

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, March 12, 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)**
  - 5:30 p.m. - 2<sup>nd</sup> 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.
  - 5:35 p.m. - Request for Approval of Standard Veterans Tax Credit (16), Service Connected Total Disability Tax Credit (2), and All Veterans Tax Credit (6).
  - 5:40 p.m. - Request for Approval of Land Use Change Tax – Autumn Oaks Subdivision Map 45 Lots 3-6, 3-7, and 3-8.
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
  - a) **CONSENT CALENDAR**
    - 1) Request for Approval to Re-Appoint Jerry Guthrie, Diane Varney-Parker and George Hoyt as Full Members to the Recycling/Solid Waste Committee
    - 2) Request for Approval to Re-Appoint Erna Johnson and Charles Worcester to the Heritage Commission.
    - 3) Request for Approval of Donation to the Heritage Commission “Save the Swing Bridge” fund: Richard and Shirley Chacos - \$100.00
    - 4) Request for Acceptance of Mutual Aid Agreement between Amherst and Milford for Building Inspector
    - 5) Request for Approval to use Town Owned Municipal Parking Lot for a (IPMBA) International Police Mountain Bike Association Class.
  - b) **OTHER DECISIONS**
    - 1) N/A
- 5. TOWN STATUS REPORT**
  - 1) N/A
- 6. DISCUSSIONS**
  - 1) Perry Road Bridge Update
- 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 26, 2018**
- 9. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 10. NOTICES**
  - Town Voting Tuesday, March 13<sup>th</sup> at the Milford Middle School on 33 Osgood Road 6:00 am until 8:00 pm.
  - Next Board of Selectmen's Meeting Monday March 26<sup>th</sup> in the Board of Selectmen's Meeting room in the Town Hall at 5:30 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**

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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)