

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, January 11, 2016 – Selectmen's Meeting Room- 5:30 p.m. – 9:00 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

- 5:30 p.m. – NRPC Overview – Tim Roache
- 6:30 p.m. - Budget and Bond Hearing

3. PUBLIC COMMENTS (regarding items that are not on the agenda)

4. DECISIONS

a) CONSENT CALENDAR

- 1) Signature Pages for Pre-Deliberative Session Voting/Re-voting on all Appropriation/Non-Appropriation 2016 Warrant Articles.
- 2) Request for Re-Appointment of Tammy Scott to the Nashua Regional Solid Waste Management District Committee (NRSWMD).
- 3) Approval of "Removal" of Recycling Signs.

b) OTHER DECISIONS

5. TOWN STATUS REPORT

6. DISCUSSIONS

- a) Designation of Majority/Minority Report Authors on 2016 Warrant Articles
- b) Scheduling of Selectmen at Polling Location for February 9th Primary Vote (Form)

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 14, 2015

9. INFORMATION ITEMS REQUIRING NO DECISIONS

- a) Treasurer's Report, November 2015

10. NOTICES

- Last date for Petition Warrant Articles to be submitted – Tuesday, January 12th
- First date for candidates to file to run for office – Wednesday, January 20th

- **Selectmen (1 open – 3 year term)**
- **Cemetery Trustee (1 open – 3 year term)**
- **Trustees of the Library (2 open – 3 year term)**
- **Supervisor of the Checklist (1 open – 6 year term)**
- **Town Moderator (1 open – 2 year term)**
- **Town Clerk (1 open – 3 year term)**
- **Trustees of the Trust Fund (1 open – 3 year term)**
- **Water and Wastewater Commissioners (1 open – 3 year term)**

- Town Deliberative Session Saturday, January 30th at 9:00 am in the Town Hall Auditorium.

**11. - NON-PUBLIC SESSION – Review/Approval of Non-Public Session Minutes of December 14, 2015
RSA 91-A:3, II(b)) Personnel and December 14, 2015 RSA 91-A:3, II(e)) Legal.**

12. -ADJOURNMENT

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BOS Representatives on 2015 - 2016 Committees, Commissions, Boards, & Organizations

- Conservation Commission (2nd Thursday, 7:00 p.m., Town Hall, BOS Room) - Selectman Bauer
- DO-IT/MIT (2nd Friday, 11:30 a.m., Police Facility, Community Room) - Selectman Bauer
- 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 Bauer
- 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 (2nd 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 Bauer
- 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)