

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, August 10, 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. – Library – Departmental Update
 - 5:45 p.m. - Request from Vendor for use of Town Owned Land
 - 6:00 p.m. - Second Public Hearing - Boundary Line Agreement between Thomas H. Lorden and the Town of Milford
 - 6:15 p.m. - Discontinuance of Linden Street Extension
 - 6:30 p.m. – Public Hearing for Acceptance of NH RSA (31:95(b)) Appropriation for Funds and/or Gifts over \$10,000.
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
 - a) **CONSENT CALENDAR**
 - 1) Request for Partial Release of Securities: Harvest Ln. Subdivision – Map 39, Lot 66-1
 - 2) Request for Acceptance of Agreement for Lease Between the Town of Milford and the Milford Community Athletic Association (MCAA)
 - b) **OTHER DECISIONS**
- 5. TOWN STATUS REPORT**
 - 1) Budget Process
 - 2) Cooperation Amongst Towns
- 6. DISCUSSIONS**
 - a) 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 - July 13, 2015**
- 9. INFORMATION ITEMS REQUIRING NO DECISIONS**
 - a) Treasurer's Report, July 2015
- 10. NOTICES**
 - Fox News Zip Trip to Milford scheduled for August 21, 2015 – Location: To Be Determined
 - The next Board of Selectmen's Meeting is scheduled for Monday, August 24th 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, II(c)) Reputation and (RSA 91-A:3, II(d)) Land Acquisition July 13, 2015.**
- 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)