

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, October 12, 2015 – Selectmen's Meeting Room- 5:30 p.m. – 9:00 p.m.**  
**2<sup>nd</sup> Floor - Town Hall, 1 Union Square, Milford NH 03055**

**1. CALL TO ORDER, BOARD OF SELECTMEN INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS**

**2. APPOINTMENTS**

- 5:30 p.m. – Human Resource Departmental Update
- 6:00 p.m. - CIP Committee Draft 2016 - 2021

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

**4. DECISIONS**

**a) CONSENT CALENDAR**

- 1) Request from Planet Aid for permission to place additional boxes in Milford.
- 2) Request for Acceptance of Eagle Scout Project donation to the Conservation Commission \$300.
- 3) Request for Acceptance of NH RSA (31:95(b)) Donations in memory of Dr. Tigchelaar to be used for the Benefit of the Welfare Department in the amount of \$150.00
- 4) Request for Acceptance of NH RSA (31:95(e)) Donation of one Dell D810 Latitude notebook and one Dell D630 Latitude notebook to the Milford Police Department approximate value of \$300.

**b) OTHER DECISIONS**

**5. TOWN STATUS REPORT**

- 1) Budget Update
- 2) Bridge Update – Jennison & Savage
- 3) Hot Box Purchase

**6. DISCUSSIONS**

- a) Warrant Article Review for Elderly Exemption Adjustment
- b) Warrant Article Review for Modification of Solar Exemption
- c) Oval Area Parking

**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 28, 2015**

**9. INFORMATION ITEMS REQUIRING NO DECISIONS**

- a) Treasurer's Report, August 2015

**10. NOTICES**

- Next Board of Selectmen's Meeting is October 26<sup>th</sup> at 5:30 p.m. in the Board of Selectmen's Meeting Room at the Town Hall.

**11. - NON-PUBLIC SESSION –**

**12. –ADJOURNMENT**

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**BOS Representatives on 2015 - 2016 Committees, Commissions, Boards, & Organizations**

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- Conservation Commission (2<sup>nd</sup> Thursday, 7:00 p.m., Town Hall, BOS Room) - Selectman Bauer
- DO-IT/MIT (2<sup>nd</sup> 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 (3<sup>rd</sup> Thursday, 6:00 p.m., Library) - Selectman Federico
- Heritage Commission (2<sup>nd</sup> Wednesday, 7:00 p.m., Library) – Selectman Daniels
- Joint Loss Management Committee (quarterly, 2<sup>nd</sup> Tuesday (Jan., April, July, and Oct.), 9:00 a.m., Police Facility, Community Room) - Selectman Putnam
- Library Trustees (3<sup>rd</sup> Tuesday, 7:00 p.m., Library) – Selectman Bauer
- NHMA (Varied) – Bender
- MACC Base (2<sup>nd</sup> Wednesday, 6:00 p.m., Town Hall, MACC Base Offices) - Selectman Putnam
- Planning Board (1<sup>st</sup> & 3<sup>rd</sup> Tuesdays, 6:30 p.m., Town Hall, BOS Room) - Selectman Bauer & Selectman Fougere, Alt.
- Recreation Commission (2<sup>nd</sup> Wednesday, 7:00 p.m., Town Hall, BOS Room) – Selectman Fougere
- Recycling/Solid Waste Committee (3<sup>rd</sup> 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 (1<sup>st</sup> & 3<sup>rd</sup> 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)