels, Member (excused at 6:33 p.m.)
Mike Putnam, Member
Katherine Bauer, Member (arrived 5:30 p.m.)
Mark Bender, Town Administrator
Darlene J. Bouffard, Recording Secretary
Dave Bosquet, Videographer
Mitchell Hemmer, Videographer

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

INSTRUCTIONS: After the non-public session, Chairman Fougere called the public meeting to order at 5:32 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. Chairman Fougere announced that in non-public session one decision was made and the Board discussed two reputation issues.

2. APPOINTMENTS:

5:15 p.m. – Non-Public (RSA 91-A:3, II(c)) – Reputation. Selectman Daniels moved to enter into non-public session at 5:15 p.m. in accordance with RSA 91-A:3, II(c) for a reputation discussion. Selectman Putnam seconded. All were in favor. Motion passed 4/0. After discussion, Selectman Putnam moved to come out of non-public session at 5:20 p.m. Selectman Daniels seconded. All were in favor. Motion passed 4 /0. Chairman Fougere announced that in non-public session one decision was made and the Board discussed two reputation issues. Selectman Bauer arrived at 5:30 p.m.

5:30 p.m. – MS-1 Review. Town Assessor Marti Noel presented the annual MS-1 which is the summary of inventory of property values. It is submitted every year and provides the Department of Revenue Administration (DRA) with data used toward setting the tax rate. The values are a little up this year, which is good. Selectman Putnam moved to accept the MS-1 as presented. Vice Chairman Federico seconded. All were in favor. Motion passed 5/0.

5:45 p.m. – Timber Tax Abatement – Map 3, Lot 12. Ms. Noel presented a Timber Tax Abatement for Map 3, Lot 12 in the amount of \$230.30. Selectman Putnam moved to approve the Timber Tax abatement. Vice Chairman Federico seconded. All were in favor. Motion passed 5/0.

5:50 p.m. – Social Services Committee and Warrant Article. Susan Drew, Welfare Director, indicated each year there is a Warrant Article for Social Services for \$35,000 that provides for social services in the area which in the past has been determined by the Human Resources Director and Welfare Director. This year, they would like to establish a committee to come up with those services the town will support. The committee members from town will be determined by having them apply to be on the committee. Susan Drew already has people that have expressed an interest. Selectman Bauer asked who would decide who will be on the committee? Susan Drew believes that will be her and the Human Resources Director but that will be determined when volunteers come forward. Vice Chairman Federico thinks this is a good idea. Selectman Putnam moved to establish this Social Services Committee. Selectman Bauer seconded. Selectman Daniels asked if it is stated anywhere that the committee is making a recommendation to the Board of Selectmen for approval? Susan Drew believes that is addressed but if not, she will add it. The Board of Selectmen has the authority to decide what to move forward for the warrant article on the ballot. Vice Chairman Federico noted that in the Social Services Committee literature in tonight's packet, it does state the recommendations will go to the Budget Advisory Committee and Board of Selectmen for approval. All were in favor. Motion passed 5/0. Ms. Drew asked when the volunteers are identified, what is the next step? Selectman Putnam indicated she should bring the list to the Board of Selectmen to set up an appointment.

6:05 p.m. – Departmental Update – Police Department. Police Chief Viola provided a Departmental Update, noting the Police Department has started a FaceBook page as they are trying to find different ways to keep people informed. They are getting more out into the community and people have responded to it. There are three officers

APPROVED MINUTES OF BOARD OF SELECTMEN MEETING – 8/24/2015

1 in school this week for ICS training; Chief Viola is trying to make sure the supervisors attend the Roger Williams
2 first line supervision courses. The department is doing a lot of training through Primex, and it is a young depart-
3 ment. There are two new recruits who should start by January. After the presentation, Selectman Bauer thanked
4 Chief Viola for the Police Department doing good work and stated it is not always safe; Selectman Putnam has not
5 heard any complaints about the Police Department, stating he is doing a good job. Chairman Fougere said it is chal-
6 lenging work. Vice Chairman Federico said a hot topic lately is the heroin problem, he asked if the Milford Police
7 are trained in the use of Narcan. Chief Viola responded the Milford officers are not trained in it, the ambulance per-
8 sonnel are and their response time is close to the Police response time. There was another overdose the other night.
9 The Board thanked Chief Viola for the update. Selectman Daniels was excused at 6:33 p.m.

