

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, October 06, 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 Session(RSA 91-A:3, II(a)) Personnel
 - 5:30 p.m. – Capital Improvements Plan Review
 - 6:30 p.m. – Green Bridge Public Input Forum
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
 - a) **CONSENT CALENDAR**
 - 1) Request for Approval of re-appointment of Yvonne Beran to the Souhegan River Local Advisory Committee (SoRLAC).
 - 2) Request for Approval of RSA (31:95(b)) Funding for overtime for Milfords "Operation Safe Commute" - \$6,177.60
 - 3) Request for Approval of Conservation to host the Ghost Train Rail Trail 15 Miler and Ultra Race October 25th and 26th, 2014.
 - b) **OTHER DECISIONS**
- 5. TOWN STATUS REPORT**
- 6. DISCUSSIONS**
 - 1) Traffic Safety Concern – intersection of King and George Street
 - 2) Traffic Safety Committee Member consideration
 - 3) Board of Selectmen's Goals Review/Revision 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**
- 9. INFORMATION ITEMS REQUIRING NO DECISIONS**
 - a) Treasurer's Report, August 2014
- 10. NOTICES**
 - Next Board of Selectmen's Meeting – Monday, October 13th in the Board of Selectmen's Meeting room at the Town Hall at 5:00.
 - Southern NH Business Expo – Hampshire Hill Dome, Emerson Road, Milford NH on October 18th 2:00 – 7:30
- 11. - NON-PUBLIC SESSION –**
- 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)