

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, June 27, 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

- 5:00 p.m. – Non-Public (RSA 91-A:3, II (a)) Personnel and (RSA 91-A3, II(c)) Reputation
- 5:30 p.m. - Departmental Update – Fire Department
- 5:45 p.m. - Residences in Industrial or Commercial Zone
- 6:00 p.m. - Land Use Change Tax Map 41 Lots 3-7 and 3-11
- 6:05 p.m. - The Souhegan Valley Interfaith Council – Interfaith Peace Walk
- 6:15 p.m. - The Tea Merchants, LLC – Ryan
- 6:25 p.m. - Milford Cub Scout Pack 421's Annual Model Rocket Event

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

4. DECISIONS

a) **CONSENT CALENDAR**

- 1) Request for Acceptance and Appropriation of Unanticipated Revenues Under \$10,000 NH RSA (31:95(b)) Donations to the Milford Fire Department for fire extinguisher training: \$150 from Cirtronics Corporation and \$150 from RBS Holding Company.
- 2) Request for Approval of Timber Tax Levy Map 3 Lot 11
- 3) Request for Recommendation that the Board Elect **NOT** to use the PA-28 Inventory form for 2017

b) **OTHER DECISIONS**

5. TOWN STATUS REPORT

- 1) South Street Update
- 2) Jennison Road Update
- 3) Joint Board of Selectmen and School Board Meeting tentatively scheduled for August 29th at the 5th Monday Forum at 7:00
- 4) Oval Brick Project 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 - June 13, 2016

9. INFORMATION ITEMS REQUIRING NO DECISIONS

- a) Treasurer's Report, May 2016

10. NOTICES

- The Town Hall will be closed Monday, July 4th in observance of the Independence Day Holiday. Please join the town in the following activities at Keyes Memorial Park:
 - 1K Blast @ 9:00 and Star Spangled 3K, 5K run/walk @ 9:30
 - Patriotic Bike Parade and Contest @ 12:00
 - Field Activities and Concessions from 12:00 to 3:00
 - Familiar Echoes Music with Rob Oxford (country/folk) Keyes Park Stage @ 8:00
 - Fireworks at DUSK
- Next Board of Selectmen's Meeting Monday, July 11th in the Board of Selectmen's Meeting room in the Town Hall at 5:30.

11. - NON-PUBLIC SESSION – Approval of Non-Public Minutes (RSA 91-A:3, II (a)) Personnel June 13, 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 (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)