

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, December 29, 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. - Storm Video Presentation
- 5:30 p.m. – MIT Pumpkin Festival Overview
- 5:40p.m. – Fieldstone Overview
- 6:30 p.m. – First Public Meeting Review of Release Deed – Map 29, Lot 88

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

**4. DECISIONS**

**a) CONSENT CALENDAR**

- 1) Request for Approval of (31:95(b)) Donation of \$5,500 for a Second Ice Rink for Hockey at Shepard Park From the East Milford Improvement Society Trust Fund and Request for Approval of (31:95(e)) Donation of 12 Used Cisco WAP4410n Wireless Access Point Devices Valued at Approximately \$300 to the Milford IT Department.

**b) OTHER DECISIONS**

- 1) Budget/Warrant Article Review

**5. TOWN STATUS REPORT**

**6. DISCUSSIONS**

**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 1, 2014, December 8, 2014 and December 15, 2014.**

**9. INFORMATION ITEMS REQUIRING NO DECISIONS**

- a) Treasurer's Report November 2014

**10. NOTICES**

**- 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>
- The next Board of Selectmen's Meeting will be held on Monday, January 5<sup>th</sup> in the Town Hall Auditorium on the 3<sup>rd</sup> floor of the Town Hall at 5:00.
- Town Budget and Bond Hearing Monday, January 12<sup>th</sup> at 6:30 in the Board of Selectmen's Meeting Room at the Milford Town Hall.

**11. - NON-PUBLIC SESSION – N/A for this meeting**

**12. –ADJOURNMENT**

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, December 29, 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**

**BOS Representatives on 2014 - 2015 Committees, Commissions, Boards, & Organizations**

---

- 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)