

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, September 22, 2014 - Selectmen's Meeting Room - 5:00 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(a)) Personnel
 - 5:30 p.m. – Appointment of Paul Bartolomucci as a full member to the Recreation Commission
 - 5:35 p.m. – Review and Approval of MS4 - Finance
 - 6:00 p.m. – Departmental Update – Community Development
 - 6:20 p.m. – Proposed NHDOT Transportation Alternatives Program (TAP) application – Phase II Osgood Road/Rail-Trail Pedestrian/Bike Connection
 - 6:35 p.m. – Osgood Pond Dredging Opportunities
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
 - a) **CONSENT CALENDAR**
 - 1) Request for Approval of Recreation to Conduct a Raffle (RSA 287-A:7) at the Wooden Bat Competition September 27th and 28th .
 - 2) Approval of Intent to Excavate Tax Map/Block/Lot# 831 North River Road
 - b) **OTHER DECISIONS**
- 5. TOWN STATUS REPORT**
- 6. DISCUSSIONS**
 - 1) Request to Issue a Proclamation Supporting the Observance of November as Pancreatic Cancer Awareness Month in Milford.
 - 2) Pumpkin Festival Business Sidewalk Rules
 - 3) Review of Christmas Eve – ½ day Town Offices Closing
 - 4) Land and Water Conservation Fund Grant Priority
 - 5) 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 – September 15, 2014**
- 9. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 10. NOTICES**
 - Drug take back Sept. 27th 10:00 to 2:00 at the Milford Police Department on 19 Garden Street.
 - Coffee with a Cop at McDonalds on September 29th - 9:00 am to 11:00 am.
 - Next Board of Selectmen's Meeting – Monday, September 29th in the Board of Selectmen's Meeting room at the Town Hall at 5:00 followed by the 5th Monday Public Forum at 7:00.
- 11. - NON-PUBLIC SESSION – September 8, 2014 - (RSA 91-A:3, II(a)) Personnel and (RSA 91 - A:3, II(c)) Reputation. September 15, 2014 - (RSA 91-A:3, II(a)) Personnel and (RSA 91 - A:3, II(c)) Reputation.**
- 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)