

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, January 8, 2018 – Selectmen's Meeting Room- 5:30 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 – (Approximate times)**
 - 5:00 p.m. - Non-Public (RSA 91-A:3, II(e)) - Legal
 - 6:30 p.m. - Budget and Bond Hearing
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
 - a) **CONSENT CALENDAR**
 - 1) Signature Pages for Pre-Deliberative Session Voting/Re-voting on all Appropriation/Non-Appropriation 2018 Warrant Articles.
 - 2) Request for Approval of Donation to the Heritage Commission “Save the Swing Bridge” fund: LJB Consulting - \$100.00
 - b) **OTHER DECISIONS**
- 5. TOWN STATUS REPORT**
 - a. N/A
- 6. DISCUSSIONS**
 - a. Discussion – MACC Base Letter
 - b. Citizens Complaint: Traffic Control – tabled from 12/26/17
 - c. Designation of Majority/Minority Report Authors on 2018 Warrant Articles & Voting
- 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 26, 2017**
- 9. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 10. NOTICES**
 - Last date for Petition Warrant Articles to be submitted – Tuesday, January 9th
 - The next Board of Selectmen's Meeting will be held on Monday, January 22nd at 5:30 in the Board of Selectmen's Meeting Room at the Milford Town Hall.
 - **First date** for candidates to file to run for office – Wednesday, January 24th
 - **Selectmen (2 open – 3 year term)**
 - **Cemetery Trustee (1 open – 3 year term)**
 - **Checklist Supervisors (1 open- 6 year term)**
 - **Town Moderator (1 open – 2 year term)**
 - **Trustees of the Library (3 open – 3 year term)**
 - **Trustees of the Trust Fund (1 open – 3 year term)**
 - **Water and Wastewater Commissioners (1 open – 3 year term)**
 - Winter Family Festival at Shepard's Park on Friday, January 19th 6 pm to 8 pm.
 - **Last date** for candidates to file to run for office – Friday, February 2nd. Town Clerks office will remain open until 5:00 pm.
 - Deliberative Session, Saturday, February 3, 2018 at 9:00 am in the Town Hall Auditorium
- 11. - NON-PUBLIC SESSION – Approval of non-public minutes RSA 91-A-:3,II(b) Personnel and (RSA 91-A:3,II(c)) Reputation - December 11, 2017**
- 12. –ADJOURNMENT**

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BOS Representatives on 2017 - 2018 Committees, Commissions, Boards, & Organizations

- Conservation Commission (2nd Thursday, 7:00 p.m., Town Hall, BOS Room) - Selectman Dudziak
- DO-IT/MIT (2nd Friday, 11:30 a.m., Police Facility, Community Room) - Selectman Putnam
- 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 Dudziak
- 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 (1st 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 Dudziak
- 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)