

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA

TUESDAY, November 13, 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. – Request for Board of Selectmen Confirmation of Zoning Compliance Waiver on Municipal Projects - Proposed Shepard Park Warming Hut/Storage Building & Proposed Ambulance Facility (Community Development Director Bill Parker)
 - 5:45 p.m. – Introduction of Potential New Holiday Activity at Shepard Park – Snow Ball Drop (Milford Improvement Team Executive Director Tracy Hutchins)
 - 6:00 p.m. – Downtown Parking Concerns (Property Owner Brendan Philbrick)
 - 6:15 p.m. – Proposal for Development of Recreational Fields at the Brox Property (Milford Community Athletic Association Representative Dan Ayotte)
 - 6:30 p.m. – General Towing Company Standards Policy
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
 - a) CONSENT CALENDAR**
 - (1) Request to Revise 2013 Budget and Bond Public Hearing Date (Executive Assistant Dawn Griska Memo)
 - (2) Request to Discontinue Personal Computer Loan Program (Director of Human Resources Ruth Bolduc Memo)
 - (3) Request for Acceptance of Property Tax Warrant - Second Half 2012 (Warrant)
 - (4) Request to Submit a Prospect Street Speeding/Signage Issue to the Traffic Safety Committee (Resident Joanne Laychak Request Letter)
 - (5) Request to Approve Granite Town Media Advisory Committee's Appointment Recommendation of Dave Alcox as a New Full Member
 - (6) Request for Acceptance of Unanticipated Funds Under \$5,000 and Gifts Under \$5,000 Per NH RSA 31:95 (b & e) (Detail of Donations & Gifts of Property to be Accepted)
 - b) OTHER DECISIONS**
 - (1) Request for Recognition of Eagle Scout Candidates Jacob Matthew Carl & Joshua Richard Clemens and Request for Selectman Attendance at Court of Honor on Saturday, November 24, 2012 – 4:00 pm (Certificates of Achievement)
- 5. TOWN ADMINISTRATOR REPORT**
 - a) 2013 Budget Update
 - b) Riverbank/Oil Seep Management Project
 - c) Miscellaneous
- 6. DISCUSSIONS**
 - a) Consideration of 2012 – 2017 Capital Improvements Plan and 2013 Warrant
 - b) Board of Selectmen's 2013 Goals
- 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** – September 24 & November 5, 2012
- 9. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 10. NOTICES**
 - Next Board of Selectmen's Meeting – *Monday, November 26, 2012 – 5:30 pm (Town Hall, Board of Selectmen's Room, One Union Square, Milford)*
 - Snow Removal Parking Ban Season Begins – *Thursday, November 15, 2012*
 - Thanksgiving Holiday Hours – *Thursday & Friday, November 22 & 23, 2012 – All Municipal Offices Will Be Closed*
- 11. NON-PUBLIC SESSION** – Non-Public Session (NH RSA 91-A:3, II(a, c, & d)) – Personnel, Reputation, & Land Acquisition and Approval of Non-Public Minutes – September 24, 2012 - (RSA 91-A:3, II(a) – Personnel), October 9, 2012 - (RSA 91-A:3, II(a) – Personnel) and (RSA 91-A:3, II(a & c) – Personnel & Reputation) & October 22, 2012 - (RSA 91-A:3, II(a & c) – Personnel & Reputation)
- 12. ADJOURNMENT**

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

- Budget Advisory Committee (Wednesdays, 6:30 pm (excluding holiday weeks), 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.