

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, February 24, 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 HB 480 - Sports Betting
 - 5:40 p.m. - Recreation Bus Quote Review and Approval – Arene Berry, Recreation Director
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
 - a) **CONSENT CALENDAR**
 1. Request for Approval for John Murphy to change from an Alternate Member to a Full Member of the Recreation Commission keeping his original Term until March 2021.
 - b) **OTHER DECISIONS**
 1. Osgood Pond Dredging Project Phase II - Decision
 2. Voting Day Scheduling for the Town Election – Tuesday, March 10, 2020
- 5. TOWN STATUS REPORT**
 - a. Eversource Powerline Clearance
- 6. DISCUSSIONS**
 1. N/A
- 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 20, 2020 and February 10, 2020**
- 10. INFORMATION ITEMS REQUIRING NO DECISIONS**
 - a) Treasurer's Report – December 2019
 - b) Treasurer's Report – Year End 2019
- 11. NOTICES**
 - The next Board of Selectmen's Meeting will be held on Monday, March 9th at 5:30 in the Board of Selectmen's Meeting Room at the Milford Town Hall.
 - **Town Voting Tuesday, March 10th at the Milford Middle School on 33 Osgood Road 6:00 am until 8:00 pm.**
- 12. - NON-PUBLIC SESSION – In Accordance with (RSA 91-A:3, II (e)) – Legal and Approval of non-public minutes (RSA 91-A:3, II (c)) – Reputation January 27, 2020 and February 10, 2020 @6:00.**
- 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)