

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, January 7, 2019 – Selectmen's Meeting Room- 5:30 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 – (Approximate times)**
  - **5:30 p.m.** - Public Hearing (NH RSA 31:95(b)), Appropriation for Funds, Property & Items made Available during the Year over \$10,000:
    - \$16,300 from the Kaley Foundation for the purchase of Alaris System Intravenous (IV) pump Controllers and Associated Drug Delivery Channels.
    - \$25,801 - 2017 Emergency Management Performance Grant, Fire Department Generator – For the purchase and installation of a generator, transfer switch, and concrete pad at the Town's Emergency Operations Center. This is a 50/50 grant with a match of \$25,801 from the Fire Station Construction Fund.
  - **5:35 p.m.** – Request for Approval of 1 Land Use Change Tax (Map 45 – Lot 3-29), Change of Status (5), Tax Credit for Service Connected Total Disability (1), Veterans Tax Credit (9) and All Veterans Tax Credit (1). – Assessing Director Marti Noel.
  - **5:45 p.m.** - Pumpkin Festival Financials – Wade Campbell
- 3. PUBLIC COMMENTS**
- 4. DECISIONS**
  - a) **CONSENT CALENDAR**
    - 1) Request for Approval of Intent to Excavate, Map 42 Lot 1.
    - 2) Request for Approval of Donation to the Heritage Commission "Save the Swing Bridge" fund: Turkey Trot Fund Raiser - \$125.00
  - b) **OTHER DECISIONS**
    - 1) N/A
- 5. TOWN STATUS REPORT**
  - 1) Sale of Tax Deeded Property.
  - 2) Tax Impact and Rate Calculation
- 6. DISCUSSIONS**
  - 1) 2019 **DRAFT** Warrant Article Review
  - 2) Designations of Majority/Minority Positions
- 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 10, 2018 and December 17, 2018
- 9. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 10. NOTICES**
  - Last date for Petition Warrant Articles to be submitted – Tuesday, January 8th
  - The Next Board of Selectmen's Meeting Monday, January 14, 2019 in the Board of Selectmen's Meeting room in the Town Hall at 5:30 pm.
  - Town Budget and Bond Hearing is Monday, January 14, 2019 at 6:30 in the Board of Selectmen's Meeting Room at the Milford Town Hall
- 11. - NON-PUBLIC SESSION** – Approval of non-public minutes in accordance with (RSA 91-A:3, II(c)) Reputation December 17, 2018
- 12. –ADJOURNMENT**

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**BOS Representatives on 2018 - 2019 Committees, Commissions, Boards, & Organizations**

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- Conservation Commission (2<sup>nd</sup> Thursday, 7:00 p.m., Town Hall, BOS Room) - Selectman Dudziak
- Economic Development Advisory Committee (Varied) – Selectman Dargie
- 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 (March, June, September, and December), 9:00 a.m., Police Facility, Community Room) - Selectman Putnam
- Library Trustees (3<sup>rd</sup> Tuesday, 7:00 p.m., Library) – Selectman Dudziak
- NHMA (Varied) – Administrator Bender
- MACC Base (2<sup>nd</sup> Wednesday, 6:00 p.m., Town Hall, MACC Base Offices) - Selectman Putnam
- Planning Board (1<sup>st</sup> & 4<sup>th</sup> Tuesdays, 6:30 p.m., Town Hall, BOS Room) - Selectman Federico, Selectman Dargie (Alternate)
- Recreation Commission (2<sup>nd</sup> Wednesday, 7:00 p.m., Town Hall, BOS Room) – Selectman Dargie
- Recycling/Solid Waste Committee (3<sup>rd</sup> Tuesday, 6:30 p.m. – Selectman Daniels
- Tax Increment Finance District (Varied) - Selectman Dargie
- 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 Dudziak
- Manifest Sign Off (available Thursdays after 4:30 pm through Mondays before 7:00 am) – Selectmen Dargie & Selectmen Putnam (Alternate)
- Payroll Sign Off (available every other week Wednesdays after 3:00 pm through Thursdays before 9:00 am) – Selectmen Putnam & Selectman Federico (Alternate)