

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, March 23, 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. – Swearing in of New Selectmen/Selection of New Board of Selectmen Chairman and Vice Chairman.
  - 5:40 p.m. – Community Development Block Grant
  - 5:55 p.m. - Appointment of Jason Plourde as a Full Member to the Economic Development Advisory Committee.
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
  - a) CONSENT CALENDAR**
    - 1) Request for re-appointment of Recycling/Solid Waste Committee Members, Bertram Becker, Dave Bowden, Steve Trombly, Gerry Guthrie and George Hoyt.
    - 2) Request for re-appointment of Traffic Safety Committee Member Dave Wheeler.
    - 3) Request for re-appointment of Recreation Commission Member Heather Romeri.
    - 4) Request for re-appointment of Zoning Board Member Zach Tripp and Alternate Member Leonard Harten.
    - 5) Request for re-appointment of Conservation Commission Alternate Member Chris Costantino and Full Members Andrew Seale and Andy Hughes.
    - 6) Request for re-appointment of Ethics Committee Member William Fuller, Jr.
    - 7) Request for re-appointment of Economic Development Advisory Committee Members Matt Ciardelli, Dale White, Heather Leach, Penny Seaver, Sean Trombly, Don Jalbert and Wendy Hunt.
    - 8) Request for Approval to Abate Outstanding Taxes
  - b) OTHER DECISIONS**
    - 1) Request for input & approval of 2015 – 2016 Board of Selectmen's meeting schedule (draft calendar)
    - 2) Request for update to Board of Selectmen's Representatives to 2015 – 2016 Boards, Commissions, etc. (Draft Listing)
- 5. TOWN STATUS REPORT**
  - a) Review of Proposal for the 2015 Default Budget
  - b) Salary and Benefit Range Information for Human Resource Director
  - c) 2015 Major Projects Update List
  - d) Update on the Traffic Light at the Bales School
  - e) Camera Equipment Upgrade for Board of Selectmen's Meeting Room
  - f) Attorney and Environmental Consulting Services for Pipeline Research
  - g) Town Administrator 2015 Goals and Objectives
- 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 - March 9, 2015**
- 9. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 10. NOTICES**
  - 5<sup>th</sup> Monday Forum – Monday, March 30<sup>th</sup> at 7:00 (Town Hall Board of Selectmen's Meeting Room).
- 11. - NON-PUBLIC SESSION – Approval of March 9, 2015 Minutes for (RSA 91-A:3, II(a)) Personnel and (RSA 91-A:3, II(d)) Land Acquisition**
- 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)