10
11 **6:30 p.m. – BROX Environmental Citizens – BROX Land Sale.** Suzanne Fournier, Coordinator of BROX Envi-
12 ronmental Citizens (BEC) group, wished to have a discussion with the Board about the BROX land sale. At the last
13 Board meeting, a petition Warrant Article, signed by registered voters, was presented to the Board to have the land
14 sale placed on the warrant in March so that voters can approve the land sale. Placing a petition warrant article on the
15 ballot requires signatures of 25 registered voters. The petition warrant article presented has 115 signatures. The
16 petition reads as follows:

17
18 “Petition, Per State Statute RSA 41:14-a adopted at Town Meeting in year 2010 to the Board of Selectmen
19 of the town of Milford, New Hampshire

20
21 We the undersigned registered voters, provide our written signatures to the Milford Board of Selectmen in
22 order for the proposed sale of Town-owned lots 38-9, 38-11, 38-12, 38-13 and 38-14 named in the Pur-
23 chase and Sale Agreement entered into July 9, 2015 between the Town of Milford (Seller) and Monadnock
24 Economic Development Corporation (Buyer) to be inserted as an article in the warrant for the town meet-
25 ing 2016.”

26
27 The petition warrant article with signatures was given to Town Administrator Mark Bender. Chairman Fougere
28 asked if there were any in attendance that wished to speak.

29
30 Dave McManus, Brookview Court, asked if the Board plans to follow the RSA. Michael Conley, Elm Street, under-
31 stands it was a Conservation Commission study that reported that this is a good piece of land from a natural stand-
32 point, the residents might want input on that. He would appreciate being able to vote on it. Edward Dunn, looked
33 and saw that 93 acres are being sold for \$168,000. Based on what was originally purchased, why is it only \$118 per
34 acre and who will make up for the difference between that and the cost paid for it? Mr. Dunn does not know what it
35 is assessed for, but he looked up the stone company and the current town (in Massachusetts) they are in does not
36 want them there, we will have air pollution because we will get dust from the stone. Are any chemicals being used?
37 Will we have another OK Tool situation? The notice is an issue, we should be more concerned with looking for
38 business that is environmentally friendly. Mr. Dunn foresees it being a health issue for the town, people should
39 know more about it and the Board of Selectmen should not be able to sell it for under cost.

40
41 Audrey Fraizer, Summer Street, indicated that two public hearings were held in Town Hall which was with NRPC,
42 that is when they included commercial zoning, and one concern was the BROX community lands and how children
43 would be able to ride bikes between the schools. Public access is a concern for Ms. Fraizer. Robert Gott,
44 Brookview Court, read the Cabinet article on the superfund site, that it will take several hundred years to clean the
45 environmental pollution. If stones are being cut, tools will need to be kept sharp and we could end up with the same
46 situation. The prior wells were the best water in NH; he would hate to have that happen again. Laura Noble, Whit-
47 ten Road, watched Heron Pond school be built, and she thinks Suzanne Fournier has done a wonderful job with her
48 research. Ms. Noble voted to buy this land and is familiar with what was voted on. She thinks that we should let the
49 voters have a say. Ms. Noble has a great time out there, one thing she loves about Milford is that we have a lot of
50 land like this. She would like to have an opportunity to have voters have their say. There were no further comments
51 or questions.

52
53 To answer what was addressed, Chairman Fougere said he received an e-mail from George Skuse, Highland Ave-
54 nue, on the sale of this land for development. In his e-mail, which Chairman Fougere read aloud, Mr. Skuse states:

55
56 “I am writing to express my support for the town’s sale of a portion of the Brox property for development
57 purposes. While I am a supporter of conservation efforts put forth by the town, the Conservation Commit-
58 tee and many other local conservation groups, I do not believe allowing the development of a portion of

APPROVED MINUTES OF BOARD OF SELECTMEN MEETING - 8/24/2015

1 the property will cause any real harm to the immediate surrounding area as has been put forth by a small
2 but vocal group of citizens. The Brox Environmental Citizens group does not speak for myself nor many
3 of the other residents of Milford who may care to express an opinion on the subject. Recent events in so-
4 cial media have shown the leadership of BEC to use bullying tactics and berating residents using the prop-
5 erty in accordance with the limitations set by the town. This isn't acceptable behavior from anyone, least
6 of all an adult.

