

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, March 25, 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. - Swearing in of New Selectmen/Selection of New Board of Selectmen, Chairman and Vice Chairman
 - 5:40 p.m. - 1st Public Hearing – Acquisition of Land: Melendy Road, Map 52 Lot 4-1, in Accordance with NH RSA 41:14-a
 - 5:50 p.m. - Ambulance Fee Increase – Eric Shelberg
 - 6:05 p.m. - RFQ Feasibility Study – Arene Berry and Lincoln Daley
 - 6:25 p.m. - Recreation Logo – Arene Berry
 - 6:30 p.m. - Proposed Private Police Detail Increase – Chief Viola
 - 6:40 p.m. - Mile Slip and Hitchiner Easement – Andy Hughes and Chris Costantino
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
 - a) CONSENT CALENDAR**
 - 1) Request for re-appointment of Gil Archambault to Recycling/Solid Waste Committee
 - 2) Request for re-appointment of Audrey Fraizer and Hub Steward to the Conservation Commission
 - 3) Request for Approval to use the Town Owned Municipal Parking Lot to host an International Police Mountain Bike Class.
 - 4) Request for Approval of Intent to Cut, Map 38 Lot 1.
 - 5) Approval of NH DRA form MS-232, Report of Appropriations Actually Voted
 - 6) Approval of Application for Reimbursement – Federal and State Forest Land 2018
 - b) OTHER DECISIONS**
 - 1) Request for Input & Approval of 2019 – 2020 Board of Selectmen's Meeting Schedule (draft calendar)
 - 2) Request for Update to the Board of Selectmen's Representatives Listing 2019 – 2020 Boards, Commissions, etc. (Draft Listing)
- 5. TOWN STATUS REPORT**
 - a. Transfer Station Cameras
- 6. DISCUSSIONS**
 - a. 2018 Audit Schedule
 - b. 2019 Selectmen Goals
- 7. PUBLIC COMMENTS**
- 8. SELECTMEN'S REPORTS/DISCUSSIONS**
 - a) FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES**
 - b) OTHER ITEMS (that are not on the agenda)**
- 9. APPROVAL OF FINAL MINUTES – March 11, 2019**
- 10. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 11. NOTICES**
 - The next Board of Selectmen's Meeting will be held on Monday, April 8th at 5:30 in the Board of Selectmen's Meeting Room at the Milford Town Hall.
- 12. - NON-PUBLIC SESSION – Approval of non-public minutes in accordance with (RSA 91-A:3, II(c)) – Reputation and (RSA 91-A:3, II(e)) Legal for March 11, 2019.**
- 13. - ADJOURNMENT**