

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, December 15, 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(e)) Legal
- 5:30 p.m. - Appointment of a Citizens Committee for 127 Elm Street
- 6:00 p.m. – Public Hearing 31:95 (e)
  - o \$7,800 Donation of 12 Bullard PA-30 Powered Air Purifying Respirators to the Ambulance Dept.
  - o \$3,835 Donation of 13 6-7' Emerald Green Arborvitae Trees from Milford DO-IT to the Town of Milford for the WWII Memorial Park.
  - o \$1,600 Donation of Volunteer Labor from Jerry Guthrie to the Milford Recreation Department for the Pergola Project.
  - o \$2,500 Donation of Volunteer Labor from the Milford High School Building Trades Students to the Milford Recreation Department for the Keyes Park Pavilion.
- 6:15 p.m. – Conservation Commission Update and Review of the Natural Resources Inventory at Brox

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

**4. DECISIONS**

**a) CONSENT CALENDAR**

- 1) Request for Approval of Timber Tax Levy Map 42 Lot 4
- 2) 31:95 (b) Donation of \$100 to the Keyes Park Expansion Project and \$50 to the Keyes Pavilion Special Purpose Fund

**b) OTHER DECISIONS**

- 1) Assessing - Land Use Change Tax – Map 8 Lot 31
- 2) Warrant Articles

**5. TOWN STATUS REPORT**

**6. DISCUSSIONS**

- 1) Solar Exemption Review

**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 17, 2014 and November 24, 2014

**9. INFORMATION ITEMS REQUIRING NO DECISIONS**

**10. NOTICES**

- **The Board Meeting on December 22<sup>nd</sup> is cancelled.** The next Board of Selectmen's Meeting will be held on Monday, December 29<sup>nd</sup> in the Board of Selectmen's Meeting room at the Town Hall at 5:00.
- **Christmas Holiday –**
  - **Town Hall** is Closing at 12:00 on Wednesday, December 24<sup>th</sup> (Christmas Eve), and will reopen on Friday, December 26<sup>th</sup>.
  - The **Town Clerk** will be open until 3:00 on Wednesday, December 24<sup>th</sup> (Christmas Eve) and will reopen on Monday, December 29<sup>th</sup>. **Please note:** The Town Clerk will be **CLOSED** on Friday, December 26<sup>th</sup>.
  - **Library** is closing at 12:00 on Wednesday, December 24<sup>th</sup> (Christmas Eve), and will reopen on Friday, December 26<sup>th</sup>.
  - **Transfer Station** will be closed on Thursday, December 25<sup>th</sup> and will reopen on Friday, December 26<sup>th</sup>.
- **New Year's Holiday Hours of Operation:**
  - **Library** – is Closing at 3:00 Wednesday, December 31<sup>st</sup> and all day on Thursday, January 1<sup>st</sup>.
  - **Town Offices and Town Clerk** – Closed on Thursday, January 1<sup>st</sup>.
  - **Transfer Station** – Closed on Thursday, January 1<sup>st</sup>

11. - **NON-PUBLIC SESSION** – Minutes of December 1, 2014 (RSA 91-A:3, II(d)) - Land Acquisition and (RSA 91-A:3, II(c)) Reputation. Minutes of December 8, 2014 (RSA 91-A:3, II(b)) – Personnel and (RSA 91-A:3, II(C)) Reputation. (RSA 91-A:3, II(a)) - Personnel

**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) – TBD**
- 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)