

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, April 9, 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)

4:30 p.m. - Non-Public (RSA 91-A:3, II(d)) Land

5:30 p.m. - 2nd 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.

5:45 p.m. - Public Hearing for The Acceptance for Expenditure of Unanticipated Funds over \$10K NH (RSA (31:95b)) – Fifth installment of a 5-year \$50,000 grant from the Kaley Foundation for the Keyes Expansion Project, recreation fields and future Community Center.

5:50 p.m. - Interview of Shirley Wilson as an Alternate to the Library Trustees

5:55 p.m. - Request for Approval of Veterans Credit, All Veterans Tax Credit and Service Connected Total Disability Tax Credit.

6:05 p.m. - Request for Approval of Solar Exemptions, Property Abatement Applications (Approval/Denial), and Current Use Applications.

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

4. DECISIONS

a) CONSENT CALENDAR

1) Request for Acceptance and Appropriation of Unanticipated Revenues under \$10,000 NH (RSA 31:95(b)):

Second installment from the O'Connor Trust donated to the Keyes Expansion Project.- \$5,000

2) Request for Approval of (2) Taxicab Operator Permit Applications - Annual Renewal.

b) OTHER DECISIONS

1) N/A

5. TOWN STATUS REPORT

1) DPW Equipment – Backhoe (tabled from March 26, 2018)

2) Eversource Planned Work on 367 Line

3) Mason Road Bridge Update

4) Water Utilities Ground Water Investigation for Additional Well Sites.

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 26, 2018

9. INFORMATION ITEMS REQUIRING NO DECISIONS

10. NOTICES

- Hydrant flushing began on April 4th in East Milford and will continue through North Milford, and end in West Milford around April 30th. Should you have questions, please call 249-0667.
- New Hampshire PBS will be hosting a premiere of Our Home Town – Milford, in the Town Hall Auditorium on April 12th at 5:00. See Invitation and RSVP information on the town's website.
- Next Board of Selectmen's Meeting Monday April 23 in the Board of Selectmen's Meeting room in the Town Hall at 5:30 pm.
- Town Wide Spring Brush pickup – April 23rd through April 27th. Materials must be placed at the curb or rode side by 6:30 am. Brush, branches, or shrubbery not to exceed 6' length or 5" diameter. **NO OTHER ITEMS WILL BE PICKED UP.**

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- Roadside Roundup/Cleanup – Saturday, April 28th. Contact Wade Scott Campbell at twolf3@hotmail.com for more information.

11. NON-PUBLIC SESSION – Non-public (RSA 91-A:3,II(c)) Reputation and Approval of non-public minutes (RSA 91-A:3, II(a)) Personnel and (RSA 91-A:3, II(d)) Land March 26, 2018

12. ADJOURNMENT

BOS Representatives on 2018 - 2019 Committees, Commissions, Boards, & Organizations

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- Conservation Commission (2nd 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 (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) – Administrator 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, Selectman Dargie (Alternate)
 - Recreation Commission (2nd Wednesday, 7:00 p.m., Town Hall, BOS Room) – Selectman Dargie
 - Recycling/Solid Waste Committee (3rd. 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 (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 Dargie & Selectmen Putnam (Alternate)
 - Payroll Sign Off (available every other week Wednesdays after 3:00 pm through Thursdays before 9:00 am) – Selectmen Putnam & Selectman Federico (Alternate)