

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, October 24, 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(e)) Legal
- 5:30 p.m. - Public Hearing for NH RSA (31:95)b) The Acceptance for Expenditure of Unanticipated Funds over \$10K
 - o - STEP (State Traffic Enforcement Patrol) Grant of \$13,741.70 to the Milford Police Department
 - o - NH Fish & Game Department Grant of \$50,000 for the Osgood Pond Restoration Project.
- 5:35 p.m. - Departmental Update - HR
- 5:55 p.m. - Compensation Committee – Merit Based Increases
- 6:10 p.m. - Dog Park Presentation

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 & NH RSA (31:95(e)) Acceptance of Gifts of Property Under \$5,000.
 - \$188.17 - Cash Donation during Pumpkin Festival to the Milford Fire Department designated to the Fire/Life Safety Education Special Purpose Fund.
 - \$5,000 - 2015 Emergency Management Performance Grant to update the Local Emergence Operations Plan.
 - \$1,050.75 - From the Milford Recreation Commission to the Kaley Softball Field Development Special Purpose Fund (Coed Wooden Bat Softball Tournament Fundraiser)
 - Donation of 25 carbon monoxide alarms from Kidde Fire Safety Products to the Milford Fire Department
2. Request for Release of Securities – Alene Candles/Scarborough Lane Extension, Map 6, Lots 42-5, 42-7 and 42-8
3. Request for Approval of Petition and Pole License (523/17Y) Ponemah Hill Road
4. Request for Approval to allow the Milford Lion's Club to Decorate the Oval for the Holidays.

b) OTHER DECISIONS

5. TOWN STATUS REPORT

1. Fletcher Site - Update
2. South Street - Update
3. Osgood Pond – Update
4. Heron Pond Recreation Field Court Hearing Update

6. DISCUSSIONS

- a) Scheduling of Selectmen at Polling Location for the November 8th (Form)
- b) Review and Consideration of Red Ribbon Campaign CAST (Community Action for Safe Teens) High School Project
- c) Center Line/Roadway Markings Decision
- d) Budget Input

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 26, 2016

9. INFORMATION ITEMS REQUIRING NO DECISIONS

- a) Treasurer's Report, September 2016

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10. NOTICES

- Milford Recreation Trick or Treat on the Oval – Friday, October 28th 3:00 pm to 4:30 pm.
- Town wide Trick or Treating will take place on Monday, October 31st from 6:00 pm to 8:00 pm.
- 5th Monday Forum Monday, October 31th in the Board of Selectmen's Meeting room at the Town Hall at 5:00.
- General Elections – Tuesday, November 8th at the Milford Middle School on 33 Osgood Road 6:00 a.m. to 8:00 p.m.
- Veterans Day Parade, Friday, November 11th. Start time 10:45 am at the American Legion on 15 Cottage Street. **All Non-Emergency Town Offices are Closed, including the Library and Transfer Station**

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)