

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, November 9, 2015 – 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**
 - 5:15 p.m. – Non-Public (RSA 91-A:3, II(c)) Reputation
 - 5:30 p.m. – Milford Ambulance Department Scheduling Policy
 - 6:00 p.m. – Oval Parking
 - 6:30 p.m. – Discussion-DPW Warrant Articles
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
 - a) **CONSENT CALENDAR**
 - 1) Petition and Pole License Timber Ridge Road (6 poles 6302/3, 6302/4, 6302/5, 6302/6, 6302/7 and 6302/8)
 - 2) Request for Acceptance of NH RSA (31:95(b)) Donations Under \$10,000
 - 3) Request for Final Release of Letter of Credit – Harvest Lane
 - 4) Request for Release of Irrevocable Letter of Credit – Badger Hill Ph. VI-A
 - 5) Request for Lion's Club Oval Decorations
 - b) **OTHER DECISIONS**
 - 1) Bond Items & Tax Anticipation Note (TAN) Funding
- 5. TOWN STATUS REPORT**
 - 1) Bridge Update
 - 2) 127 Elm Street Update
- 6. DISCUSSIONS**
 - a) Traffic Safety Committee Referral (Patch Hill/Chase Lane/Mayflower Drive)
 - b) MCAA Fields, North River Road
 - c) 2016 Operating Budget – Drivers and Questions
- 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 - October 12, 2015 and October 26, 2015**
- 9. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 10. NOTICES**
 - Veteran's Day Parade, Wednesday, November 11th. Start time 10:45 am at the American Legion on Cottage Street. **Town Hall Closed**
 - BOS/BAC Budget Review Meeting Saturday, November 14th 10:00 am in the Auditorium
 - Indoor Winter Farmer's Market, Town Hall Auditorium Saturday, November 21st 10:00 am to 1:00 pm
 - Next Board of Selectmen's Meeting is November 23th at 5:30 p.m. in the Board of Selectmen's Meeting Room at the Town Hall.
 - Thanksgiving Holiday – **TOWN HALL CLOSED** Thursday, November 26th and Friday, November 27th.
- 11. - NON-PUBLIC SESSION – Review/Approval of Non-Public Session Minutes of October 26, 2016 RSA 91-A:3, II(a) and (c) (Personnel & Reputation)**
- 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 & 3rd Tuesdays, 6:30 p.m., Town Hall, BOS Room) - **Selectman Federico & 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)

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