

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, July 30, 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. - Osgood Pond – Councilor Dave Wheeler
- 5:45 p.m. - Denial of Property Abatement Application – Assessing Director Marti Noel
- 5:50 p.m. - Approval of Current Use Application – Assessing Director Marti Noel

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

**4. DECISIONS**

**a) CONSENT CALENDAR**

- 1) Request for Approval for the Sacred Place Inc. to conduct a fundraising raffle for Homelessness, in accordance with RSA 287-A:7
- 2) Approval to **NOT** use the PA-28 Inventory Form for 2019
- 3) Request for Acceptance and Appropriation of Unanticipated Revenues Under \$10,000 (31:95(b)) – Donations to support the Labor Day Parade from:
  - EZ Mart Foods of NH Inc. - \$100.00
  - I Do, Again LLC. - \$50.00
  - Haywards Trading Post - \$100.00
  - L.D.N. Auto Repair, Inc. - \$100.00
- 4) Request for Approval for New Hampshire American Physical Therapy Association to do a day of Service at Keyes Field.
- 5) Notification of Intent to Cut for MAP 57 LOTS 10 & 11 signed July 25, 2018 to meet new statute requirements per RSA 79:10(1)(b).

**b) OTHER DECISIONS**

- 1) N/A

**5. TOWN STATUS REPORT**

- 1) Purple Heart Flag Display
- 2) Osgood Pond Phase II
- 3) Hampshire Dome
- 4) MRI DRAFT Report

**6. DISCUSSIONS**

- 1) Traffic Safety Concern – Prospect Street
- 2) Hartshorne Bridge 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 July 9, 2018 non-public session, the Board of Selectmen voted to unseal the following non-public minutes:

November 23, 2015 for (RSA 91-A:3,II(a)) Personnel, December 14, 2015 for (RSA 91-A:3,II(e)) Legal, and February 8, 2016 for (RSA 91-A:3,II(e)) Legal.,

**8. APPROVAL OF FINAL MINUTES - July 9, 2018**

**9. INFORMATION ITEMS REQUIRING NO DECISIONS**

**10. NOTICES**

- The Board of Selectmen's Meeting for Monday, August 13, 2018 has been **CANCELLED**
- Next Board of Selectmen's Meeting Monday, August 20, 2018 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-A:3, II(c)) Reputation, July 9, 2018 and review of non-public minutes for unsealing May 30, 2018 (partial), August 22, 2016, September 26, 2016 and January 30, 2017.

**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)