MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, January 29, 2018 – Selectmen's Meeting Room- 7:00 p.m.
2nd Floor - Town Hall, 1 Union Square, Milford NH 03055

1. **CALL TO ORDER, BOARD OF SELECTMEN INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS**
2. **6:15 NON-PUBLIC (RSA 91-A:3, II(a)) - Personnel**
3. **7:00 OPEN FORUM**
4. **DECISIONS**
   a) **CONSENT CALENDAR**
      1) NH RSA (31:95(b)) Request for Acceptance and Appropriation of Unanticipated Revenues under $10,000 –
         1. Donation from HealthTrust to the Milford Fire Department for Fire Wellness Campaign - $500.00
         2. Donation from HealthTrust to the Milford Administration Department and Police Department for the Town Wellness Campaign - $1,000.00
5. **NOTICES**
   - **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
   - Next Board of Selectmen's Meeting Monday, February 12, 2018 in the Board of Selectmen's Meeting room in the Town Hall at 5:30 pm.
   - Milford Recreation Daddy Daughter Dance, Saturday, February 10th – 6 p.m. to 8 p.m. in the Town Hall Auditorium.
   - Next Board of Selectmen's Meeting Monday, February 12th in the Board of Selectmen's Meeting room in the Town Hall at 5:30 pm.
   - Town Hall and Town Clerks office will be closed on Monday, February 19th in observance of the Presidents Day Holiday
6. **- NON-PUBLIC SESSION –**
7. **–ADJOURNMENT**

BOS Representatives on 2016 - 2017 Committees, Commissions, Boards, & Organizations

- Conservation Commission (2nd Thursday, 7:00 p.m., Town Hall, BOS Room) - Selectman Bauer

- DO-IT/MIT (2nd 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 (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 Bauer

- 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 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)