

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, November 23, 2015 – Selectmen's Meeting Room- 5:15 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

- 5:15 p.m. – Non-Public Session (RSA 91-A:3, II(a) Personnel)
- 5:30 p.m. – Assessing - Municipal Assessment Data Sheets (MADS), Supplemental Tax Warrants, Land Use Change Tax (LUCT)
- 5:45 p.m. – Interview of New Planning Board Member Doug Knott
- 5:50 p.m. - BR&E/EDAC Update (UNH Ext. Service-Andre Garron)
- 6:15 p.m. - Winter Parking Ban Discussion

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

4. DECISIONS

a) **CONSENT CALENDAR**

- 1) Timber Tax Levy
- 2) Acceptance of Conservation Commission Donations from Ghost Train Rail Trail Race

b) **OTHER DECISIONS**

5. TOWN STATUS REPORT

- 1) NH Municipal Pipeline Coalition Update
- 2) 2016 Operating Budget Discussions Regarding Police Vehicles
- 3) Road and Bridge Updates

6. DISCUSSIONS

- a) 2016 Operating Budget / Warrant Articles
- b) Fletcher Superfund Site
- c) Harvest Drive
- d) Convenient MD New Facility

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

- Thanksgiving Holiday – **TOWN HALL CLOSED** Thursday, November 26th and Friday, November 27th.
- 5th Monday Forum Board of Selectmen Meeting Monday, November 30th at 7:00 p.m. in the Board of Selectmen Meeting Room at the Town Hall.
- Santa will be coming to the Oval on Sunday, December 6th from 12:00 pm until 2:00 pm. Inclement weather makeup date will be Sunday, December 13th.

11. - NON-PUBLIC SESSION –

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)