

Town of Milford

Meeting of the Board of Selectmen Minutes

March 1, 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; Keith Fowler, Public Works.

Consent Agenda

Adam made a motion to accept the February 15, 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 5-0.

Supplement and Abatements

Sewer abatement for Town of Milford owned property for \$1,232.96 at 54 Pheasant hill was moved by Adam; Jay seconded; vote 3-0.

Sewer abatement for 201 Main Rd for water improperly used by TBuck for \$1,307.85 was moved by Adam; Jay seconded; vote 3-0. Board directed TM to bill TBuck for the dollar amount.

Sewer abatement for 4 River Village Dr. for \$133.28 for Lisa Montgomery - leaky Toilet was moved by Adam; Jay seconded; vote 3-0.

Old Business

Approval of January 18, 2017 meeting minutes(tabled)

Approval and minimum bid of Sale of Tax Acquired properties(tabled)

Approval of Sever Weather Policy(ies)(tabled)

New Business

Resolution of Bank selection - Adam motioned to use Camden Bank as the Town Bank; Jay seconded; 3-0 vote

Employee hall rental - Adam motioned to have Town Manager temporarily charge employees 1/2 price with unlimited uses (at TM discretion) until Board reviews again.

Co-Code enforcement officer - Discussion was had regarding the need for a code enforcement officer available during the week. It was discussed to keep Mike Falvey as a senior CEO and appoint Keith Fowler as Co-Code Enforcement Officer while he takes classes to become certified. Adam motioned same; Jay seconded; 3-0 vote.

Public Works- Keith Fowler

Bids were opened for the Town mowing contracts - Adam Motioned to accept the Rick Drew contract for roadside and Streets for all other mowing; Jay seconded; 3-0 vote.

Manager's Report

See attached report

Selectmen Comments

Adam motioned to Break; Jay seconded; 3-0 vote

Adam motioned to return to board meeting; Jay seconded; 3-0 vote.

7:29pm -Adam motioned to enter Executive session re: MSRA §405(6)c; Jay seconded; 3-0 vote.

7:54 - Adam motioned to exit executive section and return to Regular Board meeting; Jay seconded; 3-0 vote.

Public Comments

None

Adam made a motion to adjourn, Jay seconded and a 5-0 vote was made. Meeting adjourned at 7:55 p.m.

Diane Lacadie, Chair _____

Adam Kirkland, Vice _____

Michael Georgia _____

Donna Curtis _____

Jay Shorette _____