7
8 I applaud the town and the BOS for taking steps to get some of the property on the tax rolls as was indicat-
9 ed by the voters many years ago. As someone who volunteers as a trail steward for the town, I do support
10 conservation here in town, but I also strongly believe that with conservation comes common sense and fair
11 use. Berating and threatening residents with legal action when no laws have been broken in order to get
12 your way provides nothing and does nothing for your cause.”

13
14 Chairman Fougere further stated the Board has consulted with Counsel on this and he states “in this situation the
15 specific site authority has been received twice. The Board of Selectmen has the authority to sell the property based
16 on the instructions from Town Meeting on two separate occasions; one of which was after the adoption of RSA
17 41:14a.” Chairman Fougere stated the Board of Selectmen has been authorized twice, in the year 2001 and the year
18 2011 and it was not done in secret. As was stated “the far more compelling way to sell town property is by town
19 vote” which was received twice in two warrant articles for this subject property. This property has been for sale for
20 fifteen years, there was a Purchase and Sales Agreement a few years ago which fell through due to the economy at
21 the time. This land is challenging to reach and that is why it lingered for so long. We are dealing with one person
22 on this deal. Chairman Fougere stated what really bothers him is people are making accusations about contamina-
23 tion and dust, the application has not yet been presented to the town. Vice Chairman Federico and Chairman Foug-
24 ere have gone to the other property this company works on in Massachusetts. They cut rocks and store rocks. They
25 need to store rocks. We have been cutting stones in Milford for over 200 years. Bringing up OK Tool has no place
26 in this. What was done in the 1940's and 1950's is not done today. All of the permits that are needed now and the
27 State permissions required does not allow for that. The service road has no water or sewer currently and is not
28 paved, that is what has been holding up this property sale. This sale will extend the water and sewer. We will have
29 one property owner and it is the best option. Milford will more than make up for taxes that were used to purchase
30 the property.

31
32 Mark Bender anticipates \$60,000 to \$100,000 per year in property tax revenue, so over ten years Milford will recov-
33 er some of the investment in the property. Chairman Fougere also indicated the BEC Letters to the Editor in the
34 Cabinet are missing facts, the Board has been open about setting aside open space, it is in the plan, so that is incor-
35 rect. Community lands are open to everybody. The Board did not rush into this quickly; it did due diligence. The
36 business owner is currently in a very small area and needs space to grow and store the product. Vice Chairman Fed-
37 erico said the owner is a NH resident and Chairman Fougere and him visited his business on 12 acres. The desire is
38 to come to NH and his excitement is contagious. He is looking forward to being back in NH for this third (or 4th)
39 generation family business. He collects rocks from farmers and hauls them away. Vice Chairman Federico does not
40 want to do anything that is irresponsible for this community, if Vice Chairman Federico did not feel this would ben-
41 efit the community, he would not support it. Vice Chairman Federico feels this will be a great asset for Milford.
42 This land has sat idle for too long. With tax revenue of \$60,000 - \$100,000 per year, that is more than what the
43 town was getting. Vice Chairman Federico lives near Granite Concrete and feels that if he lived next door to this
44 company as compared to Granite State, he can tell the residents of Milford, that Granite State creates more dust than
45 this one. Selectman Bauer and Selectman Putnam had no comments but feel this will bring more jobs to town. Se-
46 lectman Putnam said it insults his intelligence when an OK Tool problem is brought up when looking at this. Give
47 this Board a little credit.

48
49 Dave McManus, Brookview Drive, asked which warrant article Town Counsel referred to and can we get a copy of
50 his comments? Chairman Fougere said Warrant Article 3 in the year 2000, Warrant Article 18 in the year 2001 and
51 Warrant Article 22 in 2011; a copy of Counsel's comments can be obtained from the Town Administrator. Town
52 Administrator Mark Bender stated that the comments are considered privileged information so the Board needs to
53 make that decision. The board agreed to release counsel's comments.

54
55 Anne Burke, Brookview Court, stated if she had been unable to attend this meeting and sent an e-mail, would it be
56 read to the group at the meeting? The comments in the e-mail that was read by Chairman Fougere included some
57 serious accusations that were read at tonight's meeting. Chairman Fougere said that is correct, if anyone is unable to
58 attend a meeting, you can send an e-mail and it will be read if it is relevant.

