

Town of Milford

Meeting of the Board of Selectmen Minutes

Wednesday July 5, 2017 / 6:00 p.m.

All did rise to honor the flag and recite the Pledge of Allegiance

Cory Labelle and Charles Weymouth were sworn in as Board of Selectmen; Overseers of the poor; and assessors by Town Clerk Prior to opening of meeting. Jay Shorette and Diane Lacadie were sworn in as Overseers of the Poor and Assessors.

Roll Call

Present - Jay Shorette, Chair; Diane Lacadie, Vice Chair; Cory Labelle; Charles Weymouth; Chris Reardon, Town Manager; and several members of the public.

Consent Agenda

Jay made a motion to accept the June 7, 2017 Meeting Minutes, Charles seconded and a 4-0 vote was taken. Jay motioned to accept the AP and PR warrants from the Town; Charles seconded; vote 4-0.

Cory motioned to accept the AP and PR warrants from the School; Jay seconded; vote 4-0.

Supplement and Abatements

Cory motioned to approve the sewer abatement request of Paul Lonko at 39 Emerald Dr. for \$124.95.

New Business

Elect Board Chair - Diane made a motion to elect Jay as Board Chair; Charles seconded; vote 3-0. Jay abstained

Elect Board Vice Chair - Jay made a motion to elect Diane as Vice chair; Cory seconded; 3-0 vote. Diane abstained

Old Business

Sewer Policy Review (Tabled)

Personnel Leave & Benefits Policy review - Discussion was had on several points of the policy. Changes were made to sick leave accumulated hours down to 240 maximum; Personal days could be used in the first 6 months at the discretion of the manager; employee personal days can only accrue up to 16 in lieu of 40 prior; Comp time is now paid out at a rate of 100% instead of the prior 50%; all other items were affirmed by the Board. Various motions were made and withdrawn on the above policies changes so that one Motion could be made on the entire policy incorporating all changes. Diane Motioned to accept all changes as discussed; Cory Seconded; Vote 4-0.

Black Bear Hydro - The new and old Board members were updated on BBH's desire to lower their tax commitment to the Town. The Board took no Vote but was of the general consensus that BBH needs to increase their tax commitment and not lower it. The Board instructed the TM to work with both Milford's and Old Town's Assessors on this matter since we share the tax revenue.

Cemetery - Plot records - Future Options - The Board was briefed on the poor records of the sale and burial in the cemetery. Ground penetrating Radar was discussed as a possible solution. TM was instructed to get some cost estimates.

Warrant Articles - Town Warrant was signed.

Public Works- Keith Fowler

None

Manager's Report

None

Selectmen Comments

None

Public Comments

Terry Walsh, a citizen, expressed his concern for the need of a public address system since most attendees were hard of hearing. He also stated that the PA system could also serve other Town needs like Planning Board and Town Meeting to discuss a few. The Board agreed and directed the TM to shop information on a system that could serve the purpose in the \$200- \$500 range.

Pam Wells A Citizen, presented to the Board that there is an open day on her Trail System and property on September 9th. She will pass more specific information to the TM for publication. The Board verified that this was a not for profit endeavourer.

Cory made a motion to exit regular Board Meeting and enter Executive session at 8:11pm for Title 405 § 6a; Diane seconded. 4-0 vote.

Cory made a motion to exit Executive session at 8:51pm for Title 405 §6a; Diane seconded. 4-0 vote.

Diane made a motion to adjourn, Cory seconded and a 4-0 vote was made. Meeting adjourned at 8:51 p.m.

Jay Shorette, Chair _____

Diane Lacadie, Vice _____

Cory Labelle _____

Charles Weymouth _____

