

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Tuesday, May 26, 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# **83842896515**, Password 127847 or join the Zoom Meeting @ <https://zoom.us/j/83842896515>. 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. - Location for Hutchinson Statue – Charlie Annand (tabled from March 9, 2020)
 - 5:40 p.m. - Approval of Residences in Industrial or Commercial Zone one (1) and Application for Elderly Exemption one (1) and Elderly Exemption Change in Status one (1) – Marti Noel
 - 5:45 p.m. - Polling Place Location – Pete Basiliere, Town Moderator
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
 - a) **CONSENT CALENDAR**
 1. Request for Acceptance for Expenditure of Unanticipated funds under RSA 21-P:43
 - Coronavirus Relief Fund Grant (Governor's Office), Maximum Amount that the Town of Milford can receive - \$374,299
 - CARES Grant (Homeland Security 1st Responder Stipends) - \$160,000
 - HSEM Grant (Homeland Security COVID Related Overtime for NH State Police Support at the DMV - \$25,000.
 2. Request for Approval of 2020 Tax Warrant.
 3. Request for Approval of Yield Tax Levy Map 3 Lots 10 & 11
 4. Request for Approval of Yield Tax Levy Map 3 Lot 12
 5. Request for Approval of Yield Tax Levy Map 7 Lot 10
 6. Request for Approval for LGBTQ Pride Display on June 27th and June 29th
 - b) **OTHER DECISIONS**
 1. MACC Base By-Laws, Town of Milford's Recommendations.
- 5. TOWN STATUS REPORT**
 - a. Status of Large Events Planned for 2020
 - b. Fireworks
 - c. Osgood Pond Update
 - d. Governor's Main Street Relief Fund
- 6. DISCUSSIONS**
 - a. Review of Selectmen's Rules of Procedure
 - b. Traffic Safety Concern - 472 Federal Hill Road (follow up from April 27, 2020 and May 11, 2020)
 - c. Dispatch IMA Discussion
- 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 - May 11, 2020**
- 10. INFORMATION ITEMS REQUIRING NO DECISIONS**
 - a) Treasurer's Report – March 2020

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11. **NOTICES** - The next Board of Selectmen's Meeting will be held on Monday, June 8, 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, June 5, 2020.
12. - **NON-PUBLIC SESSION** – Approval of Non-public minutes in accordance with RSA 91-A:3, II(e) Reputation – April 27, 2020 and May 11. 2020.
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)