

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, March 14, 2016 – Selectmen's Meeting Room- 5:00 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

- 5:00 p.m. – Non-Public Session (RSA 91-A:3, II(c)) Reputation
- 5:30 p.m. - Swearing in of New Selectmen/Selection of New Board of Selectmen, Chairman and Vice Chairman.
- 5:40 p.m. – Land Use Change Tax Map 27 Lot 57-4, Map 6 Lot 46 and Request to revisit Map 8 Lot 31.
- 6:00 p.m. – 2015 Ratio Study
- 6:05 p.m. - Request to Appoint Jacob LaFontain as a new alternate member of the Planning Board.

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

4. DECISIONS

a) CONSENT CALENDAR

- 1) Request for re-appointment of Conservation Commission Members – Hub Seward and Greg Boggis
- 2) Request for re-appointment of Granite Town Media Members – Tim Finan and Dave Alcox.
- 3) Request for re-appointment of Planning Board Member Chris Beer.
- 4) Request for re-appointment of Planning Board Member Susan Robinson from Alternate to Full Member.
- 5) Request for re-appointment of Zoning Board Member Mike Thornton.
- 6) Request for Approval of Granite Town Media by-laws.
- 7) Request for Approval of Timber Tax Levy Map 3 Lot 6
- 8) Request for Approval of Parade Permits for Memorial Day, May 30, 2016, Labor Day, September 5, 2016 and Veterans Day, November 11, 2016.
- 9) Request for Approval to use Town Owned Land for the Annual Police Department Fishing Derby.
- 10) Request for Consideration of Approval to Waive Two Property Tax Interest Requests.
- 11) Request for Approval of Donations to the Heritage Commission "Save the Swing Bridge" fund in the amount of \$180.
- 12) Request for Acceptance of 31:95 (b) Unanticipated Revenues: Federal Grant – NH Highway Safety Project Funding for Overtime for Traffic Enforcement Patrols \$9,717.62. Town's in-kind match is \$2,429.41.

b) OTHER DECISIONS

5. TOWN STATUS REPORT

- 1) DOT Construction Work on Elm Street
- 2) Default Budget Proposal
- 3) Keyes Expansion Committee Update
- 4) Capital Reserve Committee Update
- 5) South Street Update
- 6) OVAL Improvement (Pedestrian Islands) Public Information Meeting Planned for Tuesday, March 29th in the Board of Selectmen's Meeting room at 6:30

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 25, 2016

9. INFORMATION ITEMS REQUIRING NO DECISIONS

- a) Treasurer's report – January 2016

10. NOTICES

- Next Board of Selectmen's Meeting Monday, March 28th in the Board of Selectmen's Meeting room at the Town Hall at 5:30.
- Oval Improvement (Pedestrian Islands) Public Information Meeting Planned for Tuesday, March 29th in the Board of Selectmen's Meeting room at 6:30

11. - NON-PUBLIC SESSION – Non-Public Session (RSA 91-A:3, II(a)) Personnel and (RSA 91-A:3, II(c)) Reputation and Approval of Non-Public Session Minutes of February 29, 2016 (RSA 91-A:3, II(c)) Reputation.

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)