

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, July 18, 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

- 5:30 p.m. - Public Hearing for NH RSA (31:95b)) The Acceptance for Expenditure of Unanticipated Funds over \$10K – Donation of \$10,000 to the 2016 Oval Brick Renovation Project from the Milford Improvement Team.
- 5:35 p.m. - NH Emergency Management Performance Grant
- 5:45 p.m. - Departmental Update - Library
- 6:05 p.m. - 5K Color Run – Shannon Sweeney
- 6:20 p.m. - Town Clerk Status
- 6:35 p.m. - Part time Staffing - Ambulance

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

4. DECISIONS

a) CONSENT CALENDAR

- 1) NH RSA (31:95(b)) Request for Acceptance and Appropriation of Unanticipated Revenues Under \$10,000
 - Donations to the Milford Police Department Badge and Patch Project
 1. Ciardelli Fuel Company, Inc. - \$200
 2. Paradigm Computer Consulting Inc. - \$200
 3. Stephen Talarico - \$1,000
 4. Manchester Harley-Davidson - \$1,000
 5. Penguin Mart, LLC - \$500
 6. Tina and Hunter Philbrick - \$100
 7. Police Community Cookout - \$100
 - Donation to the Milford Fire Department – Fire Rescue Special Purpose Fund
 1. Jeremiah Valentine - \$75
 - Donation of net proceeds from sale of bricks for the 2016 Oval Brick Renovation Project
 1. Milford Improvement Team - \$5,633
 - Donation for the 2016 Oval Brick Renovation Project Special Purpose Fund
 1. Milford Democrats - \$50
- 2) Approval of Conservation Commission to apply for the 2016 Moose Plate Grant
- 3) Approval of Conservation Commission to apply for the 2017 Aquatic Resources Mitigation Grant

b) OTHER DECISIONS

- 1) Primex Contribution Assurance Program (CAP) Workers Compensation Program
- 2) Primex Contribution Assurance Program (CAP) Property & Liability Program

5. TOWN STATUS REPORT

- 1) General Projects Update
- 2) Guidance from the Board for the 2017 Budget & Warrant Articles

6. DISCUSSIONS

- a) NHMA Legislative Policy Process

7. SELECTMEN'S REPORTS/DISCUSSIONS

- a) **FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES**
- b) **OTHER ITEMS (that are not on the agenda)**

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8. APPROVAL OF FINAL MINUTES - N/A

9. INFORMATION ITEMS REQUIRING NO DECISIONS

10. NOTICES

- The Selectmen's meeting Scheduled for July 25th has been cancelled.
- August 2nd, the Milford Police Department invites the public to participate in their "National Night Out" at Emerson Park, between 6PM and 8PM
- Next Board of Selectmen's Meeting Monday, August 8th in the Board of Selectmen's Meeting room at the Town Hall at 5:30.

11. - NON-PUBLIC SESSION – Non-Public Session (RSA 91-A3, II(e)) Legal and (RSA 91-A3, II(a)) Personnel

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)