

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, April 8, 2019 – 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. - 2nd Public Hearing – Acquisition of Land: Melendy Road, Map 52 Lot 4-1, in Accordance with NH RSA 41:14-a
  - 5:40 p.m. - Approval of Ten (10) 2018 Property Abatement Applications and Two (2) Land Use Change Tax Applications – Map 45 Lot 3-49 and Map 43 Lot 69-1
  - 5:50 p.m. - Eagle Scout Bike Rack Presentation – Cameron Mitchell
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
  - a) CONSENT CALENDAR**
    - 1) Request for Approval of Yield Tax Levy Map 54 Lot 2
    - 2) Request for Approval of Intent to Cut – Map 1 Lot 10
    - 3) Request for Approval to Re-appoint Chris Costantino as an alternate member of the Library Board of Trustees.
    - 4) Request for Approval to Re-appoint Tim Finan, Lisa Griffiths and Dave Alcox to the Granite Town Media Advisory Committee.
    - 5) Request to Approve Two (2) Chauffeurs Licenses for William LaBell and Edward LaBell of Milford Taxi LLC.
    - 6) NH RSA (31:95(b)) Request for Acceptance and Appropriation of Unanticipated Revenues under \$10,000 –
      - Arthur L. Keyes Memorial Trust - **\$9,712** to the Milford Recreation Department for Outdoor Fitness Equipment at the Keys Park Walking/Biking Trail Special Purpose Fund.
      - Arthur L. Keyes Memorial Trust - **\$1,000** to support the Labor Day Parade.
  - b) OTHER DECISIONS**
- 5. TOWN STATUS REPORT**
  - a. Drainage/Paving Project Bid Update
- 6. DISCUSSIONS**
  - a. N/A
- 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 25, 2019**
- 10. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 11. NOTICES**
  - The next Board of Selectmen's Meeting will be held on Monday, April 22<sup>nd</sup> at 5:30 in the Board of Selectmen's Meeting Room at the Milford Town Hall.
  - **The Board of Selectmen will be hosting a Public Input Session Regarding Questions and Concerns about Dispatch at their 5<sup>th</sup> Monday Forum on Monday, April 29<sup>th</sup> at 7:00 in the Board of Selectmen's Meeting Room at the Milford Town Hall.**
- 12. - NON-PUBLIC SESSION – Non-public in accordance with (RSA 91-A:3, II(c)) – Reputation and review of Non-public minutes in accordance with (RSA 91-A:3, II(b)) Personnel and (RSA 91-A:3, II(e)) Legal March 25, 2019**
- 13. –ADJOURNMENT**

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**BOS Representatives on 2019 - 2020 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
- Economic Development Advisory Committee (Varied) – Selectman Dargie
- Granite Town Media (Formerly PEG Access) Advisory Committee (3<sup>rd</sup> Thursday, 6:00 p.m., Town Hall, BOS Room) - Selectman Labonte
- Heritage Commission (2<sup>nd</sup> Wednesday, 7:00 p.m., Library) – Selectman Labonte
- 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) – Town Administrator Mark Bender
- MACC Base (2<sup>nd</sup> Wednesday, 6:00 p.m., Town Hall, MACC Base Offices) – Captain Frye
- Planning Board (1<sup>st</sup> & 4<sup>th</sup> Tuesdays, 6:30 p.m., Town Hall, BOS Room) - Selectman Dudziak, Alt. Selectman Dargie
- Recreation Commission (1<sup>st</sup> Wednesday, 7:00 p.m., Town Hall, BOS Room) – Selectman Dargie
- Recycling/Solid Waste Committee (3<sup>rd</sup> Tuesday, 6:30 p.m. – Selectman Daniels
- Tax Increment Finance District (Varied) - Selectman Dargie
- 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 Dargie
- Manifest Sign Off (available Thursdays after 4:30 pm through Mondays before 7:00 am) – Selectmen Putnam & Selectmen Dargie (Alternate)
- Payroll Sign Off (available every other week Wednesdays after 3:00 pm through Thursdays before 9:00 am) – Selectmen Putnam & Selectman Labonte (Alternate)