

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Tuesday, December 10, 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. - Social Services Warrant Article - Social Services Committee
 - 5:40 p.m. - MACC Base Discussion - Wilton and Mont Vernon Board of Selectmen
 - 6:00 p.m. - Conservation Warrant Article – Chris Costantino and Conservation Chairman Andy Huges
 - 6:05 p.m. - Request to Combine 4 lots at Keyes Field – Recreation Director Arene Berry and Community Development Director Lincoln Daley
- 3. PUBLIC COMMENTS**
- 4. DECISIONS**
 - a) CONSENT CALENDAR**
 - 1) Request for Approval of Petition and Pole License (1) Middle Street
 - 2) Request for Approval of Donation to the Heritage Commission “Save the Swing Bridge” fund: Turkey Trot Fund Raiser - \$116.00
 - b) OTHER DECISIONS**
 - 1) N/A
- 5. TOWN STATUS REPORT**
 - 1) 2019 Operating Budget
- 6. DISCUSSIONS**
 - 1) Hartshorn Road Bridge
 - 2) DPW Equipment
- 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 26, 2018**
- 9. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 10. NOTICES**
 - Next Board of Selectmen's Meeting Monday, December 17, 2018 in the Board of Selectmen's Meeting room in the Town Hall at 5:30 pm.
- 11. - NON-PUBLIC SESSION – Non-public in accordance with (RSA 91-A:3, II(c)) Reputation, Approval of non-public minutes (RSA 91-A:3, II(e)) Legal, November 13, 2018 and Review of non-public minutes for unsealing October 17, 2018 work session.**
- 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)