

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA

Monday, October 22, 2012 - Selectmen's Meeting Room - 5:30 p.m. – 9:00 p.m.

2nd Floor - Town Hall, 1 Union Square, Milford NH 030355

1. CALL TO ORDER, BOARD OF SELECTMEN INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS
2. APPOINTMENTS
 - 5:30 p.m. – Final Vote on Ordinance 2012-007 to Enact Modifications to Milford Municipal Code 6.32.100 – Ledgewood Drive Speed Limit (Amended Code)
 - 5:35 p.m. – Final Vote on Ordinance 2012-008 to Enact Modifications to Milford Municipal Code 7.04.070 – Open Liquor Container Prohibition (Amended Code)
 - 5:40 p.m. – Second Public Hearing on Ordinance 2012-009 to Enact Modifications to Milford Municipal Code 6.24 – Stopping, Standing, and Parking – Winter Parking Hours (Draft Code)
 - 6:00 p.m. – Public Hearing for Acceptance of Unanticipated Funds Over \$5,000 Per NH RSA 31:95 (b) (Listing of Unanticipated Funds)
3. PUBLIC COMMENTS (regarding items that are not on the agenda)
4. DECISIONS
 - a) CONSENT CALENDAR
 - (1) Request for Acceptance of a Donation to the Rail Trail Maintenance Fund from the Pumpkin Festival Fund Raiser Per NH RSA 36-A:4 (Conservation Commission Memo)
 - b) OTHER DECISIONS
5. TOWN ADMINISTRATOR REPORT
 - a) 2013 Budget Planning Update
 - b) Riverbank/Oil Seep Management Project
 - c) Miscellaneous
6. DISCUSSIONS
7. SELECTMEN'S REPORTS/DISCUSSIONS
 - a) FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES
 - b) OTHER ITEMS (that are not on the agenda)
 - c) 2012 - 2013 Board of Selectmen Goals and Tasks
8. APPROVAL OF FINAL MINUTES – July 30 and September 10, 2012
9. INFORMATION ITEMS REQUIRING NO DECISIONS
10. NOTICES
 - Ghost Train Rail Trail Race – *Ultra Race: Saturday, October 27, 2012 – 9:00 am to 3:00 pm & 15 Mile Race: Sunday, October 28, 2012 – 8:00 am to 12:00 pm (Start Location: Rail Trail, Public Works Department, 289 South Street, Milford)*
 - 5th Monday Open Public Forum – *Monday, October 29, 2012 – 7:00 pm (Town Hall, Board of Selectmen's Room, One Union Square, Milford)*
 - Official Halloween Treat or Treating Time – *Wednesday, October 31, 2012, 6:00 pm – 8:00 pm*
 - Hazardous Household Waste Collection Day - **LAST EVENT UNTIL APRIL 2013** - *Saturday, November 3, 2012 – 8:00 am to 12:00 pm (Nashua Public Works Garage, 9 Stadium Drive – Off Riverside Street, Nashua)*
 - Next Board of Selectmen's Work Session – *Monday, November 5, 2012 – 8:00 am (Town Hall, Board of Selectmen's Room, One Union Square, Milford)*
 - Voting Day – *Tuesday, November 6, 2012 – 6:00 am to 8:00 pm (Milford Middle School, 33 Osgood Road, Milford)*
 - Veteran's Day Holiday – *Monday, November 12, 2012 – **ALL TOWN OFFICES CLOSED***
 - Veteran's Day Parade – *Monday, November 12, 2012 – 10:45 am -11:30 am, (Basic Route: American Legion to Oval & Back to American Legion)*
 - Next Board of Selectmen's Meeting – **TUESDAY**, *November 13, 2012 – 5:30 pm (Town Hall, Board of Selectmen's Room, One Union Square, Milford)*
11. NON-PUBLIC SESSION – Non-Public Session (NH RSA 91-A:3, II(a & c)) – Personnel & Reputation and Approval of Non-Public Minutes – September 10, 2012 - (RSA 91-A:3, II(a) – Personnel)
12. ADJOURNMENT

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BOS Representatives on 2012 - 2013 Committees, Commissions, Boards, & Organizations

- Budget Advisory Committee (October 24 & November 7, 2012 6:30 pm (full schedule TBA), Town Hall, BOS Room) - No Representative Requested
- 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 Finan
- Heritage Commission (2nd Wednesday, 7:00 p.m., Library) - Open
- Joint Loss Management Committee (quarterly, 2nd Tuesday (Jan., April, July, and Oct.), 9:00 a.m., Police Facility, Community Room) - Selectman Daniels
- Joint Services Study Committee (April 17, May 1, & May 15, 6:00 pm, Banquet Hall) – Selectman Putnam
- Library Trustees (3rd Tuesday, 7:00 p.m., Library) - Selectman Finan
- Local Government Center (Varied) – Town Administrator Scaife
- MACC Base (2nd Wednesday, 6:00 p.m., Town Hall, MACC Base Offices) - Selectman Putnam
- Oval Area Improvements Team (Varied) - Selectman Fougere
- 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 Finan
- Recycling/Solid Waste Committee (Varied) –Selectman Daniels
- Tax Increment Finance District (Varied) - Selectman Fougere
- Traffic Safety Committee (4th Monday, 4:00 p.m., Public Works Conference Room, Public Works Department, 289 South 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) – Selectman Finan & Selectman Putnam, Alt.
 - Payroll Sign Off (available every other week Wednesdays after 3:00 pm through Thursdays before 9:00 am) – Selectman Finan & Selectman Putnam, Alt.