MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, February 11, 2019 – 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)**
   - 5:30 p.m. – Review and Approval of Two (2) Land Use Change Tax, Map 42 Lot 1 and Map 45 Lot 3-48 and Approval of One (1) Property Abatement Application, Map 52 Lot 4
   - 5:40 p.m. - Solar Project Discussion, Map 5 Lot 35 Joslin Road – Thomas Curtis **(tabled from 1/28/19)**
   - 5:55 p.m. - Mile Slip and Hitchner Easement – Andy Huges and Chris Costantino
3. **PUBLIC COMMENTS (regarding items that are not on the agenda)**
4. **DECISIONS**
   a) **CONSENT CALENDAR**
      1) NH RSA (31:95(b)) Request for Acceptance and Appropriation of Unanticipated Revenues under $10,000 –
         - Donation from HealthTrust to the Milford Fire Department for Fire Wellness Campaign - $500
         - Donation from HealthTrust to the Milford Administration Department for the Town Wellness Campaign - $1,000
   b) **OTHER DECISIONS**
5. **TOWN STATUS REPORT**
   a. Finance Director Position
   b. Monuments Committee Update
6. **DISCUSSIONS**
   a. Voting Day Scheduling at the Town Vote, March 12, 2019
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 28, 2019
9. **INFORMATION ITEMS REQUIRING NO DECISIONS**
10. **NOTICES**
- The Town Hall and Library are closed on Monday, February 18th in observance of the Presidents Day Holiday.
- Board of Selectmen Candidate Forum Wednesday, February 20th in the Board of Selectmen's Meeting room at the Town Hall at 6:00 pm. Snow date, Friday, February 22nd in the Board of Selectmen's meeting room at the Town Hall at 6:00 pm.
- The next Board of Selectmen's Meeting will be held on Monday, February 25th at 5:30 in the Board of Selectmen's Meeting Room at the Milford Town Hall.
11. - **NON-PUBLIC SESSION –** Non-Public (RSA 91-A:3,II(c)) – Reputation **(tabled from 1/28/19)**
12. –**ADJOURNMENT**

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., Town Hall, BOS Room) - 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)