

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, April 29, 2019 – Selectmen's Meeting Room- 7:00 p.m.
2nd Floor - Town Hall, 1 Union Square, Milford NH 03055

CALL TO ORDER, BOARD OF SELECTMEN INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS:

- 1. 6:45 Approval Request to Abate Outstanding Taxes**
- 2. 7:00 OPEN FORUM**
 - a. Public Hearing for (NH RSA (31:95)e) Appropriation for Personal Property Donated during the Year over \$5,000. Exofit Outdoor Fitness Equipment donated half the value of the fitness equipment in the amount of \$7,396 for fitness stations along a walking/biking trail at Keyes Memorial Park.**
 - b. Milford Town Marker (Tombstone) Discussion**
 - c. Public Input Session Regarding Questions and Concerns about Dispatch**
- 3. DECISIONS**
 - a. CONSENT CALENDAR**
 - 1. Approval of Intent to Excavate – Map 58 Lot 2**
 - 2. NH RSA (31:95(b)) Request for Acceptance and Appropriation of Unanticipated Revenues under \$10,000:**
 - Donation to the Milford Police Department for the IPMBA Mountain Bike training - \$900.00**
 - Donation to the Milford Fire Department for the Fire/Life Safety Education Special Purpose Fund - \$100.00**
- 4. APPROVAL OF FINAL MINUTES: April 22, 2019**
 - NOTICES**
 - Next Board of Selectmen's Meeting Monday, May 13th in the Board of Selectmen's Meeting room in the Town Hall at 5:30 p.m.**
- 5. NON-PUBLIC SESSION – N/A**
- 6. ADJOURNMENT**

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BOS Representatives on 2019 - 2020 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., Town Hall, BOS Room) - Selectman Labonte
- Heritage Commission (2nd Wednesday, 7:00 p.m., Library) – Selectman Labonte
- 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) – Town Administrator Mark Bender
- MACC Base (2nd Wednesday, 6:00 p.m., Town Hall, MACC Base Offices) – Captain Frye
- Planning Board (1st & 4th Tuesdays, 6:30 p.m., Town Hall, BOS Room) - Selectman Dudziak, Alt. Selectman Dargie
- Recreation Commission (1st 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 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)