

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, December 28 2015 – 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. – Certificate of Achievement – Zach Tripp Zoning Board of Adjustment
- 5:40 p.m. – Presentation to Bill Parker - Retirement
- 5:50 p.m. – Elm Center Review/Street Crossing Flags
- 6:05 p.m. – MACC Board of Governors Appointment
- 6:15 p.m. - Open Space Access – Conservation Warrant Article

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

4. DECISIONS

a) CONSENT CALENDAR

- 1) MIT - Waiver of Overage from the Warrant Article Amount for the Pumpkin Festival
- 2) Request for Approval of Donation to the Conservation Commission in the amount of \$401.53 from Eagle Scout David Spaulding.
- 3) Request for Approval of Donations to the Heritage Commission "Save the Swing Bridge" fund in the amount of \$995.00.
- 4) Request for Approval of Tax Abatement for 127 Elm Street.
- 5) Request for Approval of Loan Agreement with Lake Sunapee Bank

b) OTHER DECISIONS

5. TOWN STATUS REPORT

6. DISCUSSIONS

- a) Key Dates for SB2 March Town Meeting
- b) Budget Review
- c) Library Warrant Article
- d) Warrant Article 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 - December 7, 2015

9. INFORMATION ITEMS REQUIRING NO DECISIONS

10. NOTICES

- New Year's Holiday Hours of Operation:

- Town Offices – Closed on New Year's Day – Friday, January 1st
- Library – is Closing at 3:00 Thursday, December 31st will reopen on Saturday, December 26th.
- Transfer Station – Closed on New Year's Day - Friday , January 1st

- The next Board of Selectmen's Meeting will be held on Monday, January 11th in the at **5:30** in the Board of Selectmen's Meeting Room at the Milford Town Hall.

- Town **Budget and Bond Hearing** is Monday, January 11th at **6:30** in the Board of Selectmen's Meeting Room at the Milford Town Hall.

11. - NON-PUBLIC SESSION –

12. -ADJOURNMENT

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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)