

**MILFORD BOARD OF SELECTMEN: AGENDA  
AUGUST 15, 2016– 7:00PM, ROOM 03, TOWN HALL**

**A.) SIGNING OF WARRANT, APPROVAL OF July 25, 2016 MINUTES**

**B.) INVITATION TO SPEAK**

**C.) PUBLIC HEARINGS\* & SCHEDULED APPOINTMENTS**

1. 7:00PM Milford Regional Medical Center, re: Petition to Discontinue Orrin Slip
2. 7:10PM Milford Nissan Corp., re: Amendment/Class I License
3. 7:15PM Dean & Flynn, Inc., re: Carnival Permit
4. 7:20PM Finance Director and Town Treasurer, re: FY15 Management Letter

**D.) TOWN ADMINISTRATOR'S REPORT**

**E.) OLD BUSINESS**

1. Town Administrator, re: MWRTA-update/route and Memorandum of Understanding
2. Town Administrator, re: Town Administrator Evaluation Process
3. Town Administrator, re: Recommendation/Technology Support Technician

**F.) NEW BUSINESS**

1. Town Administrator, re: Recommendation/Special Town Meeting
2. Police Chief, re: Traffic Aid
3. Valencia Council #80, Knights of Columbus, re: Toll Toad
4. Café Sorrento, re: One Day License
5. WMRC-First Class Radio, re: Permit To Obstruct

**G.) CORRESPONDENCE**

**H.) EXECUTIVE SESSION** Town Counsel, re: Claim

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.