

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, December 14, 2015 – Selectmen's Meeting Room- 5:15 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

- 5:15 p.m. – Non-Public (RSA 91-A:3, II(e)) Legal
- 5:30 p.m. – Addiction Recovery Coalition
- 6:00 p.m. – Social Service Committee Warrant Article
- 6:30 p.m. - Milford Conservation Commission Warrant Article
- 7:00 p.m. - Library Warrant Article

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

4. DECISIONS

a) **CONSENT CALENDAR**

- 1) Request for Approval of Petition and Pole License (104C/1) Mason Road.
- 2) Request for Conditional Approval of hiring a New Milford Police Officer – Seth Parmeter
- 3) Request for Acceptance of Completion of Harvest Drive.
- 4) Request for Partial Release of Securities for Map 18, Lot 13 – DMT Autowerks
- 5) Approval of Certificate of Action for 127 Elm Street.

b) **OTHER DECISIONS**

5. TOWN STATUS REPORT

- 1) Town Clerk
- 2) Request from Mr. and Mrs. O'Connell to Donate Steel if the Town will pick it up.
- 3) Traffic Safety Concern – 71 Elm Street, Elms Center

6. DISCUSSIONS

- a) Downtown Improvement Project – Phase II and Oval
- b) Phil's BBQ Occupancy Agreement Amendment
- c) Budget
- d) Warrant Articles

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 - November 9, 2015 and November 23, 2015

9. INFORMATION ITEMS REQUIRING NO DECISIONS

- a) Treasurer's Report, October 2015

10. NOTICES

- **Christmas Holiday –**

- **Town Hall is Closing** at 12:00 on Thursday, December 24th and will reopen on Monday, December 28th.
- **The Town Clerk is Closing** at 12:00 on Thursday, December 24th and will reopen on Monday, December 28th.
- **Library is Closing** at 12:00 on Thursday, December 24th and will reopen on Sunday, December 27th.
- **Transfer Station is Closed** Thursday, December 24th and will reopen on Saturday, December 26th.

- **New Year's Holiday Hours of Operation:**

- Town Offices – Closed on Friday, January 1st.
- Library – is Closing at 3:00 Thursday, December 31st will reopen on Saturday, January 2nd.
- Transfer Station – Closed on Friday, January 1st

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, December 14, 2015 – Selectmen's Meeting Room- 5:15 p.m. – 9:00 p.m.
2nd Floor - Town Hall, 1 Union Square, Milford NH 03055

11. - NON-PUBLIC SESSION – Review/Approval of Non-Public Session Minutes of November 9, 2016 RSA 91-A:3, II(c)) Reputation and November 23, 2015 RSA 91-A:3, II(a)) Personnel.

12. –ADJOURNMENT

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 (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)