

**MILFORD BOARD OF SELECTMEN: AGENDA
JANUARY 8, 2018– 7:00PM, ROOM 03, TOWN HALL**

***CITIZENS FOR MILFORD – TREE LIGHTING CEREMONY
FIREFIGHTERS – SANTA PARADE***

A.) SIGNING OF WARRANT, APPROVAL OF December 11, 2017 MINUTES

B.) INVITATION TO SPEAK

C.) PUBLIC HEARINGS* & SCHEDULED APPOINTMENTS

7:00PM Finance Director/Town Administrator, re: Budget Update

7:15PM Election Working Group

D.) TOWN ADMINISTRATOR'S REPORT

E.) OLD BUSINESS

1. Round Table Meeting/Department Heads
2. MS4 General Permit Appeal - Update

F.) NEW BUSINESS

1. Jennifer Walsh/Appointment/Transportation Committee

G.) CORRESPONDENCE

1. Francis Trafecante, re: Resignation/Milford Youth Commission

H.) EXECUTIVE SESSION

1. Police Chief, re: Contract
2. 23 Princeton Drive
3. Town Counsel, re: Milford Water Company
4. Town Counsel, re: Dispatchers
5. Town Counsel, re: Central St. property

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.