

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, May 11, 2015 – 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. – Non Public (RSA 91-A:3, II(c)) Reputation
 - 5:45 p.m. – Public Hearing for acceptance of NH RSA (31:95(b)) Appropriation for Funds over \$10,000 – Homeland Security Grant Funding for a Closed-Circuit Television Security System at the Wastewater Treatment Facility \$12,500.
 - 5:50 p.m. – Exemptions and Credit Applications
 - 6:05 p.m. – Community Media Departmental Update
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
 - a) **CONSENT CALENDAR**
 - 1) Request for Appointment of Allen G. White as Deputy Treasurer for the Town of Milford
 - 2) Request for Acceptance of NH RSA (31:95(b)) \$150 Brick Fundraiser to be used for the Keyes Pavilion Special Purpose Fund.
 - b) **OTHER DECISIONS**
- 5. TOWN STATUS REPORT**
- 6. DISCUSSIONS**
 - 1) Review of Board of Selectmen's Goals and Objectives 2015
- 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**
 - Street sweeping is scheduled for Thursdays and Fridays (2:30am - 5:30am) in the Town of Milford starting April 1st and continuing through November 1st., only in the downtown area. The purpose of this is to allow the Department of Public Works to sweep the streets. Any vehicles in violation of this Ordinance may be towed without notice to the owner and at the owner's expense.
 - 125th Annual Firemen's Ball – Saturday, May 16th 7 pm to 12 pm at the VFW (1 VFW Way, Milford) Tickets are \$15 pp or \$25 per couple.
 - Town Hall Closed for Memorial Day – Monday, May 25th.
 - Next Board of Selectmen's Meeting – **Tuesday, May 26th** in the Board of Selectmen's Meeting room at the Town Hall at 5:30.
- 11. - NON-PUBLIC SESSION – Approval of Minutes (RSA 91-A:3, (a)) Personnel and (RSA 91-A:3,(d)) Land Acquisition**
- 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 & 3rd Tuesdays, 6:30 p.m., Town Hall, BOS Room) - Selectman Bauer & Selectman Fougere, Alt.
- 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)