

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, August 8, 2016 – 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 – (Approximate times)**

- 5:30 p.m. - Citizens Complaint – Mr. Moulton
- 5:35 p.m. – Property Abatement Application, Elderly Exemption Application and Blind Exemption Application
- 5:50 p.m. - Departmental Update – Police Department

**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
  1. Donation to the Milford Police Department for the Badge and Patch Project
    - a. \$50 from Dr. Philip S. Aubrey, O.D.
    - b. \$4,000 from Datron Dynamics Inc.
  2. Donation to the Milford Police Department for the New Police K-9 Special Purpose Fund
    - a. \$1,000 from Professional Pool of NH
- 2) Request for Approval of Donation to the Conservation Commission for \$1,100, in memory of Bill Kokko Sr.
- 3) Request for Approval for the Conservation Commission to host the Ghost Train Rail Trail 15 Miler and Ultra Race October 22<sup>nd</sup> and 23<sup>rd</sup> 2016
- 4) Request for Approval of Building Permit Refund 130 Armory Road
- 5) Request for Approval of Building Permit Refund 53 High Street
- 6) Request for Annual Approval of State DRED owned Land

b) OTHER DECISIONS

**5. TOWN STATUS REPORT**

- 1) South Street Update
- 2) Fletcher Site Update
- 3) Energy Efficiency Projects
- 4) Guidance on 2017 Operating Budget

**6. DISCUSSIONS**

- a) Traffic Safety Concern – Souhegan River Trail and Mont Vernon Street (Boys & Girls Club)
- b) Review of Potential land donation Lot 6-15,
- c) Review of Revised Harassment Policy
- d) 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)

**8. APPROVAL OF FINAL MINUTES - June 27, 2016**

**9. INFORMATION ITEMS REQUIRING NO DECISIONS**

- a) Treasurer's Report, June 2016

**10. NOTICES**

- Next Board of Selectmen's Meeting Monday, August 22<sup>nd</sup> in the Board of Selectmen's Meeting room at the Town Hall at 5:30.

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- Sunday, September 11<sup>th</sup> There will be a Ceremony to commemorate the Fifteenth Anniversary of the Attacks on 9/11 at 8:00 a.m. Following the ceremony, there will be a joint Rotary and Fire Department Waffle Breakfast at the Milford Fire Department.
- 11. - **NON-PUBLIC SESSION** – Non-Public Session (RSA 91-A:3, II(a)) – Personnel and (RSA 91-A:3, II(c)) Reputation. Approval of Non-Public Minutes (RSA 91-A:3, II(a)) – Personnel June 27, 2016 and (RSA 91-A:3, II(c)) – Reputation June 27, 2016
- 12. –**ADJOURNMENT**

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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> & 4<sup>th</sup> Tuesdays, 6:30 p.m., Town Hall, BOS Room) - Selectman Federico, Alt. Fougere
- Recreation Commission (1<sup>st</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)