

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, January 22, 2018 – 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)**
  - 5:00 p.m. - Non-Public (RSA 91-A:3, II(a) Personnel
  - 5:30 p.m. - Approval for Land Use Change Tax Warrant Map 50 Lot 1 – Assessing Director Marti Noel
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
  - a) **CONSENT CALENDAR**
    - 1) Request for Board Certification of Default Budget (MS-DTB) (Department of Revenue Administration Form)
    - 2) Approval of Gravel Tax Levy, Map 8 Lot 31
    - 3) Request for Approval of Donation to the Conservation Commission from Rodney Richey for Rail Trail Maintenance - \$500.00
    - 4) Request for Approval to use Town Owned Land for the Annual Police Department Fishing Derby on May 26, 2018.
    - 5) Request for Approval and Acceptance of a new road - West Meadow Court.
  - b) **OTHER DECISIONS**
- 5. TOWN STATUS REPORT**
  - 1) Storm Water Cooperative Agreement
  - 2) Snow Removal & Equipment Update
  - 3) Dispatch Consulting Update
  - 4) Approval of Selectmen's Rules of Procedure
- 6. DISCUSSIONS**
  - 1) Warrant Articles including Petition Warrant Articles, Pumpkin Festival and others.
  - 2) Review of DRAFT MS-636 Proposed Budget
  - 3) Transfer Station: Pay as you throw
- 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** - January 8, 2018 regular meeting and January 8, 2018 Budget and Bond Hearing.
- 9. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 10. NOTICES**
  - **First date** for candidates to file to run for office – Wednesday, January 24<sup>th</sup>
    - **Selectmen (2 open – 3 year term)**
    - **Cemetery Trustee (1 open – 3 year term)**
    - **Checklist Supervisors (1 open- 6 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)**
  - 5<sup>th</sup> Monday Forum Monday, January 29<sup>th</sup> in the Board of Selectmen's Meeting room at the Town Hall at 7:00
  - **Last date** for candidates to file to run for office – Friday, February 2<sup>nd</sup>. 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 meeting minutes (RSA 91-A:3, II(e)) – Legal, January 8, 2018.
- 12. –ADJOURNMENT**

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**BOS Representatives on 2017 - 2018 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
- DO-IT/MIT (2<sup>nd</sup> 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 (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 Putnam
- Library Trustees (3<sup>rd</sup> Tuesday, 7:00 p.m., Library) – Selectman Dudziak
- NHMA (Varied) – 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, Alt. Fougere
- Recreation Commission (1<sup>st</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 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)