

# Town of Milford

## Meeting of the Board of Selectmen Minutes

Wednesday May 17, 2017 / 6:00 p.m.

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

### Roll Call

Present - Diane Lacadie, Chair; Donna Curtis; Jay Shorette Chris Reardon, Town Manager; Keith Fowler, Public Works Supervisor Chris Matson, Fire Chief and, several members of the public. Adam Kirkland Vice Chair arrived later.

### Consent Agenda

The May 3, 2017 Meeting Minutes were tabled.

Donna Motioned to accept the April 13 Minutes; Jay seconded, vote 3-0

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

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

### Supplement and Abatements

Jay motioned to approve the abatement for \$491.47 for 5 Pine St; Donna Seconded 3-0 vote.

### Old Business

**Town Budget** - Town Budget was discussed; clarifying questions were asked and modifications were made.

**Award Tax Acquired Property Bids** -24 Breyer Heights had six bids with the highest and winning bid of \$13,100.00. went to Anthony Maddon. Jay motioned; Donna seconded; vote 3-0

**Vickie's Way** - Before Vickie's way was discussed, Diane, who is the Chair of the Board, announced that one of the bidders was a relative of her's. She said that she had to recues herself from participating in that discussion and vote. Since there was not a quorum with Adam absent but expected to arrive late she would table it until Adams arrival.

Later when Adam arrived Diane stood up and announced she was bringing the property vote /discussion back and that she was transferring the chair to Vice Chair Adam. Adam accepted, Diane left the Board table and sat in the audience. Adam served as Chair and controlled the discussion. Discussion was had regarding the three bids for Vickie's way. The highest bidder did not have the required bid sheet so it was unclear what the actual bid was. This bidder also improperly placed their name on the outside of the envelope.

The other two bids met the bid requirements but were for less money. Jay motioned to accept the highest bid that met the bid requirements which was Evett Brown for \$2,000.00. Adam seconded; vote 3-0.

Throughout the discussion Diane remained silent in the audience. After the Vote Diane returned to the Board table and Adam returned to her the Chair.

**Balloting - School** - TM explained to the Board that the School at first stated they did not have a shortened seat for election on the School Committee. Then they are now rushing to get election done. TM explained the Town Clerk acted with the known facts and placed a black line on the ballot for write-ins. The Board was in full support since the school missed deadlines. Donna motioned to leave as is; Jay seconded; Vote 3-0

**Warrant Articles** - The rest of the Towns Warrant Articles were set for review but since the school did not submit theirs the board chose to review and vote them another time. (Tabled)

**Town Budget** - The budget was reviewed and changes were made with discussion.

**New Business**

None

**Public Works- Keith Fowler**

None

**Manager's Report**

None

**Selectmen Concerns**

None

**Public Concerns**

None

Jay made a motion to adjourn, Donna seconded and a 4-0 vote was made. Meeting adjourned at 7:25 p.m.

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

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

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

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

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

