

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, August 20, 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)

- 5:30 p.m. - Approval of Annual MS1 Report. – Assessing Director Marti Noel
- 5:35 p.m. - Approval of Land Use Change Tax (4) Parcels (Autumn Oaks Subdivision New Homes) and Current Use Application – Map 59 Lot 9.
- 5:40 p.m. - Approval of Intent to Excavate, Burbee Gravel Operation – Assessing Director Marti Noel
- 5:50 p.m. - Keyes Memorial Park Expansion Plan Update – Recreation Commission Chairman Claudia Lemaire

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

4. DECISIONS

a) CONSENT CALENDAR

- 1) Request for the Southern NH Branch of the American Association of University Women to conduct a fundraising raffle, in accordance with RSA 287-A:7
- 2) Request for Acceptance and Appropriation of Unanticipated Revenues Under \$10,000 (31:95(b))
 - \$250.00 - Sons of the American Legion - Donation to support the Labor Day Parade
 - \$500.00 - Cardoza Flooring - Donation to support the Labor Day Parade
 - \$ 50.00 - JB Barber LLC - Donation to support the Labor Day Parade
 - \$150.00 - Pep Response Systems LLC - Donations to the Milford Fire Department for the Fire/Life Safety Education Special Purpose Fund
 - \$300.00 - Cirtronics Corporation - Donations to the Milford Fire Department for the Fire/Life Safety Education Special Purpose Fund

b) OTHER DECISIONS

- 1)

5. TOWN STATUS REPORT

- 1) Budget and Warrant Guidance
- 2) Transportation Alternative Program (TAP) Guidance

6. DISCUSSIONS

- 1) Hartshorn Bridge Discussion – tabled from July 30, 2018.
- 2) NHMA legislative Policy & Designation of Milford Representative
- 3) Review of DRAFT Municipal Oval Flag Rules

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 30, 2018 non-public session, the Board of Selectmen voted to unseal the following non-public minutes:

August 22, 2016 for (RSA 91-A:3,II(a)) Personnel, September 26, 2016 for (RSA 91-A:3,II(a)) Personnel, September 26, 2016 for (RSA 91-A:3,II(e)) Legal, and January 30, 2017 for (RSA 91-A:3,II(e)) Legal.

8. APPROVAL OF FINAL MINUTES - July 30, 2018

9. INFORMATION ITEMS REQUIRING NO DECISIONS

10. NOTICES

- The Board of Selectmen's Meeting for Monday, August 27, 2018 has been **CANCELLED**
- The Town Hall will be closed on Monday, September 3rd in observance of the Labor Day Holiday.
- The Milford Labor Day Parade will be held on Monday, September 3rd, starting at 1:00
- Next Board of Selectmen's Meeting Monday, September 10, 2018 in the Board of Selectmen's Meeting room in the Town Hall at 5:30 pm.

11. - NON-PUBLIC SESSION – (RSA 91-A:3, II(c)) Reputation and review of non-public minutes for unsealing February 27, 2017, March 13, 2017, July 31, 2017 and August 28, 2017.

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)