

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, September 8, 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(e)) Legal
 - 5:30 p.m. – Public Hearing for Acceptance of Unanticipated Funds 31:95(b) over \$5,000
 - 5:35 p.m. – Appointment of Eric Radloff to the Conservation Commission
 - 5:40 p.m. – Water/Sewer Commissioners – West Elm St. Water main Extension
 - 6:00 p.m. – Review of Application for Elderly Exemption
 - 6:05 p.m. – Review and Approval of MS-1 Report
 - 6:15 p.m. – Review of RFP for Assessment Services
3. **PUBLIC COMMENTS (regarding items that are not on the agenda)**
4. **DECISIONS**
 - a) **CONSENT CALENDAR**
 - 1) Request for Approval of re-appointment of Heather Leach to the Economic Development Advisory Committee, as a full member.
 - 2) Request for Approval of Timber Tax Levy Map/Lot 1-10 Riley Brothers Lumber Co.
 - 3) Request for Approval of Petition and Pole License 415/8PB Mill Street
 - 4) Request for Approval of the 2013 MS-5, Financial Report of the Town or City Budget
 - 5) RSA 287-A:7 Request by Milford Improvement Team (MIT) to conduct a Raffle prior to and during the Pumpkin Festival as part of their fundraising efforts.
 - b) **OTHER DECISIONS**
5. **TOWN ADMINISTRATOR REPORT**
 - a) Budget updates
6. **DISCUSSIONS**
 - 1) Review of crosswalk request on Nashua Street
 - 2) Review of Recommended Parking Adjustments on Middle Street
 - 3) Eagle Court of Honor
 - 4) Update on the Transfer Station Mobile Office – revised
 - 5) Update on Green Bridge
 - 6) 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 28, 2014 and August 11, 2014**
9. **INFORMATION ITEMS REQUIRING NO DECISIONS**
 - a) Treasurer's Report – July 2014
10. **NOTICES**
 - Town & School Vote – **Tuesday, September 9th, 2014 – 6:00 am to 8:00 pm (Milford Middle School, 33 Osgood Road)**
 - Public Meeting – Feasibility Dam Report (Draft) Wednesday, September 10th at 6:30 (Milford Town Hall Auditorium)
 - Next Board of Selectmen's Meeting – Monday, September 22, 2014 in the Board of Selectmen's Meeting room at the Town Hall at 5:30
11. **- NON-PUBLIC SESSION – (RSA 91 - A:3,II(b)) Personnel**
12. **- ADJOURNMENT**

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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)