

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, June 25, 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. - 2<sup>nd</sup> Public Hearing and Vote – Mobility Device Use Policy – **Chris Costantino**
  - 5:35 p.m. - Conservation Easement on BROX Community Lands – **Chris Costantino**
  - 5:45 p.m. - Approval of Applications for Veterans Tax Credits, All Veterans Tax Credit, Elderly Exemptions, Land Use Change Tax, Denial of Property Abatements, and Timber Tax and “Intent to Cut” Changes. – **Assessing Director, Marti Noel**
  - 6:00 p.m. - Pumpkin Festival Update – **Wade Scott Campbell**
- 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)) –
      - Donation to the Milford Police Department for the purchase of a ballistic shield and helmet from Shawn and Staci Walsh - \$2,136.10.
    - 2) Request for approval of Emergency Operations Center Designation
  - b) OTHER DECISIONS**
    - 1) N/A
- 5. TOWN STATUS REPORT**
  - 1) Fire Department Buildings Contract
  - 2) Paving Update
- 6. DISCUSSIONS**
  - 1) Hartshorne Bridge Discussion
  - 2) 127 Elm Street Discussion
  - 3) Request to fly Pride Flags on the Oval utilizing the already existing footings currently in place around the perimeter of the oval only on Saturday, June 30<sup>th</sup>.
- 7. SELECTMEN'S REPORTS/DISCUSSIONS**
  - a) FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES**
  - b) OTHER ITEMS (that are not on the agenda)**

**Note:** At the June 11th non-public meeting, the Board of Selectmen voted to unseal the non-public minutes of the May 29th meeting for (RSA 91-A:3, II(c)) Reputation
- 8. APPROVAL OF FINAL MINUTES - June 11, 2018**
- 9. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 10. NOTICES**
  - Town Hall Closed: Wednesday, July 4<sup>th</sup> in observance of Independence Day.
  - Next Board of Selectmen's Meeting Monday July 9<sup>th</sup> in the Board of Selectmen's Meeting room in the Town Hall at 5:30 pm.
- 11. - NON-PUBLIC SESSION – Approval of non-public meeting minutes – (RSA 91-A3, II(e)) Legal, May 30, 2018 and RSA 91-A:3, II(e) Legal, June 11, 2018. Review of non-public minutes for unsealing January 5, 2015, January 26, 2015, May 11, 2015 and July 27, 2015.**
- 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)