

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, August 24, 2015 – 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

- 5:15 p.m. – Non-Public (RSA 91–A:3, II(c)) - Reputation
- 5:30 p.m. - MS1 Review
- 5:45 p.m. – Timber Tax Abatement – Map 3 Lot 12
- 5:50 p.m. - Social Services Committee and Warrant Article
- 6:05 p.m. – Departmental Update – Police Department
- 6:30 p.m. - BROX Environmental Citizens – BROX Land Sale

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

4. DECISIONS

a) **CONSENT CALENDAR**

- 1) Request for Approval of Petition and Pole License 48/28PB Old Wilton Road
- 2) Boundary Line Agreement Decision – Thomas Lorden and the Town of Milford
- 3) Request for Approval of Public Donation to the Conservation Commission
- 4) Request from Vendor for use of Town Owned Land
- 5) Request to Change Tim Finan from an Alternate Planning Board Member to a Full Planning Board Member.
- 6) Request for Acceptance of NH RSA (31:95(b)) **\$2,500** Grant to support the Labor Day Parade.

b) **OTHER DECISIONS**

5. TOWN STATUS REPORT

- 1) Budget and Capital Improvement Plan (CIP) Update
- 2) Budget Advisory Committee (BAC) Charge
- 3) Community Development Planner Update
- 4) 127 Elm Street Update
- 5) Savage Bridge Update and Approval

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 - July 27, 2015

9. INFORMATION ITEMS REQUIRING NO DECISIONS

10. NOTICES

- Jennison Road Bridge Repairs start Monday, August 24th and the road will be closed into October.
- EPA Second Public Hearing (Savage) is scheduled for Wednesday, August 26th in the Board of Selectmen's Meeting Room at the Town Hall at 6:30.
- The 5th Monday Forum Board of Selectmen's Meeting is scheduled for Monday, August 31st in the Board of Selectmen's Meeting Room at the Town Hall at 7:00.
- Kinder Morgan will be holding a public open house for the proposed Northeast Energy Direct Project in New Hampshire on September 15th at Hampshire Hills; 50 Emerson Road, Milford, NH. 6:00 pm to 8:00 pm, Light Buffet will be served.

11. - NON-PUBLIC SESSION – Approval of Minutes (RSA 91-A:3, II(a)) Personnel and (RSA 91-A:3, II(c)) Reputation July 27, 2015.

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 & 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)