

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, April 13, 2020 – Selectmen's Meeting Room- 5:30 p.m.**  
**2<sup>nd</sup> Floor - Town Hall, 1 Union Square, Milford NH 03055**

**The Public is encouraged to participate remotely, call in on your phone @ 1-646-558-8656 and enter the meeting ID# 914 591 312 or join the Zoom Meeting @ <https://zoom.us/j/914591312>. Please try to log in 5 minutes before the meeting's scheduled start time in case you run into any technical difficulties.**

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

**2. APPOINTMENTS – (Approximate times)**

- 5:30 p.m. - Selection of New Board of Selectmen, Chairman and Vice Chairman
- 5:40 p.m. - Request to appoint **John Yule** as an Alternate Member of the Library Trustees – Term expires 2021.
- 5:43 p.m. - Request to appoint **Nathalie Watson** as a Full Member of The Granite Town Media Advisory Committee - Term expires 2023.
- 5:46 p.m. - Request to appoint **Kevin Federico** as a Full Member of The Granite Town Media Advisory Committee - Term expires 2023.
- 5:49 p.m. - Request to appoint **Wade Scott Campbell** as a Full Member of The Granite Town Media Advisory Committee – Term expires 2021.
- 5:55 p.m. - **Information Only:** Notice of Intent to Cut Wood or Timber on Map 38 Lots 10 and 10-1. This notice was signed by four (4) Board members prior to this meeting in order to meet the statutory requirements as set out in RSA 71:10 (1)(b) – **Marti Noel**
- 6:05 p.m. - Fireworks – **Arene Berry (verbal)**
- 6:10 p.m. - Recreational Trails Program Grant – **Chris Costantino**

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

**4. DECISIONS**

**a) CONSENT CALENDAR**

1. Request for Approval to re-appoint **Jason Plourde** as a full member of the Zoning Board of Adjustments – Term expires 2023.
2. Request for Approval to change **Joan Dargie** from a full-member to an alternate member of the Zoning Board of Adjustments – Term expires 2021.
3. Request for Approval to change **Wade Scott Campbell** from an alternate member to a full-member of the Zoning Board of Adjustments – Term expires 2023
4. Request for Approval to re-appoint **Chris Costantino** as an alternate member of the Library Trustees – Term expires 2021.
5. Request for Approval of revised Joint Loss Management Committee (JLMC) Manual
6. Request for Approval to renew Two (2) Taxi Cab Licenses – Milford Taxi LLC
7. Request for Approval of Yield Tax Levy, Map 1 Lot 10 and Supplemental Intent to Cut, Map 1 Lot 10.
8. Request for Approval of Abatement – 26 Melendy Road, #70
9. Approval of Appropriations Actually Voted MS-232

**b) OTHER DECISIONS**

1. Request for Input & Approval of 2020 – 2021 Board of Selectmen's Meeting Schedule (draft calendar)
2. Request for Update to the Board of Selectmen's Representatives Listing 2020 – 2021 Boards, Commissions, etc. (Draft Listing)

**5. TOWN STATUS REPORT**

- a. Bonding Authority re-finance savings.
- b. COVID 19 Update

**6. DISCUSSIONS**

1. Milford Communications Dispatch Discussion

**7. PUBLIC COMMENTS**

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**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 - March 9, 2020**

**10. INFORMATION ITEMS REQUIRING NO DECISIONS**

- a) **Treasurer's Report – February 2020**

**11. NOTICES**

- Annual Spring Hydrant Flushing began on March 30, 2020 in EAST Milford, will continue through NORTH Milford, and end in WEST Milford on or about May 1, 2020. If you have, any questions please call 249-0667. Thank you for your patience while the Water Utilities Department maintains your water system.
- The next Board of Selectmen's Meeting will be held on Monday, April 27, 2020 at 5:30. The number to call in and the meeting ID number will be posted prior to the meeting. .

**12. - NON-PUBLIC SESSION –**

**13. –ADJOURNMENT**