

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, November 28, 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 – (Approximate times)

- 5:00 p.m. - Non-Public (RSA 91-A:3,II(c)) Reputation and (RSA 91-A:3,II(e)) Legal
- 5:30 p.m. – There are no appointments scheduled for tonight's meeting.

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

4. DECISIONS

a) CONSENT CALENDAR

- 1) NH RSA (31:95(b)) Request for Acceptance and Appropriation of Unanticipated Revenues under \$10,000 – Donations of \$50 to the Milford Ambulance Department for the Car Seat Inspection Programs Special Purpose Fund.
- 2) Request for Approval of a Building Permit Refund to Solar City - \$224.00
- 3) Request for acceptance of the 2017 Mooseplate Grant Award to the Conservation Commission - \$7,500.

b) OTHER DECISIONS

5. TOWN STATUS REPORT

6. DISCUSSIONS

- a) Milford Area Communication Center (MACC Base) Budget Discussion
- b) Information Review from Budget Advisory Meeting on Saturday, November 19th.
- c) 2017 Operating Budget and Warrant Articles (CIP Recommendations)

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

- a) Treasurer's Report, October 2016

10. NOTICES

- The November 8th General Election had a 75% turn out and went very smoothly. Thanks to everyone who helped at the polls.
- Holiday Craft Fairs around town this Saturday, December 3rd 9:00 am until 3:00 pm.
- Santa will be coming to the Oval on Sunday, December 4th from 12:00 pm until 2:00 pm. Inclement weather makeup date will be Sunday, December 11th.
- Next Board of Selectmen's Meeting is Monday, December 12th in the Board of Selectmen's Meeting room at the Town Hall at 5:30.

11. - NON-PUBLIC SESSION – Non-Public Session (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 (1st 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)