

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, January 13, 2020 – Selectmen's Meeting Room- 5:30 p.m.
2nd 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. - Eagle Scout Dugout Renovations Project – James Rolanti
- 5:40 p.m. - Solar Pilot Presentation – Dominic LeBel
- 6:30 p.m. - Budget and Bond Hearing

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

4. DECISIONS

a) CONSENT CALENDAR

1. Approval of two (2) Polling Notification Forms
2. Annual Request for Approval of Three (3) Parade Permits – Memorial Day, Labor Day and Veterans Day.
3. Request for Approval to re-appoint Celeste Barr as a Full Member of the Recycling/Solid Waste Committee.
4. Request for Approval for Conservation Commission to accept a \$500 donation to the Rail Trail Fund for Trail Maintenance from Faye Richey.
5. Request for Approval of Intent to Cut Wood or Timber, Map 3 Lot 12.
6. Request for Acceptance and Appropriation of Unanticipated Revenues Under \$10,000 (31:95(b)) - Contribution in Support of the Milford Recreation 15 Passenger Bus
 - Martha Noel \$ 50
 - Marguerite Robinson \$300
 - David Proctor \$100
 - Pamala Abbot \$ 50
 - Nancy Tong \$ 50
 - Margaret & Hubbard Seward \$100
 - Barbara Gorman \$ 25
 - Michelle Spearman \$100
 - Deborah S. Thurber – Project Shakespeare \$ 25

b) OTHER DECISIONS

5. TOWN STATUS REPORT – N/A

6. DISCUSSIONS –

- a) Designations of Majority and Minority Report Authors 2020

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 - December 16, 2019 and December 23, 2019

10. INFORMATION ITEMS REQUIRING NO DECISIONS

11. NOTICES

- Free Winter Family Festival at Shepard's Park on Friday, January 17th 6 pm to 8 pm.
- **First date** for candidates to file to run for office – Wednesday, January 22nd
 - **Selectmen (2 open – 3 year term)**
 - **Cemetery Trustee (1 open – 3 year term)**
 - **Checklist Supervisor (1 open – 6 year term)**
 - **Moderator (1 open – 2 year term)**
 - **Trustees of the Library (2 open – 3 year term)**
 - **Trustees of the Trust Fund (1 open – 3 year term)**
 - **Water and Wastewater Commissioners (1 open – 3 year term)**

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- The next Board of Selectmen's Meeting will be held on Monday, January 27th at 5:30 in the Board of Selectmen's Meeting Room at the Milford Town Hall.
 - **Last date** for candidates to file to run for office – Friday, January 31st. Town Clerks office will remain open until 5:00 pm.
 - Deliberative Session, Saturday, February 1, 2020 at 9:00 am in the Town Hall Auditorium
- 12. - NON-PUBLIC SESSION** – Approval of non-public minutes in accordance with (RSA 91-A:3, II (c)) Reputation, December 9, 2019, (RSA 91-A:3, II (b)) Personnel, December 16, 2019 and (RSA 91-A:3, II (e)) Legal, December 23, 2019.
- 13. –ADJOURNMENT**

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

- Conservation Commission (2nd 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 (3rd Thursday, 6:00 p.m., Town Hall, BOS Room) - Selectman Labonte
- Heritage Commission (2nd Wednesday, 7:00 p.m., Library) – Selectman Labonte
- Joint Loss Management Committee (quarterly, 2nd Tuesday (Jan., April, July, and Oct.), 9:00 a.m., Police Facility, Community Room) - Selectman Putnam
- Library Trustees (3rd 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 (1st & 4th Tuesdays, 6:30 p.m., Town Hall, BOS Room) - Selectman Dudziak, Alt. Selectman Dargie
- Recreation Commission (1st Wednesday, 7:00 p.m., Town Hall, BOS Room) – Selectman Dargie
- Recycling/Solid Waste Committee (3rd 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 (1st & 3rd 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)