

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, January 27, 2020 – 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 Land Use Change Tax for 4 Parcels: Map 41 Lot 74-1, Map 54 Lot 2-1, Map 50 Lot 7 and Map 43 Lot 61. Correction for Land Use Change Tax Map 50 Lot 7-2 – Marti Noel
  - 5:40 p.m. - Community Center Feasibility Study – Arene Berry and Lincoln Daley
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
  - a) **CONSENT CALENDAR**
    1. Request for Acceptance and Appropriation of Unanticipated Revenues Under \$10,000 (31:95(b))31:95 –
      - Donation from Health Trust to the Milford Police Department for the Town's Wellness Campaign - \$500.00
      - Donation from the Working Dog Foundation, Inc. to the Milford Police Department's K-9 account.- \$4,878.88
    2. Request for Acceptance and Appropriation of Unanticipated Revenues Under \$5,000 (31:95(e))31:95 –
      - Donation of 10 bags of speedy dry (oil absorbent) to the Milford Fire Department – \$109.90
    3. Approval of Milford & Amherst Mutual Aid & Assistance Agreement - Renewal
  - b) **OTHER DECISIONS**
    1. Voting Day Scheduling for the Primary Election – Tuesday, February 11th
- 5. TOWN STATUS REPORT**
  - a. Fund Balance Review, Decision for Amount to Reduce Taxes
- 6. DISCUSSIONS**
  1. Solar Pilot Agreement
- 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 - January 13, 2020 and January 13, 2020 Budget and Bond**
- 10. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 11. NOTICES**
  - **Last date** for candidates to file to run for office – Friday, January 31<sup>st</sup>. 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
  - The next Board of Selectmen's Meeting will be held on Monday, February 10<sup>th</sup> at 5:30 in the Board of Selectmen's Meeting Room at the Milford Town Hall.
- 12. - NON-PUBLIC SESSION – In Accordance with (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)