

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA

Monday, July 13, 2015 – 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 (RSA 91-A:3, II (c)) Reputation
- 5:30 p.m. - Review and Approval of Elderly Exemptions
- 5:40 p.m. - Appointment of Cheri Federico to the Recreation Commission
- 5:50 p.m. - Departmental Update – Fire Department
- 6:05 p.m. - Social Services Warrant Article

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

4. DECISIONS

a) CONSENT CALENDAR

- 1) Review and Approval of Drinking Water State Revolving Loan Program – Dram Cup Hill Tank Rehabilitation Project
- 2) Review and Approval to change Rick Mossey and Joan Dargie from full time Recreation Commission Members to Alternate Members for the remainder of their terms.
- 3) Request from Milford Improvement Team for use of Town Property for the Pumpkin Festival
- 4) Review and Approval of Abatement Map 3 Lot 59-M-38
- 5) Review and Approval of Junk Yard License in accordance with NH RSA 236:121

b) OTHER DECISIONS

5. TOWN STATUS REPORT

- 1) EPA Cleanup at the Grugnale Site
- 2) Federal Energy Regulation Committee (FERC) Scoping Meeting
- 3) Jones and Jennison Bridge Update

6. DISCUSSIONS

- a) Review of Board of Selectmen's Goals and Objectives 2015
- b) Review of Pipeline Task Force Report

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 8, 2015

9. INFORMATION ITEMS REQUIRING NO DECISIONS

10. NOTICES

- Next Board of Selectmen's Meeting is on Monday, July 27th at 5:30 in the Board of Selectmen's Meeting Room at the Town Hall.

11. - NON-PUBLIC SESSION – Non-Public (RSA 91-A:3, II (c)) Reputation. (RSA 91-A:3, (d)) Land Acquisition

Approval of Minutes (RSA 91-A: 3, (c)) Reputation – for May 26, 2015.

Approval of Minutes (RSA 91-A: 3, (c)) Reputation and (RSA 91-A:3, (d)) Land Acquisition – for June 8, 2015.

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 & 3rd Tuesdays, 6:30 p.m., Town Hall, BOS Room) - Selectman Bauer & Selectman Fougere, Alt.
- 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)