MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, February 26, 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)**

   - 5:30 p.m. - Public Hearing for KENO – NH RSA 284:41 through 51 as directed by the Secretary of State.
   - 5:45 p.m. - 1st Public Hearing to adopt a new chapter of the Milford Municipal Code, entitled Title 5 Health & Safety, Chapter 5.33 Fletcher Paint Superfund Groundwater Management Zone pursuant of NH RSA 147:1.
   - 6:00 p.m. - Request to appoint Kathy Fay-Clancy as a full member of the Recycling Committee.

3. **PUBLIC COMMENTS (regarding items that are not on the agenda)**

4. **DECISIONS**
   a) **CONSENT CALENDAR**
      1) Request for Approval to Re-Appoint Jason Plourde and Dave Wheeler as Full Members to the Traffic Safety Committee.
   b) **OTHER DECISIONS**
      1) N/A

5. **TOWN STATUS REPORT**
      1) Town Roads

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 -** February 12, 2018

9. **INFORMATION ITEMS REQUIRING NO DECISIONS**

10. **NOTICES**
   - Town Reports are available at the Town Hall and Library
   - Next Board of Selectmen's Meeting is Monday, March 12th in the Board of Selectmen's Meeting Room in the Town Hall at 5:30 p.m.
   - Town Voting Tuesday, March 13th at the Milford Middle School on 33 Osgood Road 6:00 am until 8:00 pm.

11. **NON-PUBLIC SESSION –** Approval of Non-Public Minutes (RSA 91-A:3, II(a)) – Personnel – January 29, 2018, February 12, 2018 and February 21, 2018.

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., 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)