

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Tuesday, December 26, 2017 – 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. - Petition Warrant Article – Town Clerk Joan Dargie
 - 5:45 p.m. - Town of Milford's New Website Update – IT Director Bruce Dickerson
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
 - a) **CONSENT CALENDAR**
 - 1) Request for Approval of Donation to the Conservation Commission from Faye Richey for Rail Trail Maintenance - \$1,000.
 - b) **OTHER DECISIONS**
- 5. TOWN STATUS REPORT – N/A**
- 6. DISCUSSIONS**
 - a) Citizens complaint – Traffic Control
 - b) Review and Approval of Time Clock Policy
 - c) Review and Approval of Employee Inclement Weather Policy
 - d) Warrant Articles
 - e) Park Closure: Reconsider Closing Time at Dusk – follow up from 11/13/17.
- 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 - December 11, 2017**
- 9. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 10. NOTICES**
 - All Town Offices, Library, Transfer Station and Fire Station are closed on Monday, January 1st in observance of the New Year Holiday
 - The next Board of Selectmen's Meeting will be held on Monday, January 8th at **5:30** in the Board of Selectmen's Meeting Room at the Milford Town Hall.
 - Town **Budget and Bond Hearing** is Monday, January 8th at **6:30** in the Board of Selectmen's Meeting Room at the Milford Town Hall
 - Daddy Daughter Dance tickets go on sale January 2nd at noon for residents and non-residents. Dance is February 10th, 6-8pm
- 11. - NON-PUBLIC SESSION –**
- 12. –ADJOURNMENT**

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BOS Representatives on 2017 - 2018 Committees, Commissions, Boards, & Organizations

- Conservation Commission (2nd Thursday, 7:00 p.m., Town Hall, BOS Room) - Selectman Dudziak
- DO-IT/MIT (2nd Friday, 11:30 a.m., Police Facility, Community Room) - Selectman Putnam
- Economic Development Advisory Committee (Varied) – Selectman Fougere
- 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 (Jan., April, July, and Oct.), 9:00 a.m., Police Facility, Community Room) - Selectman Putnam
- Library Trustees (3rd Tuesday, 7:00 p.m., Library) – Selectman Dudziak
- NHMA (Varied) – 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, Alt. Fougere
- Recreation Commission (1st Wednesday, 7:00 p.m., Town Hall, BOS Room) – Selectman Fougere
- Recycling/Solid Waste Committee (3rd Tuesday, 6:30 p.m. – Selectman Daniels
- Tax Increment Finance District (Varied) - Selectman Fougere
- 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 Federico & Selectmen Putnam (Alternate)
- Payroll Sign Off (available every other week Wednesdays after 3:00 pm through Thursdays before 9:00 am) – Selectmen Federico & Selectman Putnam (Alternate)