

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, February 12, 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)**
 - 4:30 p.m. - 5:15 NON-PUBLIC (RSA 91-A:3, II(a)) – Personnel
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
 - a) **CONSENT CALENDAR**
 - 1) N/A
 - b) **OTHER DECISIONS**
 - 1) Scheduling of Selectmen at Polling Location for the Town Vote, March 13th (Form)
- 5. TOWN STATUS REPORT**
 - 1) Deliberative Session Wrap-up
 - 2) Gravel Operator Agreement Extension
 - 3) Perry Road Bridge Update
- 6. DISCUSSIONS**
 - 1) N/A
- 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 22, 2018 and January 29, 2018 5th Monday Forum**
- 9. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 10. NOTICES**
 - Town Hall and Town Clerks office will be closed on Monday, February 19th in observance of the Presidents Day Holiday.
 - Board of Selectmen Candidate Forum Wednesday, February 21nd in the Board of Selectmen's Meeting room at the Town Hall at 6:00 pm. Snow date, Wednesday, February 28th 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 26th 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(a)) Personnel and Approval of Non-Public Minutes (RSA 91-A:3, II(a)) – Personnel January 22, 2018.**
- 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)