

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, October 10, 2016 – 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 – (Approximate times)

- 5:00 p.m. - Non-Public – (RSA 91-A:3, II(c)) Reputation
- 5:30 p.m. - Appointment of Lisa Griffiths to Granite Town Media
- 5:35 p.m. - Departmental Update - IT

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 –
 - Funding for Overtime for Milford Police Department DWI Patrols from October 1, 2016 to September 30, 2017 Federal Grant – NH Highway Project #308-17A-002 - \$5,209.41
 - Donation for the Implementation, use and care of the Police Departments new K9 and Handler – from Professional Pool of NH - \$1,200.
- 2) NH RSA (31:95(e)) Acceptance of Gifts of Property Under \$5,000
 - Sponsorship registration fee for 1 Milford Police Officer to attend the 13th Annual State of NH Suicide Prevention Conference on Nov. 4th in Bedford NH. - \$90
 - Donation of Concession items to be used at the Milford Recreations 2016 Coed Softball Tournament - \$142.00
- 3) Request for Approval of a Building Permit Refund to Sunrun Installation Services - \$65.
- 4) Request for Approval of a Building Permit Refund to Solar City - \$168
- 5) Request for Approval of Donations to the Heritage Commission "Save the Swing Bridge" fund \$1,040.
- 6) Request for Approval of (2) Real Estate Tax Payment Agreements
- 7) Request for Approval of DRA Form MS-535, Financial Report of The Town
- 8) Request for Approval of DRA Form MS-434, Revised Estimated Revenues Adjusted

b) OTHER DECISIONS

5. TOWN STATUS REPORT

- 1) South Street Update
- 2) Heron Pond Recreation Fields Update

6. DISCUSSIONS

- a) Ponemah Hill Paint Update
- b) Board Guidance on Wage Increases on 2017 Budget

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 12, 2016 and Special Meeting September 29, 2016

9. INFORMATION ITEMS REQUIRING NO DECISIONS

10. NOTICES

- Next Board of Selectmen's Meeting is Monday, October 24th in the Board of Selectmen's Meeting room at the Town Hall at 5:30.

11. - NON-PUBLIC SESSION –

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 & 4th Tuesdays, 6:30 p.m., Town Hall, BOS Room) - Selectman Federico, Alt. Fougere
- Recreation Commission (1st 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)