

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, August 11, 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**
 - 5:00 p.m. – Non-Public (RSA 91-A:3, II(d)) Land Acquisition
 - 5:30 p.m. – Beaver Brook Association – Gas Pipeline
 - 5:50 p.m. – CIP Citizens Advisory Committee Update
 - 6:30 p.m. – **Deliberative Session – Town Hall Auditorium**
3. **PUBLIC COMMENTS (regarding items that are not on the agenda)**
4. **DECISIONS**
 - a) **CONSENT CALENDAR**
 - 1) Request for Approval of Timber Tax Levy Map/Lot 41-28
 - 2) Request for Approval of Petition and Pole License (3) poles on Jennison Road
 - 3) Request for Approval of (31:95(b)) Milford Recreation Commission
 - b) **OTHER DECISIONS**
5. **TOWN ADMINISTRATOR REPORT**
6. **DISCUSSIONS**
 - 1) Board of Selectmen's Goals Review 2014
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** – July 14, 2014 BOS meeting, and July 14, 2014 Budget and Bond Hearing
9. **INFORMATION ITEMS REQUIRING NO DECISIONS**
10. **NOTICES**
 - The Board of Selectmen's Meeting for Monday, August 25 has been cancelled.
 - Labor Day Holiday – Monday, September 1, 2014 Town Offices are closed.
 - Labor Day Parade – Monday, September 1, 2014 starts on West Street at 1:00
 - Next Board of Selectmen's Meeting – Monday, September 8, 2014 in the Board of Selectmen's Meeting room at the Town Hall at 5:30
 - Town & School Vote – **Monday, September 9th, 2014 – 6:00 am to 8:00 pm (Milford Middle School, 33 Osgood Road)**
11. **- NON-PUBLIC SESSION** – Approval of minutes - (RSA 91-A:3,II(c)) reputation and (RSA 91-A:3,II(a)) personnel
12. – **ADJOURNMENT**

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, August 11, 2014 - Selectmen's Meeting Room - 5:30 p.m. – 9:00 p.m.
2nd Floor - Town Hall, 1 Union Square, Milford NH 03055

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)