

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, April 28th, 2014 - Selectmen's Meeting Room - 5:30 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**
  - 5:30 p.m. – Departmental Update – Community Media
  - 5:45 p.m. – WWII Memorial Presentation
  - 6:30 p.m. – Budget Advisory Committee – Process Reviews
3. **PUBLIC COMMENTS (regarding items that are not on the agenda)**
4. **DECISIONS**
  - a) **CONSENT CALENDAR**
    - 1) Request to re-appoint Becky Lorette, Kim Rimalover, Janet Urquhart as full members and Rodney DellaFelice as (alternate) to the Conservation Commission Committee.
    - 2) Request for Approval of Residence in Industrial or Commercial Zone Map 31 Lot 8
    - 3) Request for Approval of Exempt Properties (38)
    - 4) Request for Approval of Jeopardy Tax Warrant – Map 52 Lot 26/1
    - 5) Request for Approval of Jeopardy Tax Warrant – Map 30 Lot 7-A
    - 6) Request for Approval of Timber Tax Levy (4) Map/Lot 47 14-6, Map/Lot 47-34, Map/Lot 47-37 and Map/Lot 50-4-4.
    - 7) Request for Approval of 31:95
  - b) **OTHER DECISIONS**
5. **TOWN ADMINISTRATOR REPORT**
6. **DISCUSSIONS**
  - a) Board of Selectmen's Goals Review 2014
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 – March 31, 2014 5<sup>th</sup> Monday Forum**
9. **INFORMATION ITEMS REQUIRING NO DECISIONS**
  - a) Treasurer's Report
10. **NOTICES**
  - Town Brush Pick up- Tuesday, April 29<sup>th</sup> North & East Sections only (All town roads North of the Souhegan River (including Pine Valley) and all town roads East of South St/Rt. 13 (including South St.)) Wednesday, April 30<sup>th</sup> West Section Only (All town roads West of South St. (Rt 13) to the Wilton Town line and South of the Souhegan River)).
  - Milford Pride Day (MIT activity) – a town-wide clean-up day, Saturday, May 3<sup>rd</sup> 8:30 am to 1:00 pm. Volunteers check in at Keyes Park – **See included flyer for more details.**
  - Hazardous Waste & Electronics Collection - Saturday May 3<sup>rd</sup> 8am – 12pm, Milford DPW garage 283 South Street, Milford. –\$10 user fee for Hazardous waste only.
  - Board of Selectmen's work session – May 5, 2014. Strategy session for repairing roads.
11. - **NON-PUBLIC SESSION – Review/approval of minutes of (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) – Town Administrator Scaife
- 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)