

**MILFORD BOARD OF SELECTMEN: AGENDA
AUGUST 29, 2016– 7:00PM, ROOM 03, TOWN HALL**

A.) SIGNING OF WARRANT, APPROVAL OF August 15, 2016 MINUTES

B.) INVITATION TO SPEAK

C.) PUBLIC HEARINGS* & SCHEDULED APPOINTMENTS

1. 7:00PM Finance Director and IT Manager, re: IT Plan
2. 7:20PM Finance Director/Town Administrator, re: Capital Plan
3. 7:40PM Finance Director, re: Auditor

D.) TOWN ADMINISTRATOR'S REPORT

E.) OLD BUSINESS

F.) NEW BUSINESS

1. Town Administrator, re: Precinct Notice on Tax Bill
2. Traffic Supervisors-Appointments/Re-appointments
3. Police Chief, re: Traffic Aids
4. Italian Vets, re: One-Day License
5. Town Planner, re: Zoning Amendments
6. Town Administrator, re: Grant of Easement-Woodland School

G.) CORRESPONDENCE

1. Shelly A. Leclaire, re: Letter of Resignation
2. Attorney General's Office, re: OUI LAST DRINK DATA
3. John Pilla, Veterans Agent, re: Korean/Vietnam Veterans monument

H.) EXECUTIVE SESSION Town Counsel: Update on Water Co. 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.