

# Town of Milford

## Meeting of the Board of Selectmen Minutes

Thursday April 19, 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

Jay made a motion to accept the April 13 Meeting Minutes, Adam seconded and a 3-0  
vote was taken. 1 abstention

Adam motioned to accept the AP and PR warrants from the Town; Jay seconded; vote  
3-0. 1 abstention

Jay motioned to accept the AP and PR warrants from the School; Adam seconded; vote  
3-0. 1 abstention

### Supplement and Abatements

NONE

### Old Business

**Black Bear Hydro Tax agreement** (Tabled)

**Town Budget** - Much discussion was had regarding the Town Budget. Modifications  
were made and agreed to.

**Loyd King re: Condemnation** - The TM reported that, per the Board's instruction from  
April 13 meeting, he visited the property with the Town's code enforcement officer  
Mike Falvey. Mike will report tonight on his findings.

TM was also instructed to have the Town's Health officer Chris Matson to inspect 11  
Maple St at Loyd King's request.

Mike Falvey CEO presented that he thought the best course of action was to send a  
letter of condemnation to the property owner on Call Rd. and post same on property.  
The Board instructed him to do so.

**Tax Acquired Property Policy - review (Tabled)**

**Lisa Montgomery Proposal** - Lisa followed up on her proposal of employment from last meeting. The board instructed her to work it out with the TM if he is so inclined.

**New Business**

**Sewer Policy** - (Tabled)

**Public Works- Keith Fowler**

NONE

**Manager's Report**

See Attached

**Selectmen Concerns**

Adam had concerns about the School's timeliness and open communications with the Select Board.

Donna had concern of a basketball hoop on Call Rd. in the road just beyond Pine St. (Third house down) TM was instructed to have it moved.

Jay requested update on Main Rd Sidewalk. TM will follow up.

**Public Concerns**

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

Adam made a motion to exit Executive session at 9:50pm for Title 405 § 6 A; Jay seconded. 3-1 vote.

Adam motioned to set TM managers wage at \$68k/yr with 3 weeks vacation beginning immediately, and a two year contract; Jay seconded. Diane suggested that the \$68k should begin July 1, 2017 with a an additional \$5k given to TM this year remaining to make up the shortfall in salary realized by Chris' performance and industry standards of TM pay. Adam Modified his motion accordingly and, vote was taken 4-0

Adam made a motion to adjourn, Jay seconded and a 4-0 vote was made. Meeting adjourned at 9:55 p.m.

**Diane Lacadie, Chair**

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

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

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

**Jay Shorette** \_\_\_\_\_

