

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, January 5, 2015 – Town Hall Auditorium - 5:00 p.m. – 9:00 p.m.
3rd Floor - Town Hall, 1 Union Square, Milford NH 03055

- 1. CALL TO ORDER, BOARD OF SELECTMEN INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS**
- 2. APPOINTMENTS**
 - 5:00 p.m. – Kinder Morgan Pipeline Presentation
 - 6:30 p.m. - Social Services Support Warrant Article
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
 - a) **CONSENT CALENDAR**
 - b) **OTHER DECISIONS**
- 5. TOWN STATUS REPORT**
 - a) Town Report Format Discussion
- 6. DISCUSSIONS**
 - 1) Budget and Warrant review
- 7. SELECTMEN'S REPORTS/DISCUSSIONS**
 - a) **FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES**
 - b) **OTHER ITEMS (that are not on the agenda)**
 - 1) 2013 Homeland Security Grant Program Award
- 8. APPROVAL OF FINAL MINUTES -**
- 9. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 10. NOTICES**
 - The next Board of Selectmen's Meeting will be held on Monday, January 12th in the Board of Selectmen's Meeting room at the Town Hall at 5:00.
 - Town Budget and Bond Hearing Monday, January 12th at 6:30 in the Board of Selectmen's Meeting Room at the Milford Town Hall.
 - Last date for Petition Warrant Articles to be submitted – Tuesday, January 13th
 - First date for candidates to file to run for office – Wednesday, January 21st
 - **Selectmen (2 open – 3 year term)**
 - **Trustees of the trust fund (1 open – 3 year term)**
 - **Water and Wastewater (1 open – 3 year term)**
 - **Trustees of the Library (3 open – 3 year term)**
 - **Cemetery Trustees (1 open – 3 year term)**
- 11. - NON-PUBLIC SESSION – Minutes of December 15, 2014, (RSA 91-A:3, II(e)) Legal**
- 12. –ADJOURNMENT**

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BOS Representatives on 2014 - 2015 Committees, Commissions, Boards, & Organizations

- Conservation Commission (2nd Thursday, 7:00 p.m., Town Hall, BOS Room) - Selectman Bauer
- DO-IT/MIT (2nd Friday, 11:30 a.m., Police Facility, Community Room) - Selectman Bauer
- Economic Development Advisory Committee (Varied) – Selectman Fougere
- Granite Town Media (Formerly PEG Access) Advisory Committee (3rd Thursday, 6:00 p.m., Library) - Selectman Federico
- Heritage Commission (2nd Wednesday, 7:00 p.m., Library) – Selectman Daniels
- 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 Federico
- **NHMA (Varied) – TBD**
- MACC Base (2nd Wednesday, 6:00 p.m., Town Hall, MACC Base Offices) - Selectman Putnam
- Planning Board (1st & 3rd Tuesdays, 6:30 p.m., Town Hall, BOS Room) - Selectman Bauer & Selectman Fougere, Alt.
- Recreation Commission (2nd Wednesday, 7:00 p.m., Town Hall, BOS Room) – Selectman Fougere
- Recycling/Solid Waste Committee (3rd. Tuesday, 6:30 p.m. – Selectman Daniels
- Tax Increment Finance District (Varied) - Selectman Fougere
- Traffic Safety Committee (Varied as items are sent for consideration, Police Facility, Community Room, 19 Garden Street) - Selectman Daniels
- Zoning Board of Appeals (1st & 3rd Thursdays, 7:00 p.m., Town Hall, BOS Room) – Selectman Bauer
- Manifest Sign Off (available Thursdays after 4:30 pm through Mondays before 7:00 am) – Selectmen Federico & Selectmen Putnam (Alternate)
- Payroll Sign Off (available every other week Wednesdays after 3:00 pm through Thursdays before 9:00 am) – Selectmen Federico & Selectman Putnam (Alternate)