

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, June 11, 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)**
 - 4:00 p.m. - Site walk at Hartshorne Road Bridge and 127 Elm Street
 - 5:30 p.m. - Public Hearing – Mobility Device Use Policy – Andy Hughes and Chris Costantino
 - 5:40 p.m. - ARM Grant Submittal Request – Chris Costantino
 - 6:00 p.m. - Gateway Signs - Kent Chappell, Alan Woolfson and Andrew Ciardelli
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
 - a) **CONSENT CALENDAR**
 - 1) Request for Acceptance and Appropriation of Unanticipated Revenues Under \$10,000 (31:95(b)) –
 - Proceeds from the Fishing Derby raffle ticket sales to be used towards future Fishing Derbies - \$358.
 - Donation to the Milford Police Department for the IPMBA Mountain Bike training to cover the cost of a Town of Hollis Police Officer - \$300..
 - Funding from the State of NH for Warm Zone equipment for the Ambulance Department - \$6,000.
 - 2) Request for Acceptance of Roadway “Walnut Street”
 - b) **OTHER DECISIONS**
 - 1) n/a
- 5. TOWN STATUS REPORT**
 - 1) Mason Road Bridge Update
 - 2) Rotch Wildlife Preserve Complaint
 - 3) Electricity Pricing Update
- 6. DISCUSSIONS**
 - 1) Review of Proclamation for LGBT Pride Month
 - 2) Dog Park Questions
 - 3) MACC Base Surplus Monies (tabled from May 29, 2018)
- 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 29, 2018**
- 9. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 10. NOTICES**
 - Next Board of Selectmen's Meeting Monday June 25th in the Board of Selectmen's Meeting room in the Town Hall at 5:30 pm.
 - Public Hearing – Telecommunication Pole and Conduit Valuation RSA 72:8-c and Rev 612.01 Wednesday, June 25, 2018 at 10:00 am 109 Pleasant Street, Concord, NH.
- 11. - NON-PUBLIC SESSION – (RSA 91-A3, II(e)) Legal and approval of non-public meeting minutes – (RSA 91-A3, II(c)) Reputation, May 29, 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)