

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA

Monday, May 11, 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# **841 4963 9297**, Password 009514 or join the Zoom Meeting @ <https://zoom.us/j/84149639297>. 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)

- 5:00 p.m. - Non-Public in Accordance with RSA 91-A:3, II(c) Reputation
- 5:30 p.m. - Public Hearing for The Acceptance for Expenditure of Unanticipated Funds over \$10K NH (RSA (31:95)b)) - CARES Act Provider Relief Funds - \$27,752.52 to the Ambulance Department
- 5:35 p.m. - Approval of Land Use Tax (LUCT) 1 Parcel Map 48 Lot 78, Approval of 2019 Property Abatement Application for Correction Map 8 Lot 71-C-12 and Approval of (5) Applications for Elderly Exemption or Tax Credit, (1 new).
- 5:45 p.m. - Approval of Veterans Tax Credit (2) and Approval of Real Estate and Personal Property Tax Exemptions (33).
- 5:50 p.m. - Review of 2020 Exemptions and Credits.
- 5:55 p.m. - Milford Armory Non-Commissioned Officers (NCO) Club

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

4. DECISIONS

a) CONSENT CALENDAR

1. Request for Approval of ICMA-RC Plan Contact Change Form
2. Request for Approval of NH Section 457 Deferred Compensation Plan – VALIC Financial Services.
3. Request for Approval to Change Peter Basiliere from an Alternate Member to a Full Member of the Planning Board. Term Expires 2022
4. Request for Approval of Intent to Cut Wood or Timber – Map 53 Lot 67-3
5. Approval of Temporary Emergency Family and Medical Leave Policy Adopted in Response to Families First Coronavirus Response Act – Pertains to Emergency Family Medical Leave Act (EFMLA) and Emergency Paid Sick Leave (EPSL)..
6. Request for Acceptance and Appropriation of Gifts of Property Under \$5,000 (31:95(e))31:95 – Donation of 2 Dunkin Donuts gift cards to the Milford Fire Department from The Town of Chelmsford Fire Department - \$50 value.
7. Request for Approval to Increase the Amount of Interest that the Tax Collector can waive for Property Taxes.
8. Request for Road Acceptance of Boynton Hill Road

b) OTHER DECISIONS

1. N/A

5. TOWN STATUS REPORT

- a. Temporary Interest Waiver / 2020 Tax Levy
- b. Stay at Home 2.0
- c. Status of Large Events Planned for 2020.
- d. Energy Contract Renewal
- e. Possible COVID-19 Cost Savings

6. DISCUSSIONS

- a. First Responders Covid-19 Stipend
- b. Traffic Safety Concern - 472 Federal Hill Road (follow up from April 27, 2020)
- c. Traffic Safety Concern – Nashua Street and Ponemah Hill Road

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- d. Milford Area Communications Center Inter-Municipal Agreement
- e. Dispatch Equipment RFP
- f. Review and update of Board of Selectmen's Rules of Procedure and Parliamentary Procedures

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 27, 2020

10. INFORMATION ITEMS REQUIRING NO DECISIONS

- 11. NOTICES** - The next Board of Selectmen's Meeting will be held on **Tuesday**, May 26, 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 22, 2020.

12. - NON-PUBLIC SESSION -

13. -ADJOURNMENT

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- 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)