

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, October 8, 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. - 2nd Public Hearing – Pine Valley Mill Mortgage Subordination
  - 5:40 p.m. - Greater NH Public Health Network (GNPHN) – Patty Crooker
  - 5:55 p.m. - 2<sup>nd</sup> Public Hearing - Lot Load Easement – Map 17 Lot 11-1.0 Chase Lane – Community Development Director Lincoln Daley
  - 6:05 p.m. - 2<sup>ND</sup> Public Hearing in Accordance with 41:14-a Acquisition or Sale of Land, Buildings, or Both – Stone Structure – Community Development Director Lincoln Daley
  - 6:15 p.m. - Melendy Land Gift - Map 52 Lot 4 – Conservation Commission Chris Costantino
- 3. PUBLIC COMMENTS**
- 4. DECISIONS**
  - a) **CONSENT CALENDAR**
    - a. Request for Approval of DRA Form MS-535, Financial Report of The Town
    - b. Request for Approval of DRA Form MS-434, Revised Estimated Revenues Adjusted
    - c. Request for Approval of Annual Red Ribbon Campaign CAST (Community Action for Safe Teens) Red Ribbon Week Campaign
    - d. Request for Approval for Conservation Commission to host the Ghost Train Rail Trail 15 Miler and Ultra Race October 20<sup>th</sup> and 21<sup>st</sup> 2018
    - e. Approval of Notification of Intent to Cut Map 1 Lot 10
    - f. Request for Approval of Petition and Pole License's (12 poles)
  - b) **OTHER DECISIONS**
    - a. Eversource Access Easement – Water Utilities Lot Curtis Well Field Decision
    - b. Reassignment of Town Treasurer Positions
- 5. TOWN STATUS REPORT**
  - a. Budget Update
  - b. Mason Road Culvert Update
- 6. DISCUSSIONS**
  - a. N/A
- 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 24, 2018**
- 9. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 10. NOTICES**
  - Next Board of Selectmen's Meeting Monday, October 22, 2018 in the Board of Selectmen's Meeting room in the Town Hall at 5:30 pm.
  - Comcast Citizens Outreach Meeting Monday, October 29<sup>th</sup> in the Board of Selectmen's Meeting room in the Town Hall at 5:30 pm.
  - 5<sup>TH</sup> Monday Forum – Monday, October 29<sup>th</sup> in the Board of Selectmen's Meeting room in the Town Hall at 7:00 pm.
- 11. - NON-PUBLIC SESSION – Non-Public in accordance with (RSA 91-A:3,II(c)) Reputation and approval of Non-public minutes (RSA 91-A:3,II(c)) Reputation and (RSA 91-A:3,II(e)) Legal - September 24, 2018**
- 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)