

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, December 11, 2017 – Selectmen's Meeting Room- 5:30 p.m.**  
**2<sup>nd</sup> 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. – Fire Department Upgrade – Chief Kelly and Ken Flaherty
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
  - a) CONSENT CALENDAR**
    - 1) Request for Approval of Donation to the Heritage Commission “Save the Swing Bridge” fund:
      - Timothy and Celeste Barr - \$194.00
      - David and Suzanne Asselin - \$50.00
    - 2) Request for Approval of two (2) Yield Tax Levy's, Map 51 Lot 24 and Map 38 Lot 58.
    - 3) Request for Release of Securities - 196 North River Road, Map 8 Lot 31
    - 4) Request for Acceptance of Gifts of Property under \$5,000 (NH RSA 31:95(e)):
      - Donation to the Milford Police Department from the Attorney General Department of Justice (NH) - 2002 Nissan Altima, seized and forfeited, approximate value of \$1,500.
  - b) OTHER DECISIONS**
- 5. TOWN STATUS REPORT**
  - 1) 2017 YTD Expenditures, 2018 Budget and Bridge Capital Reserve Fund Analysis
  - 2) Warrant Articles
  - 3) Review and Approval of Revised Inclement Weather Maintenance Policy
- 6. DISCUSSIONS**
  - 1) Scope of Services – MACC Base
  - 2) HB 1749-FN
- 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 27, 2017**
- 9. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 10. NOTICES**
  - All Town Offices, including the Transfer Station and Library will be closed on Monday, December 25<sup>th</sup> and Monday January 1<sup>st</sup> for the Christmas and New Year's holiday.
  - Next Board of Selectmen's Meeting is **Tuesday, December 26<sup>th</sup>** in the Board of Selectmen's Meeting room at the Town Hall at 5:30.
  - **THE TRANSFER STATION WILL BE CLOSED ON THURSDAY, DECEMBER 28<sup>th</sup> IN OBSERVANCE OF THE CHRISTMAS HOLIDAY.**
- 11. - NON-PUBLIC SESSION** – Approval of non-public minutes (RSA 91-A:3,II(c)) Reputation - November 13, 2017 and Approval of non-public minutes (RSA 91-A:3,II (a)) Personnel, (RSA 91-A:3,II (c)) Reputation and (RSA 91-A:3,II (d)) Land – November 27, 2017.
- 12. –ADJOURNMENT**

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

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- Conservation Commission (2<sup>nd</sup> Thursday, 7:00 p.m., Town Hall, BOS Room) - Selectman Dudziak
- DO-IT/MIT (2<sup>nd</sup> 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 (3<sup>rd</sup> Thursday, 6:00 p.m., Library) - Selectman Federico
- Heritage Commission (2<sup>nd</sup> Wednesday, 7:00 p.m., Library) – Selectman Daniels
- Joint Loss Management Committee (quarterly, 2<sup>nd</sup> Tuesday (Jan., April, July, and Oct.), 9:00 a.m., Police Facility, Community Room) - Selectman Putnam
- Library Trustees (3<sup>rd</sup> Tuesday, 7:00 p.m., Library) – Selectman Dudziak
- NHMA (Varied) – Bender
- MACC Base (2<sup>nd</sup> Wednesday, 6:00 p.m., Town Hall, MACC Base Offices) - Selectman Putnam
- Planning Board (1<sup>st</sup> & 4<sup>th</sup> Tuesdays, 6:30 p.m., Town Hall, BOS Room) - Selectman Federico, Alt. Fougere
- Recreation Commission (1<sup>st</sup> Wednesday, 7:00 p.m., Town Hall, BOS Room) – Selectman Fougere
- Recycling/Solid Waste Committee (3<sup>rd</sup> 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 (1<sup>st</sup> & 3<sup>rd</sup> 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)