

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, May 13, 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. - Review of Water/Waste Water Projects and Road Impact – **Director Kevin Stetson**
  - 5:45 p.m. - Approval of Souhegan Site for Future Dog Park – **Community Development Director Lincoln Daley and Recreation Director Arene Berry**
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
  - a) CONSENT CALENDAR**
    - 1) Request Authorization for Town Administrator to sign the Clean Water State Revolving Loan Application for the Wastewater Collection System Asset Management Plan - \$30,000
    - 2) Request Authorization for Town Administrator to sign the Clean Water State Revolving Loan Application for the Wastewater CIP Phase 2 Upgrades – Dewatering - \$503,635
    - 3) NH RSA (31:95(b)) Request for Acceptance and Appropriation of Unanticipated Revenues under \$10,000 –
      - O'Connor Trust Fund - **\$5,000** Third of 5 payments for Keyes Expansion Project
      - American Legion-Ricciardi Hartshorn Post 23 - **\$500** Milford Annual Fishing Derby
      - Silva Properties - **\$100** Milford Annual Fishing Derby
  - b) OTHER DECISIONS**
    - 1) N/A
- 5. TOWN STATUS REPORT**
  - a. N/A
- 6. DISCUSSIONS**
  - a. Traffic Safety Concern – Prospect Street Speed Limit
- 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 – April 29, 2019**
- 10. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 11. NOTICES**
  - Next Board of Selectmen's meeting is **Tuesday**, May 28<sup>th</sup> at 5:30 in the Board of Selectmen's Meeting Room at the Milford Town Hall.
- 12. - NON-PUBLIC SESSION –** Approval of non-public minutes in accordance with (RSA 91-A:3,II (a)) Personnel, (RSA 91-A:3,II (c)) Reputation and (RSA 91-A:3,II (e)) Legal - April 8, 2019 and (RSA 91-A:3,II (e)) Legal – April 22, 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)