

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, December 23 , 2013 - 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. – Departmental Update – Community Development
 - 5:50 p.m. - Review of St. Joseph Hospital/Milford Medical Center/Kaley Park Potential Land Exchange
 - 6:20 p.m. – Review of Board of Water and Sewer Commissions Potential Warrant Article – West Elm Street Water Main Extension Project.
 - 7:00 p.m. – Traffic Safety Committee Overview of Final Decision on Phillips Way and Prospect Street.
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
 - a) CONSENT CALENDAR**
 - (1) Approval of (31:95(b)) Donation to the Police Awards Special Purpose Fund, Brick Fund Raiser Monies, Donation to the Ambulance Department and Donation to the Kaley Softball Field Special Purpose Fund. Approval of (31:95(e)) Donation of Granite Sign for the New Ambulance Facility.
 - (2) Consideration of Approval of Property Tax Interest Waiver
 - (3) Request to Reappoint Heritage Commission Candidates Polly Cote and Herbert Adams as Full Members
 - (4) Approval of The Transfer Station closing early at 4:30 on December 31st, 2013
 - b) OTHER DECISIONS**
- 5. TOWN ADMINISTRATOR REPORT**
 - a) Town Hall Renovation Plan Discussion
 - b) Financial Update
 - c) Miscellaneous – Town Hall Auditorium & Banquet Hall Policy Review
- 6. DISCUSSIONS**
 - a) Warrant Article 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 – November 25, 2013 and December 2, 2013**
- 9. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 10. NOTICES**
 - **Christmas Holiday - The Milford Town Hall, Library and Transfer Station will be closing at 12:00 on Tuesday, December 24th. (Christmas Eve) and all day on Wednesday, December 25th.**
 - 5th Monday Forum **cancelled** for December 30th
 - New Year's Holiday Hours of Operation:
 - Town Offices – Closed Wednesday, January 1st
 - Library – Closing at 3:00 Tuesday, December 31st and all day on Wednesday, January 1st
 - Transfer Station – Closed Wednesday, January 1st
 - Last date for Petition Warrant Articles to be submitted – Tuesday, January 14, 2014
 - First date for candidates to file to run for office – Wednesday, January 22, 2014
 - Town Deliberative Session – Saturday, February 1, 2014 – Snow date Saturday, February 8, 2014
- 11. - NON-PUBLIC SESSION – Non-Public – Approval of payment agreements, Non-Public Session for approval of minutes: (NH RSA 91-A:3 (c))–Reputation (set 1) 11/25/13 and (NH RSA-91-A:3 (b))–Personnel (set 1) 10/28/13**
- 12. ADJOURNMENT**

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BOS Representatives on 2013 - 2014 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 Daniels
- Library Trustees (3rd Tuesday, 7:00 p.m., Library) – Selectman Federico
- NHMA (Varied) – Town Administrator Scaife
- 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) – Selectman Federico & Selectman Putnam (Alternate)
 - Payroll Sign Off (available every other week Wednesdays after 3:00 pm through Thursdays before 9:00 am) – Selectman Federico & Selectman Putnam (Alternate)