

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA

Monday, July 9, 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)

- 5:00 p.m. - NON-PUBLIC RSA 91-A:3 II (c) Reputation
- 5:30 p.m. - Veterans Tax Credit for Approval Spouse / Standard – **Assessing Director Marti Noel**
- 5:35 p.m. - Interview of Recreation Commission Alternate Candidate: **Zach Williamson**
- 5:40 p.m. - Interview of Recreation Commission Alternate Candidate: **John Murphy**
- 5:45 p.m. - Milford Jr. Spartans Football Program – **William Lane**

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

4. DECISIONS

a) CONSENT CALENDAR

- 1) NH RSA (31:95(b)) Request for Acceptance and Appropriation of Unanticipated Revenues under \$10,000 –
 1. Donation from HealthTrust to the Milford Town Administration for Exceeding Employee Health Assessment Goal - \$100
- 2) Procedure to Authorize the Assessing Director to sign Intent to cut forms in the event of time constraints.
- 3) Request for approval of Release of Securities – Walnut Street Extension

b) OTHER DECISIONS

- 1) N/A

5. TOWN STATUS REPORT

- 1) Dog Park Options
- 2) DPW Roof Replacement

6. DISCUSSIONS

- 1) 127 Elm Street Discussion

7. SELECTMEN'S REPORTS/DISCUSSIONS

a) FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES

b) OTHER ITEMS (that are not on the agenda)

Note: In the June 25th non-public session, the Board of Selectmen voted to unseal the following non-public minutes:

January 5, 2015 for (RSA 91-A:3,II(d)) Land, January 26, 2015 for (RSA 91-A:3,II(e)) Legal, May 11, 2016 for (RSA 91-A:3,II(c)) Reputation and June 27, 2015 (RSA 91-A:3, II(a)) Personnel and (RSA 91-A:3,II(c)) Reputation.,

8. APPROVAL OF FINAL MINUTES - June 25, 2018

9. INFORMATION ITEMS REQUIRING NO DECISIONS

10. NOTICES

- The Board of Selectmen's Meeting for Monday July 23rd has been **CANCELLED**
- The next Board of Selectmen's Meeting is Monday July 30TH in the Board of Selectmen's Meeting room in the Town Hall at 5:30 pm.

11. - NON-PUBLIC SESSION –

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)