

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, February 22, 2016 – Selectmen's Meeting Room- 5:30 p.m. – 9:00 p.m.
2nd Floor - Town Hall, 1 Union Square, Milford NH 03055

1. CALL TO ORDER, BOARD OF SELECTMEN INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS

2. APPOINTMENTS

- 5:30 p.m. – Request for Appointment of Melissa Sherman to the Recreation Commission
- 6:00 p.m. - Public Hearing NH RSA (31:95(b)) Appropriation for Funds over \$10,000
 - o Keyes Park Expansion Project Special Purpose Fund 2nd Installment of a 5 year \$50,000 grant from the Kaley Foundation - \$10,000
 - o Keyes Park Expansion Project Special Purpose Fund Donation from the Recreation Commission for the purchase of 127 Elm Street - \$10,000

3. PUBLIC COMMENTS (regarding items that are not on the agenda)

4. DECISIONS

a) CONSENT CALENDAR

- 1) Request for Approval of Petition and Pole License (104C/1) Mason Road
- 2) Request for Approval of Timber Tax Levy Map & Lot 32-23-2
- 3) Request for Conditional Approval of hiring a New Milford Police Officer – Kris M. Thibault
- 4) Request for re-appointment of Recreation Commission Member – Scott Hembrow
- 5) Request for re-appointment of Recycling/Solid Waste Committee Member – Gil Archambault
- 6) Request for re-appointment of Traffic Safety Committee Member – Gil Archambault
- 7) Request for Acceptance of NH RSA (31:95(b)) Recreation Commission Donation towards the Osgood Pond Dredging Project - \$5,000.
- 8) Request to Approve (1) Taxicab License.

b) OTHER DECISIONS

5. TOWN STATUS REPORT

- 1) Keyes Memorial Park Expansion Committee Charge DRAFT
- 2) Exploratory Committee Charge DRAFT for Capital Reserve Funding
- 3) WEX Fuel Update (Captain Craig Frye & Director Jack Sheehy)
- 4) Fletcher Site Update – Mill Street & Souhegan River
- 5) South Street Bid Update
- 6) Ambulance Transport – Fee Schedule Increase (Director Eric Schelberg)

6. DISCUSSIONS

7. SELECTMEN'S REPORTS/DISCUSSIONS

a) FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES

b) OTHER ITEMS (that are not on the agenda)

- 8. APPROVAL OF FINAL MINUTES** - January 11, 2016 (Regular Board Meeting), January 11, 2016 (Budget and Bond Hearing), February 8, 2016 (Regular Board Meeting) and February 12, 2016 (Board Work Session).

9. INFORMATION ITEMS REQUIRING NO DECISIONS

10. NOTICES

- 5th Monday Forum, February 29th in the Board of Selectmen's Meeting room in the Town Hall at 7:00
- Town Voting Tuesday, March 8th at the Milford Middle School on 33 Osgood Rd., 6:00 am until 8:00 pm.
- Fletcher Site Public Meeting (Mill Street & Souhegan River) on March 15th, 6:00 pm until 7:30 pm at the Ambulance Facility Community Room on 66 Elm Street, Milford.

- 11. - NON-PUBLIC SESSION** – Non-Public Session (RSA 91-A:3, II(c)) Reputation and Approval of Non-Public Session Minutes of February 8, 2016 (RSA 91-A: 3, II(e)) Legal.

12. - ADJOURNMENT

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BOS Representatives on 2015 - 2016 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 Putnam
- Library Trustees (3rd Tuesday, 7:00 p.m., Library) – Selectman Bauer
- NHMA (Varied) – Bender
- MACC Base (2nd Wednesday, 6:00 p.m., Town Hall, MACC Base Offices) - Selectman Putnam
- Planning Board (1st & 4th Tuesdays, 6:30 p.m., Town Hall, BOS Room) - Selectman Federico, Alt. Fougere
- 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)