

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, September 24, 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)**
  - 5:00 p.m. - Non-Public (RSA 91-A:3, II(b)) Reputation
  - 5:30 p.m. - 2<sup>nd</sup> Public Hearing - Eversource Water Utilities – Brian Emerson & Patty Quinn
  - 5:45 p.m. - 1<sup>st</sup> Public Hearing - Pine Valley Mill Mortgage Subordination
  - 6:00 p.m. - 1<sup>st</sup> Public Hearing - Stone Structure in Accordance with NH RSA 41:14-a Acquisition or Sale of Land, Buildings, or Both - Community Development Director Lincoln Daley
  - 6:15 p. m. - 1<sup>st</sup> Public Hearing - Lot Load Easement Map 17 Lot 11-1.0 Chase Lane - Community Development Director Lincoln Daley
  - 6:25 p.m. - Approval of Revised Intent to Excavate, Map 58 Lot 1 and Approval of Jeopardy Tax Warrant, Map 47 Lot 30-A- Assessing Director Marti Noel
  - 6:30 p.m. - Comcast Franchise Renewal Agreement - Tom Schmidt and Mike McInerney
  - 6:45 p.m. - Vietnam Memorial Update - Jerry Guthrie and John Weidmen
- 3. PUBLIC COMMENTS**
- 4. DECISIONS**
  - a) **CONSENT CALENDAR**
    - 1) N/A
  - b) **OTHER DECISIONS**
    - 1) N/A
- 5. TOWN STATUS REPORT**
  - 1) Purchasing Policy Revision
  - 2) Mason Road Culvert Update
- 6. DISCUSSIONS**
  - 1) Traffic Safety Concern – Line of Sight issues @ Park Street at Union Street
- 7. SELECTMEN'S REPORTS/DISCUSSIONS**
  - a) **FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES**
  - b) **OTHER ITEMS (that are not on the agenda)**
- 8. APPROVAL OF FINAL MINUTES - September 10, 2018**
- 9. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 10. NOTICES**
  - Milford Pumpkin Festival October 5<sup>th</sup>, 6<sup>th</sup>, and 7<sup>th</sup>. **Traffic/Oval Road Closures:** Friday, October 5<sup>th</sup> 5:30 p.m. to 9:00 p.m., Saturday October 6<sup>th</sup> 9:30 a.m. to 9:00 p.m., and Sunday, October 7<sup>th</sup> 9:30 a.m. to 4:30 p.m.
  - Hazardous Waste Collection Day Saturday, October 6<sup>th</sup> 8 a.m. – 12 p.m., Nashua DPW Garage 9 Stadium Drive, Nashua NH.
  - Next Board of Selectmen's Meeting Monday, October 8, 2018 in the Board of Selectmen's Meeting room in the Town Hall at 5:30 pm.
- 11. - NON-PUBLIC SESSION – Non-public (RSA 91-A:3,II(e)) Legal, and Approval of Non-public minutes (RSA 91-A:3,II(c)) Reputation August 20, 2018.**
- 12. –ADJOURNMENT**

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, September 24, 2018 – Selectmen's Meeting Room- 5:30 p.m.**  
**2<sup>nd</sup> Floor - Town Hall, 1 Union Square, Milford NH 03055**

**BOS Representatives on 2018 - 2019 Committees, Commissions, Boards, & Organizations**

---

- 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)