MILFORD BOARD OF SELECTMEN: AGENDA

JUNE 5, 2017– 7:00PM, ROOM 03, TOWN HALL

A.) SIGNING OF WARRANT, APPROVAL OF May 8, 16 AND 22, 2017 MINUTES

B.) INVITATION TO SPEAK

C.) PUBLIC HEARINGS* & SCHEDULED APPOINTMENTS

- 1. 7:00PM Bugaboo Creek, re: Transfer of Licenses
- 2. 7:05PM Treasures and Trinkets/Second Hand License/Common Victualler
- 3. 7:07PM Mass Electric/Verizon New England, re: Joint Pole Location/
- 4. 7:10PM Portuguese Club, re: Portuguese Picnic/One Day Licenses
- 5. 7:20PM The Tradesman, re: One Day Licenses

D.) TOWN ADMINISTRATOR'S REPORT

E.) OLD BUSINESS

F.) NEW BUSINESS

- 1. Town Administrator/Finance Director, re: Process Appointment/Town Accountant
- 2. Town Administrator, re: Awarding of Contract/HVAC MAINTENANCE
- 3. Town Administrator, re: Milford Water Company/Rate Increase Proposal
- 4. Police Chief, re: Traffic Aid, re: Green Street
- 5. Police Chief, re: Traffic Aid, re: Capitol Road
- 6. Downtown Revitalization Committee, re: Appointment
- 7. Town Administrator, re: Referendum/Retail Marijuana
- 8. Café Sorrento, re: One Day License
- 9. Milford Police Department, re: Acceptance of Gift
- 10. Milford Fire Department, re: Permit To Obstruct/Toll Road

G.) CORRESPONDENCE

- 1. Harold S. Rhodes, re: Resignation
- 2. Kristen Kibbee, re: Resignation
- 3. Marc Schaen, re: Resignation
- 4. Michael K. Walsh, re: Resignation/Youth Commission

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H.) **EXECUTIVE SESSION**

 Town Counsel, re: Water Company Town Counsel, re: Contract Town Counsel, re: Claims Policy Town Treasurer, re: Public Auction Fire Chief, re: Contract Fire Chief, re: Medical Bills

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.