

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Tuesday, May 28, 2019 – 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)

- 5:30 p.m. – Formation of a Parking Facility Subcommittee – Lincoln Daley.
- 5:45 p.m. – Approval of (2) Elderly Exemptions, (1) Elderly Exemption Exceeding Income Criteria, (2) Land Use Change Tax – Map 45 Lot 3-54 and Map 45 Lot 3-1 and Release from Current Use of Green Space and Roadways in Autumn Oaks Subdivision. – Marti Noel
- 6:00 p.m. – Approval of Land Purchase of Map 52 Lot 4-1 off Melendy Road – Andy Hughes and Chris Costantino
- 6:05 p.m. – Approval of Recreational Trail Program (RTP) Grant Application – Tunnel for Rail Trail – Andy Hughes and Chris Costantino

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

4. DECISIONS

a) CONSENT CALENDAR

- 1) Approval of Notice of Intent to Excavate – Map 58 Lot 1 and Map 50 Lot 4-4
- 2) Approval of Yield Tax Levy – Map 58 Lot 1
- 3) Approval of Report of Excavated Material – Map 50 Lot 4-4
- 4) NH RSA (31:95(b)) Request for Acceptance and Appropriation of Unanticipated Revenues under \$10,000 –
 - Sons of the American Legion, Squadron No. 23 - **\$100** to the Annual Milford Fishing Derby
 - Proceeds from Fishing Derby Raffle Tickets - **\$219** to be used for Future Fishing Derbies
 - Town of Hollis NH - **\$300** donation to Milford PD for the IPMBA Mountain Bike Training Class.
- 5) Approval of 2019 Preliminary Tax Warrant
- 6) Approval of Request for LGBTQ Pride Display on June 29th and June 30th

b) OTHER DECISIONS

- 1) N/A

5. TOWN STATUS REPORT

- a. Town Hall Re-Keying
- b. Transfer Station Operations and Rate Review
- c. Prospect/Webster Street Update
- d. MACC Base Update

6. DISCUSSIONS

- a. Review of Revised Roadway Centerline Marking Guidelines

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 – May 13, 2019 and May 21, 2019 (Special Meeting)

10. INFORMATION ITEMS REQUIRING NO DECISIONS

11. NOTICES

- Next Board of Selectmen's meeting is Monday, June 10^h 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 – May 13, 2019

13. –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)