APPROVED MINUTES OF BOARD OF SELECTMEN MEETING - 8/24/2015

1
2 Audrey Fraizer indicated she is looking for transparency, the Purchase & Sales Agreement stated that 25 jobs would
3 be created, but it was stated verbally that 100 jobs would be created. There are two sides to every story, full trans-
4 parency would help. Ms. Fraizer also stated that in the P&S it states there is a bond and the company would have to
5 get equipment with that. Chairman Fougere said it is not a bond, it is a grant and Bill Parker added that is the Com-
6 munity Development Block Grant (CDBG) that will be used for purchasing equipment. They are not bonds, the
7 town must apply for the grants.
8

9 Vice Chairman Federico said the BROX property was purchased fifteen years ago, there was one section identified
10 to sell and another section for community land that will not be sold and will be for community use. That is still the
11 intention of this Board. The entire BROX property is not being sold. The industrial portion land is the portion that
12 is being sold. Chairman Fougere said this land has been zoned industrial since the 1970's. Milford has 15,000 peo-
13 ple who all pay taxes. We are in a default budget this year. Taxes are always a concern, we need tax revenue and
14 this will generate revenue. This will provide tax revenue and jobs. We have a very good Planning Board in town
15 and have seen that in their review of the plans.
16

17 Suzanne Fournier stated the land to be sold is in the middle of the parcel and it affects part of Heron Pond. The
18 buffers would be part of private land. The sale does impact Heron Pond. The TIFF District was never explained, I
19 have read all the TIFF information but with all due respect to the town Counsel, there are differing legal positions.
20 We have presented to the Board of Selectmen a Petition Warrant Article, it is legal, and we expect a legal response.
21 Chairman Fougere said that Attorney Drescher spoke to that and the voters of this community on two occasions had
22 the opportunity to vote to allow the Board of Selectmen to sell the property, and they both passed. Ms. Fournier said
23 going forward since 2010, we have the RSA 41:14a and we have a right to invoke it.
24

25 Paul Cunningham, Woodward Drive, stated the authority to sell is different, but in 2010, the voters said that we want
26 input into who it is sold to and to give information so that we can decide whether or not to sell with public interest
27 for all future sales of land including the current deal you have. It is town property, the town has authority to sell and
28 we have mandated a process that our input is put into all future sales of town-owned land.
29

30 Robert Gott, Brookview Drive, indicated the Board does not know our backgrounds, stating he has been around
31 dust, and if you research the business, you would see that people have been trying to get rid of this business. Do not
32 assume the audience does not know what they are talking about. Chairman Fougere said it is a disgrace to compare
33 this business to the OK Tool business. Every business in this community uses chemicals. Please do not think the
34 BOS is stupid, we all have opinions. Mr. Gott responded that he is concerned and feels it is disgraceful.
35

36 Janet Langdell, Planning Board member, appreciates the summary given tonight, noting that there is a review pro-
37 cess; she does not want people to think that once the money changes hand they can come in and do whatever they
38 want. Milford has a planning process and a zoning process, the design has not been presented yet, there are wet-
39 lands out there and buffers that must be respected. We have a Zoning Board of Adjustment, Planning Board, Herit-
40 age Committee, Conservation Commission that will all have a chance to weigh in, including Fred Elkind, the Town
41 Environmental Coordinator, as well as the public. Selectman Putnam stated that Milford has been cutting stone for
42 over 200 years and he lived within 1500 feet of the Barretto quarry and does not remember any problem with dust or
43 noise. If we thought it was a problem, I personally would be against this.
44

45 Laura Noble, Whitten Road, asked if there would be a chance for public input? Chairman Fougere said there is a
46 site plan review and approval that goes before the Planning Board, at which the public can attend. The design will
47 go before the Planning Board with a public hearing, public notices are sent out and it is an opportunity to ask ques-
48 tions. It has not all been worked out yet, but there will be a large package of paperwork brought to Planning and
49 other departments. They are not coming in tomorrow, the process has not yet been started. Janet Langdell, Elm
50 Street, said that many other developments have allowed easements for public access, that might be possible with this
51 depending on where the building is placed, it could be talked about. The comment was made that public access
52 would be shut off and we just do not know that yet. There is a public road that goes through the property.
53

