MILFORD BOARD OF SELECTMEN: AGENDA MONDAY, OCTOBER 16, 2017–7:00PM, ROOM 03, TOWN HALL

A.) SIGNING OF WARRANT, APPROVAL OF October 2, 2017 MINUTES

B.) **PUBLIC HEARINGS*** & SCHEDULED APPOINTMENTS

- 1. 7:00PM 99 Restaurant, re: Change of Manager
- 2. 7:05PM Benefits Coordinator, re: Recommendation Senior Insurance Plans
- 3. 7:20PM Mr. Jason Mack, re: US Flags/Parade Route
- 4. 7:30PM Maya's Motors, re: Class II License

C.) TOWN ADMINISTRATOR'S REPORT

D.) OLD BUSINESS

- 1. Special Town Meeting, re: Review of Articles
- 2. Town Administrator, re: RFP for the sale of the Former Middle School East
- 3. Town Administrator, re: Appointment/Water Commissioners
- 4. Town Administrator, re: Stipend/Water Commissioners

E.) NEW BUSINESS

- 1. Craft Roots Brewing, re: Entertainment License
- 2. Town Counsel, re: Updated Rules of the Attorney General/Open Meeting Law
- 3. Milford Permanent Firefighters Association and Tri Valley Runners, re: Permit To Obstruct Milford Permanent Firefighters Association, re: Annual Santa Parade
- 4. Veterans Department, re: Parade Permit
- 5. Veterans Day Ceremony, re: Medal of Liberty presentation
- 6. Milford VFW Post #1544, re: Permit To Obstruct/"Distribution of Poppies"
- 7. Milford Industrial Commission, re: Study
- 8. Town Treasurer, re: Geriatric Authority/Approval of Bond

F.) CORRESPONDENCE

- 1. Police Chief, re: Annual License Establishments Activity Report- Jan.1-September 30, 2017
- 2. Mary E. Carlson, re: Letter of Resignation

G.) EXECUTIVE SESSION

- 1. Town Counsel, re: Auction of Land
- 2. Milford Water Company
- 3. Police Chief, re: Contract Negotiations

The listing of matters above are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.