

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, April 22, 2019 – Selectmen's Meeting Room- 5:30 p.m.**  
**2<sup>nd</sup> Floor - Town Hall, 1 Union Square, Milford NH 03055**

- 1. CALL TO ORDER, BOARD OF SELECTMEN INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS**
- 2. APPOINTMENTS – (Approximate times)**
  - 5:30 p.m. - Introduction: New Finance Director
  - 5:35 p.m. - Re-Approval for the Hitchiner and Mile Slip Conservation Easement – Conservation Commission Chair Andy Hughes
  - 5:40 p.m. - Notification of New Deputy Town Clerk – Joan Dargie
  - 5:45 p.m. - Approval of Multiple Exemptions and Tax Credits – Assessing Director Marti Noel
  - 6:00 p.m. - Skate Park for Brandon “Memo” Kluz – Derek Mossey
- 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:
      - Donation to the Milford Police Department for the IPMBA Mountain Bike training - **\$600.00**
      - Donation to the K-9 Unit Special Purpose Fund - **\$58.89**
    - 2) Request for Approval of Keyes Field Art Wall
    - 3) Request for Approval of Intent to Cut - Map 3 Lot 10 and Right of Way on Map 3 Lot 11
    - 4) Approval of Two (2) Yield Tax Levy for Excavation - Map 58 Lot 1 and Map 58 Lot 2
  - b) OTHER DECISIONS**
    - 1) Acquisition of Land: Melendy Road, Map 52 Lot 4-1.
    - 2) Transfer Station Signs
- 5. TOWN STATUS REPORT**
  - a. 2019 Road Reconstruction Plan
- 6. DISCUSSIONS**
  - a. Milford Historical Society Request to place the recently removed “Milford Town Marker” on the Grounds at the Carey House.
- 7. PUBLIC COMMENTS**
- 8. SELECTMEN'S REPORTS/DISCUSSIONS**
  - a) FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES**
  - b) OTHER ITEMS (that are not on the agenda)**
- 9. APPROVAL OF FINAL MINUTES – April 8, 2019**
- 10. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 11. NOTICES**
  - 5<sup>th</sup> Monday forum, April 29<sup>th</sup> at 7:00 in the Board of Selectmen's Meeting Room at the Milford Town Hall.
  - **Annual Brush Clean up – Tuesday, April 23<sup>rd</sup> and Wednesday, April 24<sup>th</sup> See web site for more details.**
  - The Milford Police Department will be hosting a **Drug Take Back Day** on April 27<sup>th</sup> from **10AM to 2PM** at the Police Department on 19 Garden St, Milford, NH. Other towns participating include Amherst, Bedford, Brookline, Hollis, Mason, Nashua and Wilton.
  - **The Board of Selectmen will be hosting a Public Input Session Regarding Questions and Concerns about Dispatch at their 5<sup>th</sup> Monday Forum on Monday, April 29<sup>th</sup> at 7:00 in the Board of Selectmen's Meeting Room at the Milford Town Hall.**
- 12. - NON-PUBLIC SESSION – Non-public in accordance with (RSA 91-A:3, II(e)) – Legal**
- 13. –ADJOURNMENT**

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, April 22, 2019 – Selectmen's Meeting Room- 5:30 p.m.**  
**2<sup>nd</sup> Floor - Town Hall, 1 Union Square, Milford NH 03055**

**BOS Representatives on 2019 - 2020 Committees, Commissions, Boards, & Organizations**

---

- Conservation Commission (2<sup>nd</sup> Thursday, 7:00 p.m., Town Hall, BOS Room) - Selectman Dudziak
- Economic Development Advisory Committee (Varied) – Selectman Dargie
- Granite Town Media (Formerly PEG Access) Advisory Committee (3<sup>rd</sup> Thursday, 6:00 p.m., Town Hall, BOS Room) - Selectman Labonte
- Heritage Commission (2<sup>nd</sup> Wednesday, 7:00 p.m., Library) – Selectman Labonte
- Joint Loss Management Committee (quarterly, 2<sup>nd</sup> Tuesday (Jan., April, July, and Oct.), 9:00 a.m., Police Facility, Community Room) - Selectman Putnam
- Library Trustees (3<sup>rd</sup> Tuesday, 7:00 p.m., Library) – Selectman Dudziak
- NHMA (Varied) – Town Administrator Mark Bender
- MACC Base (2<sup>nd</sup> Wednesday, 6:00 p.m., Town Hall, MACC Base Offices) – Captain Frye
- Planning Board (1<sup>st</sup> & 4<sup>th</sup> Tuesdays, 6:30 p.m., Town Hall, BOS Room) - Selectman Dudziak, Alt. Selectman Dargie
- Recreation Commission (1<sup>st</sup> Wednesday, 7:00 p.m., Town Hall, BOS Room) – Selectman Dargie
- Recycling/Solid Waste Committee (3<sup>rd</sup>. Tuesday, 6:30 p.m. – Selectman Daniels
- Tax Increment Finance District (Varied) - Selectman Dargie
- Traffic Safety Committee (Varied as items are sent for consideration, Police Facility, Community Room, 19 Garden Street) - Selectman Daniels
- Zoning Board of Appeals (1<sup>st</sup> & 3<sup>rd</sup> Thursdays, 7:00 p.m., Town Hall, BOS Room) – Selectman Dargie
- Manifest Sign Off (available Thursdays after 4:30 pm through Mondays before 7:00 am) – Selectmen Putnam & Selectmen Dargie (Alternate)
- Payroll Sign Off (available every other week Wednesdays after 3:00 pm through Thursdays before 9:00 am) – Selectmen Putnam & Selectman Labonte (Alternate)