

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Tuesday, May 29, 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)**
 - 4:45 p.m. - Non Public (RSA 91-A:3, II(c)) – Reputation
 - 5:30 p.m. - Interview of Heritage Commission Alternate Candidate: Bill Parker
 - 5:35 p.m. - Interview of Heritage Commission Alternate Candidate: Chris Thompson
 - 5:40 p.m. - Keyes Memorial Park Subcommittee - Capital Reserve Request: Arene Berry
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
 - a) **CONSENT CALENDAR**
 - 1) Request for Approval for the Milford Jr. Spartans Youth Football and Cheer Organization to conduct outdoor fundraising raffles in 2018, in accordance with RSA 287-A:7
 - 2) Request for Approval to re-appoint Joe Kasper and Tom Schmidt to the Granite Town Media Advisory Committee.
 - 3) Request for Approval of (1) Yield Tax Levy, Map 42 Lot 1.
 - 4) Request for Acceptance and Appropriation of Unanticipated Revenues Under \$10,000 (31:95(b)) –
 - a. \$500.00 donation for the Annual Milford Fishing Derby from the American Legion, Ricciardi Hartshorn Post No. 23
 - b. \$500.00 donation for the Annual Milford Fishing Derby from the Sons of the American Legion, Squadron No. 23
 - c. \$750 donation from Walmart to the Milford Police Department to upgrade electronic equipment.
 - 5) Approval of 2018 Preliminary Tax Warrant
 - b) **OTHER DECISIONS**
 - 1)
- 5. TOWN STATUS REPORT**
 - a) Town Hall Auditorium Rental Agreement and Fees: Tina Philbrick
 - b) Fire Fighter Update: Chief Kelly
 - c) North East Sand and Gravel Update
- 6. DISCUSSIONS**
 - a) Board of Selectmen proposed site walk June 11, 2018 prior to the meeting
 1. 127 Elm Street
 2. Hartshorne Road Bridge
 - b) MACC Base Surplus Monies
- 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 - May 14, 2018**
- 9. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 10. NOTICES**
 - Milford and Lyndeborough Police Departments are hosting a Bike Rodeo for ages 5 to 12 year olds on Saturday, June 2nd from 9am – 12pm at the Municipal Lot next door to the Milford Police Department on Garden Street.
 - Next Board of Selectmen's Meeting Monday June 11th in the Board of Selectmen's Meeting room in the Town Hall at 5:30 pm.
- 11. - NON-PUBLIC SESSION – Approval of non-public minutes (RSA 91-A:3, II(a)) – Personnel and (RSA 91-A:3, II(e)) – Legal, May 14, 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)