

Town of Milford

Meeting of the Board of Selectmen Minutes

February 15, 2017 / 6:00 p.m.

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

Roll Call

Present - Diane Lacadie, Chair; Adam Kirkland, Vice Chair; Jay Shorette Chris Reardon, Town Manager; and several members of the public.

Consent Agenda

Adam made a motion to accept the February 1, 2017 Meeting Minutes, Jay seconded and a 3-0 vote was taken. Adam motioned to accept the AP and PR warrants from the Town; Jay seconded; vote 3-0.

Jay motioned to accept the AP and PR warrants from the School; Adam seconded; vote 3-0.

Supplement and Abatements

Tax abatement for 54 Pheasant Hill, a town owned property was moved by Adam; Jay seconded; vote 3-0.

Old Business

Approval of January 18, 2017 Meeting Minutes was tabled by motion from Adam; seconded by Jay; voted 3-0.

Approval of tax acquired properties was tabled by Board Chair.

New Business

Request from Eastern Area Agency on Aging request for donation. Donna motioned to donate \$500.00; Jay seconded: 3-0 vote.

Camden national Bank made a presentation explaining their capabilities to become the Towns Primary Banking relationship.

Policy Update - Call in & hold over and, Severe weather office closings were discussed together due to their relevance. Diane stated the staff should be paid for office closings. Jay stated that there should be a limit to the number of days the Town Manager should

be empowered to declare. Part of the discussion included, how to make it fair for both essential and non essential staff. The Board instructed the TM to rewrite the policy to reflect the discussion points. Policy tabled until TM rewrites.

Public Works- Keith Fowler

None

Manager's Report

See attached report

Selectmen Concerns

Jay raised the question, if the Town was requiring its contractors to submit proof of Workman's comp. TM was instructed to ensure this occurs.

Public Concerns

None

Executive session was requested according to MSRS 1 §4056(B). Entered 7:39 - Exited 8:05 returning to open session.

Adam made a motion to adjourn, Jay seconded and a 3-0 vote was made. Meeting adjourned at 8:06 p.m.

Diane Lacadie, Chair _____

Adam Kirkland, Vice _____

Michael Georgia _____

Donna Curtis _____

Jay Shorette _____