54 Tom Gardener, Tarry Lane, said the Purchase and Sales Agreement states the general public will not have access to
55 that road. Chairman Fougere stated there are two roads. The road parallel to the bypass is a public road. The con-
56 necting road is where the culvert was just replaced, that is the referral in the P&S. Mr. Gardener stated that needs to
57 be clarified in the P&S.
58

APPROVED MINUTES OF BOARD OF SELECTMEN MEETING - 8/24/2015

1 John Orthmann, 37 Comstock Drive, asked what is used as a lubricant for cutting? Chairman Fougere responded
2 that is the type of detail that the Planning Board will address, when visiting the plant in Massachusetts, Chairman
3 Fougere stated they were using a wet sauce and they sell that as a soil additive.

4
5 Robert Gott, Brookview Drive, asked if the second road connects to Heron Pond Road? Chairman Fougere re-
6 sponded there is the emergency purposes road and the one that runs parallel to Route 101. Mr. Gott said that is the
7 road that goes over the culvert that was washed out but that road connects to Perry Road and Heron Pond Road and
8 the sand pit, if we look at that access, it cuts off the property. If there were contamination on that road, it will end up
9 in Heron Pond.

10
11 John Orthmann, said the new owners are from Massachusetts and if you look at the satellite view of that property,
12 there is a lot of slurry left on the property.

13
14 Chairman Fougere thanked all in attendance and noted the Board will get back to the BEC as requested. A recess
15 was called until 7:40 p.m.

16
17 **3. PUBLIC COMMENTS.**

18
19 **4. DECISIONS.**

20 a) **CONSENT CALENDAR.** Chairman Fougere asked if there were any items to be removed from the
21 Consent Calendar for discussion. Town Administrator Mark Bender asked that Item 4a4 be removed for discussion.
22 Selectman Putnam moved to approve the Consent Calendar as presented with the exception of Item 4a4. Vice
23 Chairman Federico seconded. All were in favor. Motion passed 5/0.

- 24
25 1) **Request for Approval of Petition and Pole License 48/28PB Old Wilton Road.** The Petition and
26 pole license request for one pole on Old Wilton Road was approved.
- 27 2) **Boundary Line Agreement Decision – Thomas Lorden and the Town of Milford.** The boundary
28 line agreement between Thomas Lorden and the town of Milford, having met all required public hear-
29 ing requirements, was approved.
- 30 3) **Request for Approval of Public donation to the Conservation Commission.** A donation to the
31 Conservation Commission in the amount of \$100.00 was accepted and will be put into the Rail Trail
32 fund.
- 33 4) **Request from Vendor for use of Town Owned Land.** Town Administrator Mark Bender requested
34 this item be removed from the consent calendar for discussion, and has done some research since the
35 last Board meeting on vendors selling their wares on town-owned property and could not find any-
36 thing approved by the Board other than the BBQ place that pays rent to the Town. Approving this
37 could allow the sale of anything on town land, so he cautioned the Board. Selectman Bauer has
38 mixed feelings on this, as does Selectman Putnam. He has a hard time telling the public they cannot
39 sell on town land. Selectman Bauer said if this is the beginning of a problem, we could look at it if it
40 becomes a problem. Selectman Bauer is in favor of allowing this. Mark Bender said the hawkers and
41 peddlers ordinance specifically does not allow the sale on town property but there is an exemption
42 that can be granted but insurance would be required with defined locations and dates identified.
43 Chairman Fougere said that is what we did for the BBQ place. Selectman Daniels said this would not
44 set a precedent. Selectman Bauer said the memo states there is an exemption to the ordinance be-
45 cause the product is made by her. Mark Bender said it must be something that is made by the seller
46 but cannot include bottled drinks, which was another part of her request. Selectman Putnam said the
47 BBQ guy came in to talk to the Board and then worked with the Town Administrator to work out the
48 details. Vice Chairman Federico wants to know where this person will sell and when she will sell. If
49 this will be allowed, the Board should know when she will sell and where. Mark Bender also noted
50 that the license does require that insurance is obtained and the time and date be identified as well as
51 where she will sell. Selectman Bauer moved to approve the request to sell on town property but that
52 the dates, time and places of sales be specified and that insurance is obtained. Vice Chairman Federi-
53 co seconded. Selectman Daniels said he has no problem with this as long as the locations identified
54 are indeed town property since some of the properties she requested at the last meeting were actually
55 private property, so with that condition, he has no problem. All were in favor. Motion passed 5/0.
- 56 5) **Request to Change Tim Finan from an Alternate Planning Board Member to a Full Planning**
57 **Board Member.** The request to change Tim Finan from an Alternate Planning Board member to a
58 full Planning Board member until March 31, 2018 was approved.

