

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Tuesday, May 26, 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. – Approvals of Elderly Exemption, Revocation of Exemption, Current Use Application and Property Abatements (6).
  - 5:45 p.m. – Public Works – Departmental Update
  - 6:15 p.m. - Public Health Emergency Preparedness Plan
  - 6:35 p.m. – Recreation Department Hiring Update and Policy Review Regarding Employment of Relatives.
  - 6:50 p.m. - Natural Resources Inventory – Conservation Commission
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
  - a) **CONSENT CALENDAR**
    - 1) Request for Acceptance of NH RSA (31:95(b)) **\$5,485.48** Federal Grant – NH Highway Safety Project #315-15A-181, **\$100** Brick Fundraiser for Keyes Pavilion Special Purpose Fund and **\$272.50** Donation of a Witch Hazel Tree planted in Emerson Park in celebration of Arbor Day.
    - 2) Request for Acceptance of Property Tax Warrant
  - b) **OTHER DECISIONS**
- 5. TOWN STATUS REPORT**
  - 1) ZBA Membership
  - 2) Pipeline Task Force Update
  - 3) Cemetery Update
- 6. DISCUSSIONS**
  - a) Request for Discontinuation of Linden Street Extension
  - b) Review of Board of Selectmen's Goals and Objectives 2015
- 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 - April 27, 2015**
- 9. INFORMATION ITEMS REQUIRING NO DECISIONS**
  - a) Treasurer's Report, April 2015
- 10. NOTICES**
  - Michael McBriarty Annual Fishing Derby – Saturday, May 30, 2015 from 7:00 am until 1:00 pm (Downtown South Street, Railroad Pond, Milford NH).
  - Next Board of Selectmen's Meeting – Monday, June 8<sup>th</sup> in the Board of Selectmen's Meeting room at the Town Hall at 5:30.
- 11. - NON-PUBLIC SESSION – Approval of Minutes (RSA 91-A:3, (a)) Personnel and (RSA 91-A:3,(c)) Reputation – for April 27, 2015 and Approval of Minutes (RSA 91-A:3, (a)) Personnel and (RSA 91-A:3,(c)) Reputation – for May 4, 2015.**
- 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)