

**MILFORD BOARD OF SELECTMEN: AGENDA
JULY 11, 2016– 7:00PM, ROOM 03, TOWN HALL**

A.) SIGNING OF WARRANT, APPROVAL OF June 20, 2016 MINUTES

B.) INVITATION TO SPEAK

C.) PUBLIC HEARINGS* & SCHEDULED APPOINTMENTS

1. 7:00PM Police Chief, re: Personnel Changes
2. 7:10PM Town Administrator and Finance Director, re: 33B Transfers
IT Technician
3. 7:25PM Carl Damigella, MWRTA – Update
4. 7:40PM Industrial Development Commission, re: Update

D.) TOWN ADMINISTRATOR’S REPORT

E.) OLD BUSINESS

1. Boards/Committees, re: Vacancies
2. Appointments -Dog Hearing Officer
Public Transportation Advisory Committee
3. Town Administrator, re: Town Administrator and Department Head Evaluation Process

F.) NEW BUSINESS

1. Vernon Grove Trustees, re: Avis Pond Interest Fund
2. Traffic Aid, re: Beaver Street
3. Milford Pond Committee, re: Sign
4. Town Counsel, re: Order of Taking
5. Dog Hearing Officer, re: Recommendation

G.) CORRESPONDENCE

1. Milford TV, re: Appointment
2. Police Chief, re: Annual License Establishments Activity Report 1/1/16-6/30/16

H.) EXECUTIVE SESSION Treasurer/contract; Fire Chief Contract; Town Engineer/Compensation

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.