- 1 **6) Request for Acceptance of NH RSA (31:95(b)) Grant to Support the Labor Day Parade.** The
2 request for acceptance of \$2,500.00 from the Kaley Trust Fund to support the Labor Day Parade was
3 approved, in accordance with RSA 31:95(b).
4

5 **b) OTHER DECISIONS.**
6

7 **5. TOWN STATUS REPORT.**

8 **1) Budget and Capital Improvement Plan (CIP) Update.** Mark Bender said the initial round of meetings on
9 the budget are complete; Jack Sheehy is taking the information to come up with the first pass by the end of this
10 week. The Budget Advisory Committee (BAC) requested that the Board consider a new review process this
11 year. In the past there were weekly meetings and they would like to have just one Saturday meeting, all day,
12 when all the departments are reviewed and the Board of Selectmen would be available at the meeting as well.
13 This will be after the Town Administrator and Jack Sheehy get the draft pulled together. Right now, the BAC is
14 looking at November 14 for the Saturday review. Selectman Putnam said the BAC is separate from the Board
15 of Selectmen and he feels it should still be their opinion and the Board of Selectmen opinion separately. He
16 would hate to see decisions made because the Board of Selectmen is there. Mark Bender said the BAC will
17 make their decision separately from the Saturday meeting. Selectman Bauer asked how many departments will
18 be reviewed? Mark Bender thinks he would prefer to try to do some of the smaller departments before the Sat-
19 urday meeting, then at the Saturday meeting the larger departments which need more scrutiny could be re-
20 viewed, but that is something we should come to an agreement with the BAC. If it is 4 or 5 departments, Se-
21 lectman Bauer thinks it could take more than one day but if departments are on different days, it could get con-
22 fusing.
23

24 Vice Chairman Federico was on the school BAC and the Saturday review day was a long day but with Depart-
25 ment Heads there you are able to get through the entire budget and address the questions and get through the ac-
26 tual decision making. The BAC and Board of Selectmen are two different bodies that make decisions separate-
27 ly. The school does this year after year. Selectman Putnam said as long as no decisions are being made, if it is
28 just questions and answers that is fine. Selectman Daniels understood that the Town Administrator and De-
29 partment Heads were going to form the town budget. Vice Chairman Federico indicated this would be going
30 through the budget line by line. Selectman Daniels said last year we took one full day and some of the smaller
31 departments were done on a separate day. Having the presentations made to both the BAC and Board of Se-
32 lectmen might stretch the presentation beyond the plan and it won't be finished in one day. Mark Bender indi-
33 cated it is a goal to have the budget completed by October. Prior to November 14, we could have the list of
34 questions. We have a pretty aggressive timeline for the budget this year.
35

36 **2) Budget Advisory Committee (BAC) Charge.** Town Administrator Mark Bender stated the BAC charge
37 was discussed at a recent BAC meeting; they would like to meet to discuss the charge; the Town Administrator,
38 Finance Director, Board of Selectmen and BAC should be there. This discussion began last year and the
39 Charge was discussed so we should set aside some time to discuss. Selectman Daniels said the Charge is statu-
40 tory and the discussion should also include the Town Moderator and the Board of Selectmen.
41

42 **3) Community Development Planner Update.** Mark Bender indicated the Community Development Planning
43 position had three candidates that were interviewed and there is one more candidate to interview tomorrow.
44 They are all well qualified.
45

46 **4) 127 Elm Street Update.** The NH Department of Environmental Services (DES) has completed the review of
47 the Environmental Statement for 127 Elm Street; the Mayo Group has reviewed the Statement and is proceeding
48 with the remediation. Mayo Group would like to close on the deal by the end of the year.
49

