

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, February 10, 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. - Public Hearing in accordance with NH RSA 72:74 Payment in Lieu of Taxes. – Solar Pilot Agreement – Dominic LeBell
 - 6:10 p.m. – Approval of Land Use Change Tax for 6 parcels: Map 23-2-4 through 23-2-7, and Map 23-2 used for road (Clifford St.) – Marti Noel
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
 - a) CONSENT CALENDAR**
 1. Request for Approval to Re-Appoint Janet Urquhart, Kim Rimalover and Anita Stevens as Full Members to the Conservation Commission.
 2. Request for Approval to Re-Appoint Rodney Dellafelice as an Alternate Member to the Conservation Commission.
 3. Request for Approval to Re-Appoint Zachary Williamson and Paul Bartolomucci as Full Members of the Recreation Commission
 4. Request for Approval to Re-Appoint Anne Edwards-Parker, Dennis Clemens, Daniel Ayotte, Chuck Kurtz and Andy Seale as Full Members of the Ethics Committee.
 5. Request for Approval to Re-Appoint Susan Smith as an Alternate Member to the Ethics Committee.
 6. Request for Approval to Re-Appoint David Palance, Polly Cote and Herb Adams to the Heritage Commission.
 7. Request for Approval to Re-Appoint Joan Dargie and Michael Thornton as Full Members of the Zoning Board of Adjustment Committee
 8. Request for Approval to Re-Appoint Wade Scott Campbell and Karen Lagro as Alternate Members of the Zoning Board of Adjustment Committee.
 9. Request for Approval to Re-Appoint Paul Amato and Janet as Full Members of the Planning Board.
 10. NH RSA (31:95(b)) Request for Acceptance and Appropriation of Unanticipated Revenues under \$10,000 –
 - Donation from HealthTrust to the Milford Fire Department for Fire Wellness Campaign - \$500
 - Donation from HealthTrust to the Milford Administration Department for the Town Wellness Campaign - \$1,300
 - b) OTHER DECISIONS**
 1. N/A
- 5. TOWN STATUS REPORT**
 - a. AT&T Tower Update
 - b. Town Report and Voters Guide Update
- 6. DISCUSSIONS**
 1. Osgood Pond Phase II (tabled from October 23, 2019)
- 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 27, 2020**
- 10. INFORMATION ITEMS REQUIRING NO DECISIONS**
 - a) Treasurers Report – October 2019 and November 2019
- 11. NOTICES**

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- Town Hall and Town Clerks office will be closed on Monday, February 17th in observance of the Presidents Day Holiday.
- Board of Selectmen Candidate Forum will be held on Wednesday, February 19th in the Board of Selectmen's Meeting room at the Town Hall at 6:00 pm. Snow date, Wednesday, February 26th in the Board of Selectmen's meeting room at the Town Hall at 6:00 pm.
- The next Board of Selectmen's Meeting will be held on Monday, February 24th 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

- 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)