

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, May 14, 2018 – 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. - Mobility Device Use Policy – **Conservation Chairman, Andy Hughes**
  - 5:45 p.m. - Approval of Applications for Exemptions or Tax Credits (90 total), (13) new, 2 for Denial.
    - Veterans Credit (6), All Veterans Tax Credit (3), Tax Credit for Service Connected Total Disability (1), Residences in Industrial or Commercial Zone (42), Exempt Properties (35) and Current Use Application (1). – **Assessing Director, Marti Noel**
  - 6:00 p.m. - Community Revitalization Property Tax Exemption RSA 79-E – **Community Development. Director, Lincoln Daley**
  - 6:15 p.m. - Milford Dog Park Association – **President, Kierstyn Williamson**
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
  - a) **CONSENT CALENDAR**
    - 1) Request Permission for the Granite Town Festivities Committee (GTFC) to hold the 29th Annual Milford Pumpkin Festival, scheduled for October 5, 6, and 7, 2018.
    - 2) Acceptance and Appropriation of Unanticipated Revenues Under \$10,000 (31:95(b))
      - Donation from the Keene Police Department to the Milford Police Department for Mountain Bike Training - \$300.
      - Donation from the Brenda J. Silva Revocable Trust for the Annual Fishing Derby - \$100.
    - 3) Notification of 2017 Real Estate Tax Liens
    - 4) Request for Approval of Two (2) Yield Tax Levy's - Map 57 Lot 3 and Map 57 Lot 11.
    - 5) NH EMS "In The WARM ZONE" Grant Award - Notification
  - b) **OTHER DECISIONS**
- 5. TOWN STATUS REPORT**
  - a. Town Hall Auditorium Rental Agreement and Fees - Tina Philbrick and Russ Works
  - b. Proposed Summer Hours
  - c. Paving Bid Update
- 6. DISCUSSIONS**
  - a. Waste Management Contract Extension
  - b. Revised Board of Selectmen's yearly schedule
- 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 30, 2018 (5<sup>th</sup> Monday Forum)
- 9. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 10. NOTICES**
  - Michael McBriarty Annual Fishing Derby – Saturday, May 26, 2018 from 7:00 am until 1:00 pm (Downtown South Street, Railroad Pond, Milford NH).
  - Next Board of Selectmen's Meeting **Tuesday, May 29<sup>th</sup>** in the Board of Selectmen's Meeting room in the Town Hall at 5:30 pm.
- 11. - NON-PUBLIC SESSION** – (RSA 91-A:3, II(e)) Legal and (RSA 91-A:3, II(a)) Personnel, **and** approval of non-public minutes (RSA 91-A:3,II(a)) Personnel and (RSA 91-A, II(e)) Legal - April 23, 2018 and (RSA 91-A:3, II(e)) Legal - April 30, 2018.
- 12. -ADJOURNMENT**

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**BOS Representatives on 2018 - 2019 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., Library) - Selectman Federico
  - Heritage Commission (2<sup>nd</sup> Wednesday, 7:00 p.m., Library) – Selectman Daniels
  - Joint Loss Management Committee (quarterly, 2<sup>nd</sup> Tuesday (March, June, September, and December), 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) – Administrator Bender
  - MACC Base (2<sup>nd</sup> Wednesday, 6:00 p.m., Town Hall, MACC Base Offices) - Selectman Putnam
  - Planning Board (1<sup>st</sup> & 4<sup>th</sup> Tuesdays, 6:30 p.m., Town Hall, BOS Room) - Selectman Federico, Selectman Dargie (Alternate)
  - Recreation Commission (2<sup>nd</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 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)