

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, December 17, 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. - Freedom Memorial Warrant Article – Jerry Guthrie and John Weidman
 - 5:40 p.m. - Conservation Easement Hitchner and Mile Slip Town Forest – Conservation Chairman Andy Hughes and Conservation Member Chris Costantino
- 3. PUBLIC COMMENTS**
- 4. DECISIONS**
 - a) CONSENT CALENDAR**
 - 1) Request for Acceptance of donations to the Conservation Commissions Rail Trail Fund:
 - Donations from the 2018 Ghost Train Rail Trail Race - \$13,232.22
 - 2) Request for Acceptance of Gifts of Property Under \$5,000 NH (RSA (31:95(e)) – Donation of (1) Ariens snow blower to be used at the Ice Rink at Shepard Park. Estimated value \$300.
 - b) OTHER DECISIONS**
 - 1) N/A
- 5. TOWN STATUS REPORT**
 - 1) 2019 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 -**
- 9. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 10. NOTICES**
 - All Town Offices will be closed on Tuesday, December 25TH and Tuesday January 1ST for the Christmas and New Year's holiday.
 - **THE TRANSFER STATION WILL BE CLOSED ON TUESDAY, DECEMBER 25th and TUESDAY, JANUARY 1ST FOR THE CHRISTMAS AND NEW YEAR'S HOLIDAY.**
 - **Next Board of Selectmen's Meeting Monday, January 7, 2019 in the Board of Selectmen's Meeting room in the Town Hall at 5:30 pm.**
 - **Board of Selectmen's Meeting Monday, January 14, 2019 in the Board of Selectmen's Meeting room in the Town Hall at 5:30 pm.**
 - **Town Budget and Bond Hearing is Monday, January 14, 2019 at 6:30 in the Board of Selectmen's Meeting Room at the Milford Town Hall**
- 11. - NON-PUBLIC SESSION – In Accordance with (RSA 91-A:3, II(c)) Reputation and Approval of non-public minutes (RSA 91-A:3, II(e)) Legal November 13, 2018, and (RSA 91-A:3, II(c)) Reputation, December 10, 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)