

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, November 24, 2014 - Selectmen's Meeting Room - 5:00 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**
  - 5:00 p.m. – **NON-PUBLIC (RSA 91-A:3, II(c)) Reputation and (RSA 91-A:3, II(e)) Legal**
  - 5:30 p.m. – Appointment of Tina Philbrick to the Traffic Safety Committee
  - 5:35 p.m. – Land Use Change Tax – Map 48 Lot 64
  - 5:45 p.m. – Assessing Sales Report- Municipal Assessment Data Sheets (MADS)
  - 6:00 p.m. – Solar Energy System Exemption – 2015 Warrant Article Discussion Follow-up
  - 6:15 p.m. – MIT - Waiver of Overage from the Warrant Article Amount
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
  - a) **CONSENT CALENDAR**
    - 1) Request for Approval of Voluntary Lot Merger Map/Lot 52-18-6 into 52-18 Episcopal Church/Rotch Property
    - 2) Request for Approval of 3 Abatements Map/Lot 47/14-1, M/L 7/20-C-6 and M/L 7/20-C-10.
    - 3) Request for Acceptance of Donation from the Ghost Train Trail Races for the Rail Trail Fund \$7,015.46.
    - 4) Request for Approval of Full Release of Securities for Spring Creek Sand and Gravel, LLC
    - 5) Request for Approval of 31:95(b) \$250 Donation to the Milford Fire Department and \$678.04 Donation to the Kaley Softball Field Special Purpose Fund.
  - b) **OTHER DECISIONS**
    - 1) BAC Funding Form Review
    - 2) Shady Lane Light Decision
    - 3) Mile Slip Road Update
    - 4) Decision on Dam Removal, Reference Dam Removal Study
    - 5) Gas Pipeline Information Review
- 5. TOWN STATUS REPORT**
- 6. DISCUSSIONS**
  - 1) Traffic Safety Concern – School Entrance Sign: Montessori School
  - 2) Middle Street Parking Discussion
  - 3) Review of Assessing Format
  - 4) Proposals for Legislation.
- 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 27, 2014 and November 10, 2014
- 9. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 10. NOTICES**
  - **Town Closings for the Thanksgiving Holiday:**
    - Town Hall Closed Thursday, November 27<sup>th</sup> and Friday, November 28<sup>th</sup>
    - Wadleigh Memorial Library will be closing at 5:00 on Wednesday, November 26<sup>th</sup> and will remain closed Thursday, November 27<sup>th</sup> and Friday, November 28<sup>th</sup>.
    - The Transfer Station will be closed on Thursday, November 27<sup>th</sup>
  - Next Board of Selectmen's Meeting – Monday, December 1<sup>st</sup> in the Board of Selectmen's Meeting room at the Town Hall at 5:00.
  - Indoor Winter Farmer's Market, Town Hall Auditorium Saturday, December 6<sup>th</sup> 10:00 am to 1:00 pm
  - Holiday Craft Fairs Saturday, December 6<sup>th</sup>, from 8 am to 3 pm all around town.
  - Santa is visiting the town oval on Sunday, December 7<sup>th</sup> from 12:00 to 2:00, a Lions Club Activity. Snow date is Sunday, December 14<sup>th</sup>.
- 11. - NON-PUBLIC SESSION** – Minutes of October 27, 2014, (RSA 91-A:3, II(d)) Land Acquisition
- 12. –ADJOURNMENT**

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**BOS Representatives on 2014 - 2015 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 Daniels
- Library Trustees (3<sup>rd</sup> Tuesday, 7:00 p.m., Library) – Selectman Federico
- NHMA (Varied) – Town Administrator Scaife
- 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)