

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, December 8, 2014 - 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**
 - 5:30 p.m. – Budget Review
3. **PUBLIC COMMENTS (regarding items that are not on the agenda)**
4. **DECISIONS**
 - a) **CONSENT CALENDAR**
 - b) **OTHER DECISIONS**
5. **TOWN STATUS REPORT**
6. **DISCUSSIONS**
 - 1) Solar Exemption Follow up Review
 - 2) Traffic Safety Concern – Intersection of Phillips Way onto Ledgewood Drive.
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** - None at this time
9. **INFORMATION ITEMS REQUIRING NO DECISIONS**
10. **NOTICES**
 - Next Board of Selectmen's Meeting – Monday, December 15th 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 20th 10:00 am to 1:00 pm
 - **Christmas Holiday –**
 - Town Hall is Closing at 12:00 on Wednesday, December 24th (Christmas Eve), and reopening Friday, December 26th.
 - Library is closing at 12:00 on Wednesday, December 24th (Christmas Eve), and reopening Friday, December 26th.
 - Transfer Station will be closed on Thursday, December 25th., and reopening on Friday, December 26th.
 - **New Year's Holiday Hours of Operation:**
 - Library – is Closing at 3:00 Wednesday, December 31st and all day on Thursday, January 1st.
 - Town Offices – Closed on Thursday, January 1st.
 - Transfer Station – Closed on Thursday, January 1st
11. **- NON-PUBLIC SESSION** – None at this time.
12. **-ADJOURNMENT**

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