

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, February 9, 2015 – Selectmen's Meeting Room- 5:30 p.m. – 9:00 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**
  - 5:30 p.m. – Approval of 2014 Property Abatement Applications
  - 5:45 p.m. – Appointment of Jason Plourde as full member of the Traffic Safety Advisory Committee
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
  - a) **CONSENT CALENDAR**
  - b) **OTHER DECISIONS**
- 5. TOWN STATUS REPORT**
  - a) Pipeline Discussion regarding coalition to include NRPC, Town Task Force and others.
- 6. DISCUSSIONS**
- 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** - January 12, 2015, January 12, 2015 (Budget and Bond Minutes), January 26, 2015 and January 31, 2015
- 9. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 10. NOTICES**
  - Board of Selectmen Candidate Forum Wednesday, February 18<sup>th</sup> in the Board of Selectmen's Meeting room at the Town Hall at 6:00 pm. Snow date, February 19<sup>th</sup>.
  - Farmers Market Saturday, February 21<sup>st</sup> in the Town Hall Auditorium at 10:00 am.
  - Next Board of Selectmen's Meeting Monday, February 23<sup>rd</sup> in the Board of Selectmen's Meeting room in the Town Hall at 5:30 pm.
- 11.- NON-PUBLIC SESSION** – Approval of non-public minutes January 26, 2015 (RSA 91-A:3, II(e))  
Legal
- 12. –ADJOURNMENT**

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**BOS Representatives on 2014 - 2015 Committees, Commissions, Boards, & Organizations**

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- Conservation Commission (2<sup>nd</sup> Thursday, 7:00 p.m., Town Hall, BOS Room) - Selectman Bauer
- DO-IT/MIT (2<sup>nd</sup> 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 (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 Daniels
- Library Trustees (3<sup>rd</sup> Tuesday, 7:00 p.m., Library) – Selectman Federico
- **NHMA (Varied) – TBD**
- MACC Base (2<sup>nd</sup> Wednesday, 6:00 p.m., Town Hall, MACC Base Offices) - Selectman Putnam
- Planning Board (1<sup>st</sup> & 3<sup>rd</sup> Tuesdays, 6:30 p.m., Town Hall, BOS Room) - Selectman Bauer & Selectman Fougere, Alt.
- Recreation Commission (2<sup>nd</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 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)