

# MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA

Monday, March 11, 2013 - Selectmen's Meeting Room - 5:30 p.m. – 9:00 p.m.

2<sup>nd</sup> Floor - Town Hall, 1 Union Square, Milford NH 03035

1. **CALL TO ORDER, BOARD OF SELECTMEN INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS**
2. **APPOINTMENTS**
  - 5:30 p.m. – Interview of New Zoning Board Candidate Paul Butler (Appointment as an Alternate Member)
  - 5:35 p.m. – Request to Approve Current Land Use Change Tax & Issuance of Warrant (Map/Lot 47 – 14-1) (Town Assessor Marti Noel)
  - 6:00 p.m. – Interview of Planning Board Candidates Tom Sloan, Chris Beer, and Steve Duncanson (Reappointments as Full Members)
  - 6:15 p.m. – Request to Submit a Osgood and Noons Quarry Roads Intersection Line-of-Site/Stop Sign Issue to the Traffic Safety Committee (Noons Quarry Road Resident Andrew Hughes)
  - 7:15 p.m. – Request to Authorize Town Administrator Guy Scaife as Signatory Agent – Ambulance Facility Guaranteed Maximum Price Agreement (Ambulance Facility Building Committee Vice-Chairman Steve Sareault and Emergency Medical Services Director Eric Schelberg)
3. **PUBLIC COMMENTS (regarding items that are not on the agenda)**
4. **DECISIONS**
  - a) **CONSENT CALENDAR**
    - (1) Request to Appoint Recreation Commission Candidates Joan Dargie, Liz Snell, & Scott Hembrow (Reappointments as a Full Members), and Rick King & Tim Finan (New Appointments as an Alternate Members)
    - (2) Request for Reappointment of Eric Schelberg (Emergency Medical Services Director) and Fred Elkind (Environmental Coordinator) as Deputy Health Officers and New Appointment of Tim Herlihy (Deputy Building Inspector) as Deputy Health Officer (Building Official/Health Officer Dana MacAllister Memo and Forms)
    - (3) Request for Appointment of Brian Sanborn as Town Treasurer (Finance Director Jack Sheehy Memo and Town Treasurer Job Description)
    - (4) 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)
    - (5) Request for Approval of Prohibition of Use of Excessive Force Resolution for CDBG Pine Valley Mill Housing Project (Community Development Director Memo and Resolution)
    - (6) Request to Approve Issuance of Timber Yield Tax Levy & Warrant (Map/Lot 53 – 3-1, Colburn Road)
    - (7) Request for Approval of Towing Company Agreement
  - b) **OTHER DECISIONS**
5. **TOWN ADMINISTRATOR REPORT**
  - a) Draft MS4 Stormwater Permit Update
  - b) HB-617 - Funding for Highways and Bridges Update
  - c) Miscellaneous
6. **DISCUSSIONS**
  - a) 2012-2013 Board of Selectmen Goals/Tasks Review and Board of Selectmen's 2013-2014 Goals/Tasks Development
    - McLane and Goldman Dams Removal Feasibility Study Project Update
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** – February 2, 2013
9. **INFORMATION ITEMS REQUIRING NO DECISIONS**
  - a) Treasurer's Report – January 2013
10. **NOTICES**
  - Town & School Vote – *Tuesday, March 12, 2013 – 6:00 am to 8:00 pm (Milford Middle School, 33 Osgood Road)*
  - Next Board of Selectmen's Meeting – *Monday, March 25, 2013 – 5:30 pm (Town Hall, Board of Selectmen's Room, One Union Square, Milford)*
  - Hazardous Household Waste Collection Day - *Saturday, April 20, 2013 – 8:00 am to 12:00 pm (Nashua Public Works Garage, 9 Stadium Drive – Off Riverside Street, Nashua NH)*
11. **NON-PUBLIC SESSION** – Non-Public Session (NH RSA 91-A:3, II(a)) – Personnel and Potential Non-Public Session(s) (NH RSA 91-A:3, II(a, b, c, d, & e)) – Personnel (a & b), Reputation, Land Acquisition, and Legal
12. **ADJOURNMENT**

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

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- Budget Advisory Committee (Wednesdays, 6:30 pm (excluding holiday weeks), Town Hall, BOS Room) - No Representative Requested
- 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 Finan
- Heritage Commission (2<sup>nd</sup> Wednesday, 7:00 p.m., Library) - Open
- 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
- Joint Services Study Committee (April 17, May 1, & May 15, 6:00 pm, Banquet Hall) – Selectman Putnam
- Library Trustees (3<sup>rd</sup> Tuesday, 7:00 p.m., Library) - Selectman Finan
- Local Government Center (Varied) – Town Administrator Scaife
- MACC Base (2<sup>nd</sup> Wednesday, 6:00 p.m., Town Hall, MACC Base Offices) - Selectman Putnam
- Oval Area Improvements Team (Varied) - Selectman Fougere
- 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 Finan
- Recycling/Solid Waste Committee (Varied) –Selectman Daniels
- Tax Increment Finance District (Varied) - Selectman Fougere
- Traffic Safety Committee (Varied as items are sent form 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) – 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.