

APPROVED
MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING 5TH MONDAY FORUM

August 31, 2020

This meeting was conducted pursuant to State of New Hampshire Emergency Order #12 pursuant to Executive Order 2020-04, temporary modification of public access to meetings under RSA 91-A. As such, the meeting was conducted online using these connection instructions that were listed on the posted meeting agenda: "The Public is encouraged to participate remotely, call in on your phone @ 1-646-558-8656 and enter the meeting ID# 874 8031 0215 and the password is 188253, or join the Zoom Meeting @ <https://zoom.us/j/87480310215>. Please try to log in 5 minutes before the meeting's scheduled start time in case you run into any technical difficulties".

| | | |
|-----------------|-----------------------------------|--|
| PRESENT: | Gary Daniels, Chairman | John Shannon, Town Administrator (zoom) |
| | Paul Dargie, Vice Chairman (zoom) | Andrew Kouropoulos, Videographer |
| | Laura Dudziak, Member (zoom) | Tina Philbrick, Executive Assistant (zoom) |
| | Chris Labonte, Member | |
| | David Freel, Member | |

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

Chairman Daniels declared that an emergency exists and he was invoking the provisions of RSA 91-A: 2, III (b). Federal, state, and local officials have determined that gatherings of 10 or more people pose a substantial risk to the community in its continuing efforts to combat the spread of COVID-19. In concurring with their determination, he also finds that this meeting is imperative to the continued operation of Town government and services, which are vital to public safety and confidence during this emergency. As such, this meeting will be conducted with a quorum of this body physically present in the same location, and two members participating via Zoom. Information for accessing this meeting can be found on the Town web site in the red banner.

Chairman Daniels welcomed members of the public accessing this meeting remotely. Even though this meeting is being conducted in a unique manner under unusual circumstances, the usual rules of conduct and decorum apply. Public comments will be limited to three to five minutes per person. Any person found to be disrupting this meeting will be asked to cease the disruption. Should the disruptive behavior continue thereafter, that person will be removed from the meeting.

All votes that are taken during this meeting must be done by Roll Call vote. He started the meeting by taking roll call attendance. He asked each member to state their name and state whether there was anyone in the room with them during this meeting, which is required under the Right-to-Know law.

Roll call attendance: Paul Dargie, yes, no one present, (zoom). Selectman Dudziak, yes, no one present, (zoom). Selectman Labonte, yes, (BOS Room). Selectman Freel, yes, (BOS Room). Chairman Daniels, yes, (BOS Room).

1. APPOINTMENT: (Approximate times)

7:00 p.m. Granite Stage Roof – Ken Chappell and Lincoln Daley

In summary: The DeMontigny family was very kind to donate the stone which was repurposed at Keyes Field for a bandstand/pavilion. The structure is 30'x60', but has no roof. Pictures were presented of a model created for the roof over the Granite Performance Stage at the Fletcher Site. This model depicts the structural components of the roof and what it will look like. The roof will be completely covered.

Kent Chappell, Milford resident, said they looked at different alternatives to put a roof over the structure. It would be made up of gluelam beams, tongue and groove wood and shingles. This is at no cost to the Town of Milford. They are looking for approval to erect the roof over it.

Selectmen Dargie made a motion to approve the project as presented. Seconded by Selectman Dudziak. A roll call vote was taken with Selectman Dargie, yes. Selectman Dudziak, yes. Selectman Labonte, yes. Selectman Freel, yes. Selectman Daniels, yes. The motion passed 5/0.

2. OPEN FORUM

Claire Brewer, Milford resident, asked what is going on with the Solar Farm. Administrator Shannon said they are still doing prep work and paperwork. Their earliest to turn it on is 2022. Lincoln Daley, Community Development Director said Granite Apollo spoke to the Zoning Board of Adjustments and they still need to go to the Planning Board and one more time with the Zoning Board. It's still preliminary.

3. DECISIONS

APPROVED MINUTES OF BOARD OF SELECTMEN MEETING – 08/31/2020

a. CONSENT CALENDAR

- 1) Request for Acceptance for Expenditure of Unanticipated funds under RSA 21-P:43
 - CARES Grant (**Elections**) and further any other cares grant monies passed down to the Town Clerk.
- 2) Request to authorize the Town Clerk to sign all documents related to **Election** CARES Grants.

Selectmen Freel made a motion to accept the consent calendar. Seconded by Selectman Dudziak. A roll call vote was taken with Selectman Dargie, yes. Selectman Dudziak, yes. Selectman Labonte, yes. Selectman Freel, yes. Selectman Daniels, yes. The motion passed 5/0.

Selectman Labonte asked if they figured out what they are doing with the rest of the regular paving this year. Administrator Shannon said they are moving forward to do the rest of the paving. They held off on the money that was budgeted for paving because of COVID-19. Selectman Labonte asked about the roads. Administrator Shannon said it's the same plan as in the beginning. Rick Riendeau, Public Works Director said the list of roads he is doing was sent to the Board about 6 weeks ago. Selectman Labonte asked if Hartshorn Road on that list and are we leaving it millings. Rick said it will just be millings; he has other roads he needs to do.

3. ADJOURNMENT: Selectman Dudziak moved to adjourn at 7:17. Seconded by Selectman Labonte. All were in favor. A roll call vote was taken with Selectman Dargie yes, Selectman Dudziak yes, Selectman Labonte yes, Selectman Freel yes, and Chairman Daniels yes. All were in favor. The motion passed 5/0.

Gary Daniels, Chairman

Chris Labonte, Member

Paul Dargie, Vice Chairman

David Freel, Member

Laura Dudziak, Member