

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, March 28, 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. – Land Use Change Tax Map 56 Lot 54-1
 - 5:40 p.m. – Request for Approval of Blind Exemptions, Veterans Credits, Solar Exemptions, and Residential and Commercial Exemptions
 - 5:50 p.m. – Request for Denial of Residential and Commercial Exemption
 - 6:00 p.m. - Badge and Patch Project – Captain Frye
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
 - a) **CONSENT CALENDAR**
 - 1) Request for re-appointment of Conservation Commission Member – Audrey Fraizer
 - 2) Request from the Library Trustees to appoint Chris Costantino as an Alternate Member
 - 3) Acceptance of Eagle Scout Donation to the Conservation Commission Rail Trail Fund \$145
 - b) **OTHER DECISIONS**
 - 1) Request for Input & Approval of 2016 – 2017 Board of Selectmen's Meeting Schedule (draft calendar)
 - 2) Request for Update to Board of Selectmen's Representatives Listing 2016 – 2017 Boards, Commissions, etc. (Draft Listing)
- 5. TOWN STATUS REPORT**
 - 1) Job Fair – 13 Employers and 60 people
 - 2) Keyes Expansion Committee Draft Charge and Potential Members
 - 3) Town Administrator 2016 - 2017 Goals and Objectives
 - 4) South Street Update
- 6. DISCUSSIONS**
 - a) Board of Selectmen's 2016 – 2017 Goals and Objectives
- 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 22, 2016, February 29, 2016 and March 14, 2016
- 9. INFORMATION ITEMS REQUIRING NO DECISIONS**
 - a) Treasurer's Report, February 2016
- 10. NOTICES**
 - Downtown Improvement Phase II, Oval Area and Nashua Street Public Information Meeting Planned for Tuesday, March 29th in the Board of Selectmen's Meeting room at 6:30
 - Next Board of Selectmen's Meeting Monday, April 11th in the Board of Selectmen's Meeting room at the Town Hall at 5:30.
- 11. - NON-PUBLIC SESSION** – Non-Public Session (RSA 91-A:3, II(a)) Personnel and Approval of Non-Public Minutes (RSA 91-A:3, II(c)) – Reputation February 22, 2016
- 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)