

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, April 23, 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)**
 - 6:30 p.m. - Pumpkin Festival Update – Wade Campbell
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
 - a) **CONSENT CALENDAR**
 - 1) Request for Approval of Certificate of Final Completion of Work – South Street
 - 2) Request for Approval of Gravel Tax Levy – Map 58 Lot 3
 - b) **OTHER DECISIONS**
 - 1) N/A
- 5. TOWN STATUS REPORT**
 - 1) Mason Road Bridge Update
 - 2) 2018 Paving Update
- 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 - April 9, 2018**
- 9. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 10. NOTICES**
 - 5th Monday Forum, April 30th in the Board of Selectmen's Meeting Room in the Town Hall at 7:00 pm.
 - Public Works Town Wide Spring Brush pickup – April 23rd through April 27th. Materials must be placed at the curb or road side by 6:30 am. Brush, branches, or shrubbery not to exceed 6' length or 5" diameter. **NO OTHER ITEMS WILL BE PICKED UP.**
 - Volunteer 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(a)) Personnel and (RSA 91-A, II(e)) Legal, and Approval of non-public minutes (RSA 91-A:3, II(d)) – Land and (RSA 91-A:3, II(c)) – Reputation April 9, 2018.**
- 12. –ADJOURNMENT**

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

- 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 (March, June, September, and December), 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)