

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, September 10, 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. - Interview of Traffic Safety Committee Candidate – Nick Darchik
- 5:35 p.m. - Vending Request: Keyes Field – Kathy Fae-Clancy, Milford Jr. Spartans
- 5:45 p.m. - 1<sup>st</sup> Public Hearing – Eversource Water Utilities Easement – Brian Emerson & Patty Quinn
- 6:00 p.m. - Pumpkin Festival Update – Wade Scott Campbell
- 6:15 p.m. - MRI Dispatch Study

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

**4. DECISIONS**

**a) CONSENT CALENDAR**

- 1) Request for Approval for the Milford Volunteer Ambulance Association (MVAA) to hold their Annual Duck Race Raffle during this year's Pumpkin Festival in October in accordance with NH RSA 287-A:7.
- 2) Request for Approval for Positive Street Art to hold a raffle on September 15, 2018 to benefit Art, Dance and Music Events such as Union Fest in accordance with NH RSA 287-A:7.
- 3) Request for Acceptance and Appropriation of Unanticipated Revenues Under \$10,000 (31:95(b))

**Donations to the Labor Day Parade:**

- \$ 200.00 - Auxiliary VFW, Harley Sanford Post 4368
- \$ 1,000.00 - Harley-Sandord Post 4368
- \$ 200.00 - Kent's Service Station, Inc.
- \$ 200.00 - Leighton A. White, Inc.
- \$ 500.00 - Ricciardi Hartshorn Post No. 23
- \$ 825.00 - Rymes Fundraiser
- \$ 50.00 - Stephen Marx Hair Salon

**Donation for the Milford Police Department K-9 Unit:**

- \$ 100.00 - Daniel and Joan Ross

**b) OTHER DECISIONS**

1)

**5. TOWN STATUS REPORT**

- 1) Loader Lease Option

**6. DISCUSSIONS**

- 1) Review of Revised Municipal Oval Flag Rules tabled from 8-20-2018
- 2) NHMA Legislative Policy 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 August 20, 2018 non-public session, the Board of Selectmen voted to unseal the following non-public minutes: February 27, 2017 for (RSA 91-A:3,II(e)) Legal, March 13, 2017 for (RSA 91-A:3,II(a)) Personnel, July 31, 2017 for (RSA 91-A:3,II(d)) Land, and August 28, 2017 for (RSA 91-A:3,II(e)) Legal.

**8. APPROVAL OF FINAL MINUTES - August 20, 2018**

**9. INFORMATION ITEMS REQUIRING NO DECISIONS**

**10. NOTICES**

- State Primary Election – Tuesday, September 11<sup>th</sup> at the Milford Middle School on 33 Osgood Drive from 6:00 am until 8:00 pm.
- NHDOT will start blasting this week for the 101/101A ramp, blasting will continue for approximately 12 days.

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- Annual Fall Hydrant Flushing Program-Hydrant flushing will begin 9/17/18 in East Milford, continue through North Milford, and end in West Milford on/about 10/12/18. Should you have questions, please call 249-0667. Your patience while the Water Utilities Department maintains your water system is appreciated. **Water Discoloration may be noticeable!**
- Next Board of Selectmen's Meeting Monday, September 24, 2018 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**

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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)