50 **5) Savage Bridge Update and Approval.** There are three options to handle the Savage Road Bridge; there is
51 very little difference between the three options if we use DPW to do the work. All are competitive in cost and
52 one solution, a reinforced concrete pipe, will last longer than slip line. They are confident that we can get it
53 done this year but we need to move quickly. If we use the concrete pipe option it will leave us with a balance in
54 the fund. The Town Administrator requests Board approval to move forward with the bridge this year. Select-
55 man Putnam moved to go forward with the concrete in house pipe as recommended. Chairman Fougere se-
56 conded. Selectman Daniels asked about the Jennison Road bridge and indicated that it worked out well that the
57 Jones crossing demolition cost less than anticipated. Chairman Fougere said the Savage road bridge does im-

APPROVED MINUTES OF BOARD OF SELECTMEN MEETING - 8/24/2015

1 pact the school and he appreciates that DPW can work on this. All were in favor of the motion. Motion passed
2 5/0.
3

4 **6. DISCUSSIONS**

5 **1) Review of Board of Selectmen’s Goals and Objectives 2015.** Chairman Fougere indicated a goals sum-
6 mary was sent to members and if anyone has thoughts moving forward, to please let him know.
7

8 **7. SELECTMEN’S REPORTS/DISCUSSIONS.**

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

10 b) **OTHER ITEMS (that are not on the agenda).** Vice Chairman Federico volunteered to be the MACC
11 Base representative for the Board of Selectman for the next year. Selectman Putnam will get together with Vice
12 Chairman Federico before the first budget hearing, which is soon. Mark Bender indicated the Department of Trans-
13 portation is having a meeting at the Board of Selectmen meeting in Amherst about a proposed traffic light on Route
14 101A from the Route 101 on-ramp toward Nashua to help with traffic backups in the morning commute. Selectman
15 Daniels will be representing the Milford Board of Selectmen at the 6:30 p.m. meeting tonight and therefore will be
16 leaving this meeting just before 6:30. Selectman Daniels noted there are 23 lights between Milford and Route 3,
17 traveling down Route 101A. Selectman Daniels was involved in the capital budget and there were already priorities
18 not being funded in that budget therefore he feels this budget should not be used for this traffic light. The recent
19 sink hole on Route 93 was not something that was planned for in the budget, nor was the recent toll booth accident.
20 Selectman Daniels will bring an update to the next Board meeting after tonight. Part of the concern is that the light
21 will be 100 feet from the Milford line and could back up traffic to the traffic light. The argument for the light is that
22 traffic backs up on Route 101A in the morning.

23 Selectman Bauer mentioned the recent death of Ron Philbrick, sending her sympathies to his wife. Chairman
24 Fougere also added that Cynthia Dokmo’s son recently was killed in a motor vehicle accident; he has known her for
25 a long time and it is a tragic accident, he expressed his sympathies. Mark Bender noted that the ambulance clerk,
26 Katelyn McDonough’s brother was killed in a motor vehicle accident last week. All members expressed their con-
27 dolences to all of the family members.
28

29 **8. APPROVAL OF FINAL MINUTES.** Selectman Putnam moved to approve the minutes of July 27, 2015 as
30 presented. Selectman Bauer seconded. Motion passed 4/0.
31

32 **9. INFORMATION ITEMS REQUIRING NO DECISIONS.**

33
34 **10. NOTICES.** Notices were read by Chairman Fougere.
35

36 **11. NON-PUBLIC SESSION.** Selectman Bauer moved to enter into non-public session at
37 7:50 p.m. for approval of non-public minutes of July 27, 2015. Vice Chairman Federico seconded. All were in fa-
38 vor. Motion passed 4/0. Selectman Bauer moved to un-seal the non-public minutes of July 27, 2015 for review.
39 Vice Chairman Federico seconded. All were in favor. Motion passed 4/0. Selectman Putnam moved to approve the
40 non-public minutes of July 27, 205 as presented. Selectman Bauer seconded. All were in favor. Motion passed 4/0.
41 Selectman Bauer moved to reseal the non-public minutes of July 27, 2015. Vice Chairman Federico seconded. All
42 were in favor. Motion passed 4/0.
43

44 **12. ADJOURNMENT:** There being no further business to come before this meeting, Selectman Putnam moved to
45 adjourn at 8:00 p.m. Selectman Bauer seconded. All were in favor. Motion passed 4/0.
46
47
48

49 _____
50 Mark Fougere, Chairman

Kevin Federico, Vice Chairman

51
52 _____
53 Gary Daniels, Member

Katherine Bauer, Member

54
55 _____
56 Mike Putnam, Member
57
58