

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, May 9, 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. - EverSource Update
 - 6:00 p.m. - Departmental Update Community Media
 - 6:15 p.m. - Departmental Update Public Works
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
 - a) **CONSENT CALENDAR**
 - 1) 2015 Real Estate Tax Liens
 - 2) Acceptance and Approval of (31:95b)) Hitchiner Manufacturing Donation for 2016 Oval Brick Renovation Project \$1,000 and Marchesi (Town) Trust Fund Donation for 2016 Oval Brick Renovation Project \$3,000.
 - b) **OTHER DECISIONS**
- 5. TOWN STATUS REPORT**
 - 1) South Street Update
 - 2) Heron Pond Sports Fields
 - 3) Proposed Resolution BROX Community Land Work Zone
 - 4) Fletcher Site Air Quality Update and Public Meeting
 - 5) Osgood Pond Update
- 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 28, 2016 and April 11, 2016
- 9. INFORMATION ITEMS REQUIRING NO DECISIONS**
 - a) NHDES Letter reference: BROX Property Allegations.
- 10. NOTICES**
 - Fletcher Paint Works Public Meeting – Tuesday, May 10th in the Town Hall Auditorium at 6:00 pm.
 - Michael McBriarty Annual Fishing Derby – Saturday, May 21, 2016 from 7:00 am until 1:00 pm (Downtown South Street, Railroad Pond, Milford NH).
 - The Board of Selectmen's Meeting **Scheduled for Monday, May 23^h has been cancelled**, the next Board of Selectmen's Meeting will be held on June 13th in the Board of Selectmen's Meeting room at the Town Hall at 5:30.
 - The Town Hall will be closed on Monday, May 30th in observance of Memorial Day.
- 11. - NON-PUBLIC SESSION –**
- 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 (1st 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)