

# Town of Milford

## Meeting of the Board of Selectmen Minutes

### Special meeting

Wednesday March 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; Donna Curtis; Jay Shorette Chris Reardon, Town Manager; Keith Fowler, Public Works Supervisor and several members of the public.

#### Consent Agenda

Adam made a motion to accept the March 1, 2017 Meeting Minutes, Jay seconded and a 4-0 vote was taken. Adam motioned to accept the AP and PR warrants from the Town; Donna seconded; vote 4-0.

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

#### Supplement and Abatements

Sewer abatement for Old Town Water for \$491.47 at 58 Call Rd was moved by Adam; Jay seconded; vote 4-0.

#### Old Business

Approval of January 18, 2017 Minutes - Jay Motioned to accept; Donna seconded; 3-0 vote.

#### Approval for sale and minimum bid for tax acquired properties -

Tax Acquired Property	Location	Minimum Bid
-Map 001 Lot 25-12 Adam Motioned; Jay seconded; vote 3-0	24 Breyer Heights Rd	\$18,000.00
-Map 015 Lot 022 Adam Motioned; Jay seconded; 4-0 vote	153 Bradley Rd	\$10,000.00

#### County Rd

Jay motioned to not place lot up for auction until studies find feasibility for boat launch or other public use.

-Map 024 Lot 061                      71 Call Rd (unbuildable)                      \$1,500.00  
Adam motioned; Jay Seconded; 4-0 vote.

-Map 001 Lot 25-66                      Vicki's Way                      \$6,500.00  
Adam motioned; Jay seconded; 4-1 vote.

-Mobile Home only                      35 River St.                      \$2,923.00  
After much discussion, Adam motioned to direct the TM to write a letter and have it delivered to any residents at 35 River St. The letter shall inform the resident(s) that the Town has acquired the property and is the current owner. and; will be selling it at auction soonest. Diane seconded; 4-0 vote. The board directed the ad be placed so the bids could be opened April 5, 2017. The Board directed that the TM add all lot costs to this property.

Severe weather policy - Adam motioned to accept, Jay seconded; vote 4-0.

**New Business**

Marijuana Ordinance - The board had a brief discussion and decided to table further discussion until approximately November to see what actions the State may take as it established its laws and rules. The board was willing to hold a special Town Meeting if one was necessary at that time or, later.

A discussion was held by the board regarding Town Meeting and Town Elections. The Town Meeting is set for June 27, 2017 with elections June 13, 2017

**Public Works- Keith Fowler**

CES Flow meter - Keith discussed with the Board that we are backing away from CES services for monitoring flow across bridge to Old Town. He has purchased a meter and alarm that will save money and give Town more control. TM Chris supported moving away from this service from CES.

**Manager's Report**

See attached report

**Selectmen Concerns**

**Public Concerns**

None

Adam made a motion to adjourn, Jay seconded and a 4-0 vote was made. Meeting adjourned at 8:22 p.m.

**Diane Lacadie, Chair** \_\_\_\_\_

**Adam Kirkland, Vice** \_\_\_\_\_

**Michael Georgia** \_\_\_\_\_

**Donna Curtis** \_\_\_\_\_

Jay Shorette

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