

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA

Monday March 14, 2011 - Selectmen's Meeting Room - 5:30 p.m. – 9:00 p.m.

2nd Floor - Town Hall, 1 Union Square, Milford NH 030355

1. **CALL TO ORDER, BOARD OF SELECTMEN INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS**
2. **APPOINTMENTS**
 - 5:30 p.m. – Swearing in Ceremony and Election of Officers
 - 5:45 p.m. – Request for Approval of (7) and Denial of (1) Property Tax Abatement Applications (Town Assessor Marti Noel)
 - 5:50 p.m. – Departmental Update – Public Works (Director Bill Ruoff)
 - 6:30 p.m. – Interview of Steve Winder as a Zoning Board of Adjustment Member Reappointment Candidate
 - 6:35 p.m. – Interview of Kim Rimalover as a Conservation Commission Member Reappointment Candidate
 - 6:40 p.m. – Interview of Susan Robinson as Planning Board Alternate Member Reappointment Candidate
 - 6:45 p.m. – Interview of Tom Wilson as a West Milford Tax Increment Finance District Advisory Board Member New Candidate
 - 6:50 p.m. – Interview of Bill Parker as a Recreation Commission Alternate Member New Candidate
 - 7:00 p.m. – Town of Wilton Storm Runoff Impact on a Milford Property (Residents Clayton and Connie Ashley)
 - 7:20 p.m. – Final Vote on Ordinance 2011-001 to Amend Milford Municipal Code 5.04 - Regulation of Alarm Systems (Code for Amendment)
 - 7:25 p.m. – Final Vote on Ordinance 2011-002 to Amend Milford Municipal Code 5.08 - Alarm Systems and Alarm Monitoring (Code for Amendment)
3. **PUBLIC COMMENTS (regarding items that are not on the agenda)**
4. **DECISIONS**
 - a) **CONSENT CALENDAR**
 - (1) Request for Endorsement of Ashley A. Tyler as a Full Time Police Officer (Captain Nervik Correspondence)
 - (2) Request for Acceptance of a Donation to the Granite Town Rail Trail Fund Per RSA 36-A:4 (Conservation Commission Memo)
 - b) **OTHER DECISIONS**
 - (1) Request for Input & Approval of 2011 – 2012 Board of Selectmen's Meeting Schedule (Draft Schedule)
 - (2) Requests for Board of Selectmen's Representatives to 2011 - 2012 Boards, Commissions, etc. (Draft Listing)
5. **TOWN ADMINISTRATOR REPORT**
 - a) Legislative Update
 - b) Budget Update
 - c) Miscellaneous
6. **DISCUSSIONS**
 - a) Board of Selectmen Goals 2011 – 2012 (2010 – 2011 Board of Selectmen Goals)
7. **SELECTMEN'S REPORTS/DISCUSSIONS**
 - a) **FROM SPECIAL BOARDS, COMMISSIONS & SPECIAL COMMITTEES**
 - b) **OTHER ITEMS (that are not on the agenda)**
8. **APPROVAL OF FINAL MINUTES** – February 28, 2011
9. **INFORMATION ITEMS REQUIRING NO DECISIONS**
 - a) Status of Grant-Related Traffic Projects (Town Administrator Guy Scaife to Present Community Development Director Bill Parker Memo)
10. **NON-PUBLIC SESSION** – Non-Public Session (RSA 91-A:3, II(a & d)) – Personnel and Land Acquisition & Approval of Non-Public Minutes – (RSA 91-A:3, II(d)) – Land Acquisition (February 28, 2011)
11. **ADJOURNMENT**

NOTICES

- Next Board of Selectmen's Meeting – *Monday, March 28, 2011 – 5:30 pm (Town Hall, Board of Selectmen Room)*
- Next Winter's Farmer's Market – *Saturday, April 2, 2011 – 9:00 am to 12:00 pm (Town Hall, Auditorium)*
- Hazardous Household Waste Collection Day – *Saturday, April 23, 2011 – 8:00 am to 12:00 pm (Nashua Public Works Garage, 9 Stadium Drive – Off Riverside Street, Nashua NH)*
- Next Granite Town Quarterly Deadline – *Friday, May 6, 2011*
- 5th Monday Open Public Forum – *Monday, August 29, 2011 – 7:00 pm (Town Hall, Board of Selectmen Room)*

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BOS Representatives on 2010 - 2011 Committees, Commissions, Boards, & Organizations

- Budget Advisory Committee (1st & 3rd Wednesdays, Police Facility, Community Room) - No Representative Requested at This Time
- Capital Improvements Plan Committee (Varied schedule throughout the summer) - No Representative Requested
- Cemetery Trustees (Varied) - No Representative Requested
- Checklist Supervisors (Varied) - No Representative Requested
- Community Facilities Committee (Varied) - No Representative Requested
- Conservation Commission (2nd Thursday, 7:00 p.m., Town Hall, BOS Room) - Selectman Carmen
- DO-IT (2nd Friday, 11:30 a.m., Police Facility, Community Room) - Selectman Bauer
- Economic Development Advisory Committee (Varied) – Selectman Putnam
- Fletcher Cap Committee (Varied) - Selectman Finan
- Granite Town Media (Formerly PEG Access) Advisory Committee (3rd Thursday, 6:00 p.m., Library) - Selectman Finan
- Heritage Commission (2nd Wednesday, 7:00 p.m., Library) - Selectman Bauer
- Joint Loss Management Committee (quarterly, 2nd Tuesday (Jan., April, July, and Oct.), 9:00 a.m., Police Facility, Community Room) - Selectman Daniels
- Library Trustees (3rd Tuesday, 7:00 p.m., Library) - Selectman Finan
- Local Government Center (Varied) – Town Administrator Scaife
- MACC Base (2nd Wednesday, 6:00 p.m., Town Hall, MACC Base Offices) - Selectman Carmen
- Oval Area Improvements Team (Varied) - Selectman Bauer
- Planning Board (1st & 3rd Tuesdays, 6:30 p.m., Town Hall, BOS Room) - Selectman Bauer & Selectman Carmen, Alt.
- Recreation Commission (2nd Wednesday, 7:00 p.m., Town Hall, BOS Room) - Selectman Finan
- Recycling/Solid Waste Committee (Varied) – [inactive, but will be reactivated] Selectman Daniels
- Senior Center Committee (As needed, Granite Square Community Room) – No Representative Requested
- Tax Increment Finance District (Varied) - Selectman Putnam
- Traffic Safety Committee (4th Monday, 4:00 p.m., Public Works Conference Room, Public Works Department, 289 South Street) - Selectman Daniels
- Trustees of the Trust Funds (2nd Tuesday, 9:00 a.m., Town Hall, BOS Room) - No Representative Requested
- Volunteer Committee (Varied) - No Representative Requested
- Water/Wastewater Commission (Every 2nd Tuesday, 6:00 pm, Water Utilities Facility, 564 Nashua Street) - No Representative Requested
- Zoning Board of Appeals (1st & 3rd Thursdays, 7:30 p.m., Town Hall, BOS Room) – Selectman Bauer