

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, September 9, 2019 – Selectmen's Meeting Room- 5:30 p.m.**  
**2<sup>nd</sup> Floor - Town Hall, 1 Union Square, Milford NH 03055**

**1. CALL TO ORDER, BOARD OF SELECTMEN INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS**

**2. APPOINTMENTS – (Approximate times)**

- 5:30 p.m. - Approval of Two (2) Land Use Change Tax (LUCT) Forms, Map 45 Lot 3-39 & Map 52 Lot 29 – Assessing Director Marti Noel
- 5:35 p.m. - MS-1 Report and Update Summary – Assessing Director Marti Noel
- 5:55 p.m. - Pumpkin Festival Update – Wade Scott Campbell
- 6:05 p.m. - Milford Citizen of the Year Sponsored by Keyes Memorial Trust - Janet Langdell and Tim Finan

**3. PUBLIC COMMENTS (regarding items that are not on the agenda)**

**4. DECISIONS**

**a) CONSENT CALENDAR**

- 1) Request for Approval for the Milford Volunteer Ambulance Association (MVAA) to hold their Annual Duck Race Raffle during this year's Pumpkin Festival in October in accordance with NH RSA 287-A:7.
- 2) Request for Acceptance and Appropriation of Unanticipated Revenues Under \$10,000 (31:95(b)) -
  - \$ 50.00 – Labor Day Parade Donation Granite Financial Partners LLC (give check to Kathy 9/3
  - \$ 50.00 – Labor Day Parade Donation Maurice and Cheryl Cote
  - \$100.00 – Labor Day Parade Donation Steel Associates
  - \$250.00 – Labor Day Parade Donation Sons of the American Legion Squadron No. 23
  - \$ 50.00 – Labor Day Parade Donation Stephen Marx Hair Salon
  - \$500.00 – Labor Day Parade Donation American Legion Ricciardi Hartshorn Post No. 23
  - \$300.00 – Milford Fire Dept. for Fire/Life Safety Education Special Purpose Fund from PEP Response Systems LLC.
  - \$300.00 – Milford Fire Dept. for Fire/Life Safety Education Special Purpose Fund from Cirtronics Corporation
- 3) Request for Approval of Milford Pumpkin Festival Beer, Wine & Spirits Tasting Tent.

**b) OTHER DECISIONS**

- 1) Dispatch RFQ

**5. TOWN STATUS REPORT**

- a. Osgood Dredging Update
- b. Fire Station Bond and Expenditures Update

**6. DISCUSSIONS**

- 1) Review of the Purchasing and Procurement Policy

**7. PUBLIC COMMENTS**

**8. SELECTMEN'S REPORTS/DISCUSSIONS**

**a) FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES**

**b) OTHER ITEMS (that are not on the agenda)**

**9. APPROVAL OF FINAL MINUTES – August 12, 2019, August 19, 2019 and August 22, 2019 (Special Meeting)**

**10. INFORMATION ITEMS REQUIRING NO DECISIONS**

**11. NOTICES**

- Public Input Session – Milford Dog Park, Souhegan Street Location, Thursday, September 12<sup>th</sup> at 6:00 pm in the Town Banquet Hall.
- Next Board of Selectmen's meeting is Monday, September 23<sup>rd</sup> at 5:30 in the Board of Selectmen's Meeting Room at the Milford Town Hall

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- NH DOT review of State of New Hampshire 10 Year Plan Public Hearing, , Thursday, September 26<sup>th</sup> at 6:00 pm in the Town Banquet Hall
  - Annual Fall Hydrant Flushing Program-Hydrant flushing will begin **9/30/19** in East Milford, continue through North Milford, and end in West Milford on/about **10/25/25**. Should you have questions, please call **249-0667**. Your patience while the Water Utilities Department maintains your water system is greatly appreciated. **Water Discoloration may be noticeable!**
- 12. - NON-PUBLIC SESSION** – In accordance with (RSA 91- A:3,II (a)) – Personnel and (RSA 91- A:3,II (c)) – Reputation.
- 13. –ADJOURNMENT**

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**BOS Representatives on 2019 - 2020 Committees, Commissions, Boards, & Organizations**

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- Conservation Commission (2<sup>nd</sup> Thursday, 7:00 p.m., Town Hall, BOS Room) - Selectman Dudziak
- Economic Development Advisory Committee (Varied) – Selectman Dargie
- Granite Town Media (Formerly PEG Access) Advisory Committee (3<sup>rd</sup> Thursday, 6:00 p.m., Town Hall, BOS Room) - Selectman Labonte
- Heritage Commission (2<sup>nd</sup> Wednesday, 7:00 p.m., Library) – Selectman Labonte
- Joint Loss Management Committee (quarterly, 2<sup>nd</sup> Tuesday (Jan., April, July, and Oct.), 9:00 a.m., Police Facility, Community Room) - Selectman Putnam
- Library Trustees (3<sup>rd</sup> Tuesday, 7:00 p.m., Library) – Selectman Dudziak
- NHMA (Varied) – Town Administrator Mark Bender
- MACC Base Meeting time and dates TBD at each meeting – Captain Frye
- Planning Board (1<sup>st</sup> & 4<sup>th</sup> Tuesdays, 6:30 p.m., Town Hall, BOS Room) - Selectman Dudziak, Alt. Selectman Dargie
- Recreation Commission (1<sup>st</sup> Wednesday, 7:00 p.m., Town Hall, BOS Room) – Selectman Dargie
- Recycling/Solid Waste Committee (3<sup>rd</sup>. Tuesday, 6:30 p.m. – Selectman Daniels
- Tax Increment Finance District (Varied) - Selectman Dargie
- Traffic Safety Committee (Varied as items are sent for consideration, Police Facility, Community Room, 19 Garden Street) - Selectman Daniels
- Zoning Board of Appeals (1<sup>st</sup> & 3<sup>rd</sup> Thursdays, 7:00 p.m., Town Hall, BOS Room) – Selectman Dargie
- Manifest Sign Off (available Thursdays after 4:30 pm through Mondays before 7:00 am) – Selectmen Putnam & Selectmen Dargie (Alternate)
- Payroll Sign Off (available every other week Wednesdays after 3:00 pm through Thursdays before 9:00 am) – Selectmen Putnam & Selectman Labonte (Alternate)