

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, November 26, 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. - Public Hearing for The Acceptance for Expenditure of Unanticipated Funds over \$10K NH (RSA (31:95)b) -The 2018-2019 Milford Highway Safety Grant - \$14,206.
 - 5:35 p.m. - Public Hearing – Comcast Citizens Outreach Final Hearing
 - 5:45 p.m. - Application for Current Use Map 42, Lot 55, Land Use Change Tax – 7 Parcels, Acceptance of Municipal Assessment Data Sheets (MADS) - Assessing Director Marti Noel
 - 6:00 p.m. - Pumpkin Festival De-brief - Wade Campbell
 - 6:10 p.m. - Health Insurance Overview – HR Director Karen Blow
 - 6:30 p.m. - Nashua Area Radio Society request for waiver of Ordinance 7.16.070 – Fred Kemmerer and Recreation Director Arene Berry
- 3. PUBLIC COMMENTS**
- 4. DECISIONS**
 - a) **CONSENT CALENDAR**
 - 1) Request for Acceptance and Appropriation of Unanticipated Revenues Under \$10,000 NH (RSA (31:95)(b)) – Donation to the Fire-Rescue Special Purpose Fund:
 - Ellen Cook, Family of Gregory Cook - \$50.
 - Charles Berry and Carol Carter - \$50
 - Patricia & Craig Starbard - \$50
 - b) **OTHER DECISIONS**
 - 1) N/A
- 5. TOWN STATUS REPORT**
 - 1) 2019 Operating Budget, Selectmen Comments and Proposed Changes
 - 2) 2019 DRAFT Warrant Articles
- 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 - November 13, 2018**
- 9. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 10. NOTICES**
 - Santa will be on the Oval on Sunday, December 2nd from 12:00 pm until 2:00 pm.
 - Breakfast with Santa, Saturday December 8th in the Town Hall Auditorium from 8:30 am until 10:00 am. **REGISTRATION DEADLINE** December 3rd. **LIMITED SEATING.**
 - Next Board of Selectmen's Meeting Monday, December 10, 2018 in the Board of Selectmen's Meeting room in the Town Hall at 5:30 pm.
- 11. - NON-PUBLIC SESSION – Review of non-public minutes for unsealing September 24, 2018, October 8, 2018 and October 29, 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)