

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, October 22, 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. - Solar Project and Letter of Intent – Granite State
- 5:45 p.m. - Approval of Land Use Change Tax, Map 52 Lot 91 & Map 58 Lot 1 – Assessing Director Marti Noel
- 5:50 p.m. - Dogs, Moose Grant & Landlord Agent – Town Clerk Joan Dargie
- 6:10 p.m. - Labor Day Parade Committee Update – Brendon Philbrick and Jay Duffy
- 6:25 p.m. - CIP Overview – Community Development Director Lincoln Daley

3. PUBLIC COMMENTS

4. DECISIONS

a) CONSENT CALENDAR

- 1) Approval of Certificate of Action – Pine Valley Mill Mortgage Subordination
- 2) Approval of Petition and Pole License's (12 poles)
- 3) Approval of one (1) Yield Tax Levy, Map 57 Lot 10 & 11.
- 4) Approval of Notification of Warrant for Voting Scheduled for November 6, 2018
- 5) Approval of Annual Request for the Lions Club to put Holiday Decorations on the Oval.
- 6) Approval of Annual Request for the Lions Club to Host "Santa on the Oval"
- 7) Approval of Notification of Intent to Cut Map 43 Lot 25

b) OTHER DECISIONS

- 1) Acceptance of Pine Valley Mill Mortgage Subordination
- 2) Acceptance of Lot Load Easement, Map 17 Lot 11-1,0 Chase Lane
- 3) Acceptance of Stone Structure

5. TOWN STATUS REPORT

- 1) 2019 Operating Budget

6. DISCUSSIONS

- 1) 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 - October 8, 2018

9. INFORMATION ITEMS REQUIRING NO DECISIONS

10. NOTICES

- Milford Recreation Trick or Treat on the Oval – Friday, October 26th 3:00 pm to 4:30 pm.
- Comcast Citizens Outreach Meeting, Monday, October 29th in the Board of Selectmen's Meeting room at the Town Hall at 5:30.
- 5th Monday Forum Monday, October 29th in the Board of Selectmen's Meeting room at the Town Hall at 7:00.
- **Town wide Trick or Treating** will take place on Wednesday, October 31st from 6:00 pm to 8:00 pm.
- **Veterans Day Parade, Sunday, November 11th Start time 10:45 am at the American Legion on 15 Cottage Street.**
- **TOWN HALL CLOSED** – Monday, November 12th in observance of Veterans Day. All Non-Emergency Town Offices are Closed, including the Library and Transfer Station

11. - NON-PUBLIC SESSION – In accordance with (RSA 91-A:3,II(d)) Land Acquisition and, (RSA 91-A:3,II(e)) Legal and Approval of non-public minutes in accordance with (RSA 91-A:3,II(c)) Reputation – October 8, 2018.

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)