

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, June 24, 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. - 1st Public Hearing in accordance with RSA 147:1 Local Regulations – Ordinance for Fletcher Site Land Use Restrictions.
- 5:40 p.m. - Approval to Appoint John Yule to the Conservation Commission
- 5:45 p.m. - Permission to Allow Snow Mobile use on the Granite Town Rail Trail.
- 5:50 p.m. - Approval of (1) Property Abatement Application, Map 43, Lot 33, Denial of (2) Property Abatement Applications, Map 53-37-2 Lot 5-3 and Map 30 and Approval of (1) Land Use Change Tax, Map 45 Lot 3-55.
- 6:00 p.m. - Fundraising for purchase of Recreation Bus – Arene Berry
- 6:15 p.m. - Civil Forfeiture Fines – Joan Dargie
- 6:20 p.m. - Pumpkin Festival Update -Wade Scott Campbell - Verbal

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

4. DECISIONS

a) CONSENT CALENDAR

- 1) Approval of Two (2) Intent to Cut Wood or Timber, Map 54 Lot 2 and Map 54 Lot 6
- 2) Approval of 2019 Application for Reimbursement to Towns and Cities in which Federal and State Forest Land is Situated - \$127,300
- 3) Request for Approval for New Hampshire American Physical Therapy Association to do a day of Service at Keyes Field on October 12, 2019.
- 4) NH RSA (31:95(b)) Request for Acceptance and Appropriation of Unanticipated Revenues under \$10,000 – \$1,700 Donation to the Milford Recreation Department to purchase benches at Shepard Park from the Milford Rotary Club Foundation.

b) OTHER DECISIONS

1)

5. TOWN STATUS REPORT

- a. MS4 Update
- b. Solar Lease Update
- c. Paving Update
- d. Stone Structure Update

6. DISCUSSIONS

a.

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 – June 10, 2019

10. INFORMATION ITEMS REQUIRING NO DECISIONS

- a) 2018 Year End Treasurer's Report

11. NOTICES

- Town Hall Closed: Thursday, July 4th in observance of Independence Day.
- Next Board of Selectmen's meeting is Monday, July 8, 2019 at 5:30 in the Board of Selectmen's Meeting Room at the Milford Town Hall.

12. - NON-PUBLIC SESSION –

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 Meeting time and dates TBD at each meeting – 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)