

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, March 9, 2015 – Selectmen's Meeting Room- 5:30 p.m. – 9:00 p.m.**  
**2<sup>nd</sup> 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. – Review and Approval of Fee Schedule Changes – Fire Department
  - 5:45 p.m. – Capstone Project – 5K race to benefit Wounded Warrior Project (WWP)
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
  - a) **CONSENT CALENDAR**
    - 1) Request for Waiver of the Towns Hawkers & Peddlers Ordinance for MIT's Milford Arts Festival Scheduled for May 30<sup>th</sup> and 31<sup>st</sup>, 2015.
    - 2) Request for Approval of Certificate of Adoption Hazard Mitigation Plan Update
    - 3) Request for re-appointment of Granite Town Media Advisory Board Members, Tom Schmidt and Joe Kasper.
    - 4) Request for Approval of Memorandum of Agreement Milford – NHDOT Project No. 29509 – Jones Road Crossing Bridge.
  - b) **OTHER DECISIONS**
- 5. TOWN STATUS REPORT**
  - a) Update of Pipeline Task Force Committee Meeting.
  - b) Update on Savage Well.
- 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 - February 9, 2015 and February 23, 2015**
- 9. INFORMATION ITEMS REQUIRING NO DECISIONS**
  - a) Treasurer's Report – January 2015
- 10. NOTICES**
  - **Town Voting** Tuesday, March 10<sup>th</sup> at the Milford Middle School on 33 Osgood Road from 6:00 am until 8:00 pm.
  - Indoor Farmers Market Saturday, March 21<sup>st</sup> in the Town Hall Auditorium from 10:00 am to 1:00 pm.
  - Next Board of Selectmen's Meeting Monday, March 23<sup>rd</sup> in the Board of Selectmen's Meeting room in the Town Hall at 5:30 pm.
- 11. - NON-PUBLIC SESSION – Approval of minutes for (RSA 91-A:3, II(c)) Reputation and (RSA 91-A:3, II(d)) Land Acquisition. Discussion of (RSA 91-A:3, II(d)) Land Acquisition and (RSA 91-A:3, II(a)) Personnel.**
- 12. –ADJOURNMENT**

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

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- Conservation Commission (2<sup>nd</sup> Thursday, 7:00 p.m., Town Hall, BOS Room) - Selectman Bauer
- DO-IT/MIT (2<sup>nd</sup> 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 (3<sup>rd</sup> Thursday, 6:00 p.m., Library) - Selectman Federico
- Heritage Commission (2<sup>nd</sup> Wednesday, 7:00 p.m., Library) – Selectman Daniels
- Joint Loss Management Committee (quarterly, 2<sup>nd</sup> Tuesday (Jan., April, July, and Oct.), 9:00 a.m., Police Facility, Community Room) - Selectman Daniels
- Library Trustees (3<sup>rd</sup> Tuesday, 7:00 p.m., Library) – Selectman Federico
- **NHMA (Varied) – TBD**
- MACC Base (2<sup>nd</sup> Wednesday, 6:00 p.m., Town Hall, MACC Base Offices) - Selectman Putnam
- Planning Board (1<sup>st</sup> & 3<sup>rd</sup> Tuesdays, 6:30 p.m., Town Hall, BOS Room) - Selectman Bauer & Selectman Fougere, Alt.
- Recreation Commission (2<sup>nd</sup> Wednesday, 7:00 p.m., Town Hall, BOS Room) – Selectman Fougere
- Recycling/Solid Waste Committee (3<sup>rd</sup> 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 (1<sup>st</sup> & 3<sup>rd</sup> 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)