

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, August 22, 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. - Request to Appoint Lena LaBour as a Full Member of the Recreation Commission
- 5:35 p.m. - Request to Appoint David Bosquet as an Alternate Member of the Conservation Commission
- 5:45 p.m. - Capital Reserve Funding Committee Report Presentation

**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. \$100.00 From Chris Costantino
    - b. \$500.00 from Airmar Technology Corporation
  - 2) Request for Approval of Donations to the Heritage Commission "Save the Swing Bridge" fund \$410.
  - 3) Request for Approval of Timber Tax Levy - Map 45 Lot 11
  - 4) Request for Approval of Building permit refund - 30 Greystone Place
  - 5) Request for Approval of MS1 Extension.

**b) OTHER DECISIONS**

**5. TOWN STATUS REPORT**

- 1) South Street Update
- 2) Heron Pond Road Recreation Fields
- 3) RFP Storm Water Inspection
- 4) Osgood Pond Dredging
- 5) Guidance on 2017 Operating Budget

**6. DISCUSSIONS**

- a) Discussion of Oval Parking during Parades
- b) NHMA Legislative Policy Process
- c) Scheduling of Selectmen at Polling Location for the September 13<sup>th</sup> Primary (Form)

**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 18, 2016 and August 8, 2016**

**9. INFORMATION ITEMS REQUIRING NO DECISIONS**

- a) Impending Deed Notices

**10. NOTICES**

- **5<sup>th</sup> Monday Forum** – Joint Meeting of the Board of Selectmen and the Milford School Board - Monday, August 29<sup>th</sup> in the Board of Selectmen's Meeting room at the Town Hall at 7:00.
- Please join us for a 9/11 Remembrance Ceremony on the Oval on Sunday, September 11<sup>th</sup> at 8:00 am, sponsored by the Milford Area Rotary Club and the Milford Ambulance, Fire and Police Departments.

**11. - NON-PUBLIC SESSION** – Approval of Non-Public Minutes (RSA 91-A:3, II(a)) – Personnel - July 18, 2016 and (RSA 91-A:3, II(c)) – Reputation July 18, 2016 and (RSA 91-A:3, II(a)) – Personnel – August 8, 2016 and (RSA 91-A:3, II(c)) – Reputation August 8, 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)