## MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA Monday, June 17, 2019 – Selectmen's Meeting Room- 5:30 p.m. 2<sup>nd</sup> Floor - Town Hall, 1 Union Square, Milford NH 03055 SPECIAL MEETING

- 1. CALL TO ORDER, BOARD OF SELECTMEN INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS:
- 2. APPOINTMENTS (Approximate times)
  - 5:30 Approval to Appoint John Yule to the Conservation Commission
  - 5:35 Dispatch RFQ Discussion
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)
- 4. DECISIONS
  - a. CONSENT CALENDAR
    - 1. N/A
- 5. APPROVAL OF FINAL MINUTES: N/A
- 6. NOTICES
- Next Board of Selectmen's Meeting Monday June 24<sup>th</sup> in the Board of Selectmen's Meeting room in the Town Hall at 5:30 pm.
- 7. NON-PUBLIC SESSION N/A
- 8. ADJOURNMENT

## MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA Monday, June 17, 2019 – Selectmen's Meeting Room- 5:30 p.m. 2<sup>nd</sup> Floor - Town Hall, 1 Union Square, Milford NH 03055 SPECIAL MEETING

- Conservation Commission (2<sup>nd</sup> 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 (3<sup>rd</sup> Thursday, 6:00 p.m., Town Hall, BOS Room) - Selectman Labonte
- Heritage Commission (2<sup>nd</sup> Wednesday, 7:00 p.m., Library) Selectman Labonte
- <u>Joint Loss Management Committee</u> (quarterly, 2<sup>nd</sup> Tuesday (Jan., April, July, and Oct.), 9:00 a.m., Police Facility, Community Room) - Selectman Putnam
- <u>Library Trustees</u> (3<sup>rd</sup> Tuesday, 7:00 p.m., Library) Selectman Dudziak
- <u>NHMA</u> (Varied) Town Administrator Mark Bender
- MACC Base Meeting time and dates TBD at each meeting Captain Frye
- <u>Planning Board</u> (1<sup>st</sup> & 4<sup>th</sup> Tuesdays, 6:30 p.m., Town Hall, BOS Room) Selectman Dudziak, Alt.
  Selectman Dargie
- Recreation Commission (1<sup>st</sup> Wednesday, 7:00 p.m., Town Hall, BOS Room) Selectman Dargie
- Recycling/Solid Waste Committee (3<sup>rd</sup>. Tuesday, 6:30 p.m. Selectman Daniels
- Tax Increment Finance District (Varied) Selectman Dargie
- <u>Traffic Safety Committee</u> (Varied as items are sent for consideration, Police Facility, Community Room,
  19 Garden Street) Selectman Daniels
- Zoning Board of Appeals (1<sup>st</sup> & 3<sup>rd</sup> Thursdays, 7:00 p.m., Town Hall, BOS Room) Selectman Dargie
- <u>Manifest Sign Off</u> (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)