

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, July 27, 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. – Assessing Evaluation Discussion
  - 6:00 p.m. - First Public Hearing for the Boundary Line Agreement between Thomas H. Lorden and the Town of Milford.
  - 6:15 p.m. - EPA Savage Superfund Update
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
  - a) **CONSENT CALENDAR**
    - 1) Request for Partial Release of Securities: Harvest Ln. Subdivision – Map 39, Lot 66-1
  - b) **OTHER DECISIONS**
- 5. TOWN STATUS REPORT**
  - 1) Scoping Meeting and Pipeline Task Force Update
  - 2) Paving Update
  - 3) South Street Discussion
  - 4) Osgood Pond Status
- 6. DISCUSSIONS**
  - a) 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 - June 22, 2015 and June 29, 2015**
- 9. INFORMATION ITEMS REQUIRING NO DECISIONS**
  - a) Treasurer's Report, May 2015
- 10. NOTICES**
  - Removal of the Jones Bridge scheduled to begin on August 5, 2015
  - Removal of the Prospect Street Water Tower to take place on August 5, 2015
  - Next Board of Selectmen's Meeting is on Monday, August 10<sup>th</sup> at 5:30 in the Board of Selectmen's Meeting Room at the Town Hall
  - Fox News Zip Trip to Milford scheduled for August 21, 2015 – Location: To Be Determined
  - Board of Selectmen's Meeting scheduled for August 24, 2015?
- 11. - NON-PUBLIC SESSION** – Discussion of (RSA 91-A:3, II(a)) Personnel and (RSA 91-A:3, II(c)) Reputation. Approval of Minutes (RSA 91-A:3, II(c)) Reputation for June 29, 2016 (5<sup>th</sup> Monday Forum) and Approval of Minutes (RSA 91-A:3, (d)) Land Acquisition – for June 22, 2015

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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)