

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, November 14, 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 and (RSA 91-A:3, II(a)) - Personnel
- 5:30 p.m. - Assessing Discussion: Restoration of Involuntarily Merged Lots, Land Use Change Tax – Multiple Lots, All Veteran's Tax Credit and Municipal Assessment Data Sheets (MADS)
- 5:45 p.m. – Acceptance of Scarborough Lane Extension
- 5:50 p.m. - Keyes Memorial Expansion Summary
- 6:15 p.m. - Capital Improvement Plan (CIP) Review
- 6:45 p.m. - Conservation Warrant Articles

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

4. DECISIONS

a) **CONSENT CALENDAR**

- 1) Request to Issue a Proclamation Supporting the Observance of November 17th as World Pancreatic Cancer Awareness Day in Milford.
- 2) Acceptance of Conservation Commission Donations from Ghost Train Rail Trail Race \$10,001.01
- 3) Acceptance of Final 2016 Property Tax Warrant
- 4) NH RSA (31:95(b)) Request for Acceptance and Appropriation of Unanticipated Revenues under \$10,000 – Donation of \$100.00 from Special Hermetic Products, Inc. to the Milford Fire Department.

b) **OTHER DECISIONS**

5. TOWN STATUS REPORT

- 1) South Street Update
- 2) Heron Pond Sports Fields
- 3) Budget Update

6. DISCUSSIONS

a)

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 10, 2016

9. INFORMATION ITEMS REQUIRING NO DECISIONS

a) N/A

10. NOTICES

- All items must be removed from the public sidewalks in the Town of Milford in preparation for snow plowing from November 15, 2016 until April 15, 2017.
- BOS/BAC Budget Review Meeting Saturday, November 19th in the Police Department Community Room 9:00 am until 2:00 pm.
- Thanksgiving Holiday – **TOWN HALL CLOSED** Thursday, November 24th and Friday, November 25th.
- Next Board of Selectmen's Meeting is Monday, November 28th in the Board of Selectmen's Meeting room at the Town Hall at 5:30.

11. - NON-PUBLIC SESSION – Approval of Non-Public Minutes (RSA 91-A:3, II(a)) Personnel and (RSA 91-A:3, II(e)) Legal – September 26, 2016. Approval of Non-Public Minutes (RSA 91-A:3, II(a)) Personnel and (RSA 91-A:3, II(c)) Reputation – October 10, 2016

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)