

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, April 27, 2020 – Selectmen's Meeting Room- 5:30 p.m.
2nd 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# **996 1591 9503** or join the Zoom Meeting @ <https://zoom.us/j/99615919503>. 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. - Approval of signatures on Exemption and Credit Applications, Approval of Land Use Change Tax (LUCT) (4) parcels Map 45 Lots 3-34, 3-36, 3-37, and 3-38 and Approval of one (1) Current Use Application, Map 56 Lot 71. – Marti Noel
- 5:40 p.m. - .Approval of (48) Applications for Elderly Exemption or Tax Credit, (13 new) and Denial of (1) Application. Approval of Solar Exemption Applications (5 Residential, 1 Commercial) and Approval of one (1) Blind Exemption.
- 5:50 p.m. - Approval of Veterans Tax Credit (21), Approval of All Veterans Tax Credit (8), and Approval of Service Connected Total Disability Tax Credit (2)
- 5:55 p.m. - Approval of Veterans Change in Status (10), Veterans Tax Credit after death of Veteran (4) and Veterans Tax Credit and Change for Service Connected Total Disability (1).
- 6:05 p.m. – Approval of 2019 Property Abatement Applications (4) and Residences in Industrial or commercial Zones (33)
- 6:15 p.m. - MEMO Foundation Skate Park Update – Arene Berry

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

4. DECISIONS

a) CONSENT CALENDAR

1. Request for Approval of Appropriations Actually Voted MS-232
2. Request for Approval for Reappointment of Deputy Forest Fire Wardens for the Milford Fire Department.
3. Request for Approval of Excavation Tax Warrant – Map 42 Lot 1
4. Request for Approval of Intent To Excavate – Map 42 Lot 1
5. Request for Approval of Excavation Tax Warrant – Map 50 Lot 4-4
6. Request for Approval of Intent to Excavate – Map 50 Lot 4-4
7. Request for Approval of Excavation Tax Warrants – Map 58 Lot 1 and Map 58 Lot 2
8. Request for Approval of Intent to Excavate – Map 58 Lot 1 and Map 58 Lot 2
9. Request for Approval of Yield Tax Levy – Map 23 Lots 2-4 thru 2-7
10. Request for Approval of Library Trustees Recommendation to Appoint John Yule as a Full Member to the Library Trustees – Term Ends 2021

b) OTHER DECISIONS

1. N/A

5. TOWN STATUS REPORT

- a) Revenue and Expenditures
- b) Transfer Station – Recycling
- c) Osgood Pond Dredging

6. DISCUSSIONS

- a. **Traffic Safety Concern – 472 Federal Hill Road**

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, April 27, 2020 – Selectmen's Meeting Room- 5:30 p.m.
2nd Floor - Town Hall, 1 Union Square, Milford NH 03055

b. Orientation

- Board of Selectmen Rules of Procedure
- Board of Selectmen Parliamentary Procedure
- Right to Know
- Social Media
- Ethics Policy

c. Status of Large Events Planned for 2020

- Memorial Day Parade, May 25th
- Independence Day Activities at Keyes Field, July 4th
- Rotary Swim Meet, July 18th & 19th
- Labor Day Parade, September 7th
- Pumpkin Festival, October 9th thru 11th
- Veterans Day Parade, November 11th
- Other

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 - April 13, 2020

10. INFORMATION ITEMS REQUIRING NO DECISIONS

11. NOTICES

12. The next Board of Selectmen's Meeting will be held on Monday, May 11, 2020 at 5:30. This will be a virtual meeting through Zoom, information to access will be posted on the Town's website on or before Friday, May 8, 2020.

13. NON-PUBLIC SESSION – In accordance with (RSA 91-A:3,1(c)) Reputation and Approval of non-public minutes in accordance with (RSA 91-A:3,1(c)) Reputation February 10, 2020 (6:30) and (RSA 91-A:3,1(e)) Legal February 24, 2020.

14. –ADJOURNMENT

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, April 27, 2020 – Selectmen's Meeting Room- 5:30 p.m.
2nd Floor - Town Hall, 1 Union Square, Milford NH 03055

- 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 Dargie
- Joint Loss Management Committee (quarterly, 2nd Tuesday (Jan., April, July, and Oct.), 9:00 a.m., Police Facility, Community Room) - Selectman Labonte
- Library Trustees (3rd Tuesday, 6:30 p.m., Library) – Selectman Dudziak
- NHMA (Varied) – Town Administrator John Shannon & Selectman Dargie (Alternate)
- MACC Base Meeting time and dates TBD at each meeting – Captain Frye & Tina Philbrick (Alternate)
- Planning Board (1st & 4th Tuesdays, 6:30 p.m., Town Hall, BOS Room) - Selectman Dudziak & Selectman Freel (Alternate)
- 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
- 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 Labonte & Selectmen Dargie (Alternate)
- Payroll Sign Off (available every other week Wednesdays after 3:00 pm through Thursdays before 9:00 am) – Selectmen Freel & Selectman Dudziak (Alternate)