

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, July 14, 2014 - 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**
 - 5:30 p.m. – Assessing –Elderly Exemption, Veterans Credit, Non Acceptance of 2013 Exempt Properties PA-28/Inventory of Taxable Property Form and Property Abatement
 - 5:50 p.m. – Departmental Update – Department of Public Works
 - 6:30 p.m. – Special Town Meeting Budget Public Hearing
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
 - a) CONSENT CALENDAR**
 - 1) Request for Approval of Petition and Pole License 1 pole (912/4.5) Nashua Street
 - 2) Request for Approval of 31:95 (b) Donations to the Milford Fire Department, Keyes Pavilion Special Purpose Fund and the UNH Business Retention & Expansion Program.
 - 3) Conditional Approval of Stephen M. Rush and David R. Duquette as Milford Police Officers
 - b) OTHER DECISIONS**
- 5. TOWN ADMINISTRATOR REPORT**
- 6. DISCUSSIONS**
 - 1) Board of Selectmen's Goals Review 2014
 - 2) NHMA 2015-2016 Legislative Policy Process review
 - 3) Brox Property Draft Request For Proposal for Phase 1-Preliminary Engineering – Brox Community Lands and Phase 2 – Permitting Activities
- 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 – May 27, 2014**
- 9. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 10. NOTICES**
 - Sounds on the Souhegan Summer Concert Series – Every Wednesday through August 27th - 7:00 pm to 8:30 pm. (Emerson Park – Rain out location: Town Hall Auditorium)
 - Next Board of Selectmen's Meeting – Monday, July 28, 2014 in the Board of Selectmen's Meeting room at the Town Hall
 - Street sweeping is scheduled for Thursdays and Fridays (2:30am - 5:30am) in the Town of Milford starting April 1st and continuing through November 1st. The purpose of this is to allow the Department of Public Works to sweep the streets. Any vehicles in violation of this Ordinance may be towed without notice to the owner and at the owner's expense.
- 11. - NON-PUBLIC SESSION –(RSA 91-A:3,II(a)) personnel May 27, 2014, (RSA 91-A:3,II(a)) personnel and (RSA 91-A:3,II(c)) reputation – June 2, 2014. Personnel Discussion.**
- 12. – ADJOURNMENT**

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BOS Representatives on 2014 - 2015 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 Daniels
- Library Trustees (3rd Tuesday, 7:00 p.m., Library) – Selectman Federico
- NHMA (Varied) – Town Administrator Scaife
- 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)

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