

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, April 13, 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. – Public Hearing for Acceptance of NH RSA 31:95(b) Appropriation for Funds over \$10,000 (Donation from Arthur L. Keyes Memorial Trust for the Keyes Park Expansion Project Special Purpose Fund) \$25,000.
- 5:40 p.m. - Investment Policy Review and Re-Adoption, and Treasurer's Delegation
- 5:50 p.m. – Finance Departmental Update
- 6:00 p.m. – Review of Request for Certificate of Occupancy from the Town of Milford for a project

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

**4. DECISIONS**

**a) CONSENT CALENDAR**

- 1) Request for Approval of Special Appraisals of Properties in Residential and or Commercial Zones.
- 2) Request for Approval of Timber Tax Levy Map 40 Lot 17.
- 3) Request for Approval of Gravel Tax Levy Map 8 Lot 31.
- 4) Request for Approval of Gravel Tax Levy Map 58 Lot 3.
- 5) Request for re-appointment of Heritage Commission members Charles Worcester and Erna Johnson.
- 6) Request to Approve (1) Taxicab License.
- 7) Request to Approve (2) Taxicab Operator Permit Applications.
- 8) Acceptance of (31:95(b)) Brick Fundraiser (\$50) for the Keyes Pavilion Special Purpose Fund and State of NH Dept. of Safety (\$923.47) Grant monies for Officer Involved Shooting Training at UNH-Manchester, NH.

**b) OTHER DECISIONS**

**5. TOWN STATUS REPORT**

- a) Human Resource Status Update
- b) Fletcher Paint Site Update
- c) Tennessee Gas Pipeline Survey Permission Review

**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 23, 2015**

**9. INFORMATION ITEMS REQUIRING NO DECISIONS**

- a) Treasurer's Report – February 2015

**10. NOTICES**

- Hazardous Household Waste Collection Day – Saturday, April 18<sup>th</sup> 8:00 am to 12:00 pm (Nashua Public Works Garage, 9 Stadium Dr. Nashua, NH)
- Next Board of Selectmen's Meeting – Monday, April 27<sup>th</sup> in the Board of Selectmen's Meeting room at the Town Hall at 5:30.

**11. - NON-PUBLIC SESSION –**

**12. –ADJOURNMENT**

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**BOS Representatives on 2015 - 2016 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 Putnam
- Library Trustees (3<sup>rd</sup> Tuesday, 7:00 p.m., Library) – Selectman Bauer
- NHMA (Varied) – Bender
- 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)