

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, April 11, 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. - Appointment of George Skuse to the NRPC (National Regional Planning Commission)
 - 5:35 p.m. - Appointment of Jason Plourde to the Zoning Board of Adjustments
 - 5:40 p.m. - Elderly Exemptions, Veterans Credits, and Solar Exemptions
 - 5:50 p.m. - Current Use Application
 - 5:55 p.m. - Finance Department Update
 - 6:15 p.m. - Approval to build on a Class VI Roadway of Garden Street
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
 - a) **CONSENT CALENDAR**
 - 1) Request for Re-Appointment of Leighton White to the Recycling/Solid Waste Committee.
 - 2) Building Permit Refund Request
 - b) **OTHER DECISIONS**
- 5. TOWN STATUS REPORT**
 - 1) Capital Reserve Charge and Potential Members
 - 2) South Street Update
 - 3) Eversource Milford Facility Update
 - 4) 2005 Holder Sidewalk Plow
 - 5) Fletcher Air Quality Update
 - 6) OVAL Brick Fundraiser
 - 7) Osgood Pond Update
 - 8) Milford 2016 Road Maintenance Program
- 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 21, 2016 Work Session**
- 9. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 10. NOTICES**
 - Hydrant Flushing will begin April 12th in East Milford, continue through North Milford, and end in West Milford on/about April 29th. If you have any questions, please call 249-0667.
 - 2016 Hazardous Waste & Electronics Collection Day - Saturday April 23rd 8am – 12pm, Nashua DPW garage 9 Stadium Drive, Nashua
 - Next Board of Selectmen's Meeting Monday, April 25th in the Board of Selectmen's Meeting room at the Town Hall at 5:30.
- 11. - NON-PUBLIC SESSION – Approval of Non-Public Minutes (RSA 91-A:3, II(c)) – Reputation March 14, 2016 and (RSA 91-A:3, II(c)) – Reputation March 21, 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)