

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, March 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. - Swearing in of New Selectmen/Selection of New Board of Selectmen, Chairman and Vice Chairman
 - 5:40 p.m. – Proclamation: Purple Heart Community – requested by Kevin Willette
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
 - a) **CONSENT CALENDAR**
 - 1) Request for Approval to Re-appoint Andy Hughes and David Bosquet as Full Members, and Chris Costantino as an Alternate member to the Conservation Commission.
 - 2) Request for Approval to Re-appoint Patricia Kunselman and Liz Snell as Full Members, and Heather Romeri as an Alternate member of the Recreation Commission.
 - 3) Request for Approval of Annual Parade Permits: Memorial Day, Labor Day and Veterans Day.
 - 4) Request for Approval of NH DRA Form MS-232 (formerly MS-2), "Report of Appropriations Actually Voted"
 - 5) Request for Approval of Gravel Tax Levy, Map 50-4 Lot 4
 - 6) Request for Approval to Re-appoint Tim Finan and Jacob LaFontaine as Full Members, and Veeral Bharucha as an alternate member to the Planning Board.
 - 7) Request for Approval to use a Town Owned Municipal Parking Lot for a Children's Bicycle Safety Bike Rodeo.
 - b) **OTHER DECISIONS**
 - 1) Request for Input & Approval of 2018 – 2019 Board of Selectmen's Meeting Schedule (draft calendar)
 - 2) Request for Update to the Board of Selectmen's Representatives Listing 2018 – 2019 Boards, Commissions, etc. (Draft Listing)
- 5. TOWN STATUS REPORT**
 - 1) Hitchiner Manufacturing Update
 - 2) DPW Equipment: Sidewalk Plow and Backhoe
- 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 - March 12, 2018**
- 9. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 10. NOTICES**
 - Please join the Milford Recreation Department for their annual Easter Egg Hunt and Photo with the Easter Bunny on Saturday, March 31st 11 am to 1 pm. Location dependent on the weather... indoors is the third floor of Town Hall in the Auditorium and outdoors is Keyes Memorial Park. The decision will be made closer to the event. **Please bring your own basket.**
 - Next Board of Selectmen's Meeting Monday April 9th in the Board of Selectmen's Meeting room in the Town Hall at 5:30 pm.
- 11. - NON-PUBLIC SESSION – Non-public (RSA 91-A:3,II(a)) Personnel and (RSA 91-A:3,II(d)) Land, and Approval of non-public minutes (RSA 91-A:3, II(e)) Legal - March 2, 2018**
- 12. –ADJOURNMENT**

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, March 26, 2018 – Selectmen's Meeting Room- 5:30 p.m.
2nd Floor - Town Hall, 1 Union Square, Milford NH 03055