

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

The Public can participate remotely, call in on your phone at 1-646-558-8656 and enter the meeting ID#814 4605 1477. The password is 150531. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/81446051477?pwd=amRHMEFRV3ZMTzFTQ2hPZkhqUVVmZz09>.

Please log in five minutes before the meeting's scheduled start time in case there are any technical difficulties. This meeting will be a hybrid meeting, for those who wish to attend in person, the meeting will be held in the town hall auditorium on the 3rd floor. Mask will be required upon entering the Town Hall, if you don't have one, one will be provided. Once you're seated, your mask can be removed.

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

2. APPOINTMENTS – (Approximate times)

- 5:30 p.m. - Request to Appoint Tracy Quirk-Berube as an Alternate Member of the Library Trustees – Term expires 2021.
- 5:35 p.m. - Fire Department Replacement Utility I Vehicle - Ken Flaherty, Fire Chief (tabled from 7/13/2020)
- 5:45 p.m. - Polling Location Change – Peter Basiliere, Town Moderator
- 6:00 p.m. - Labor Day Parade – Brendan Philbrick

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

4. DECISIONS

a) CONSENT CALENDAR

1. Request for Approval of Application for 2020 Reimbursement to Towns and Cities in Which Federal and State Forest Land is Situated - \$127,300
2. Request for Approval to **NOT USE** the PA-28 Form in 2021
3. Request for Approval to submit Nomination to the New Hampshire Library Trustees Association for the Wadleigh Library for "Library of the Year".

b) OTHER DECISIONS

1. N/A

5. TOWN STATUS REPORT

- a) Osgood Pond Update
- b) 2021 Budget
- c) Town Hall Re-opening plan

6. DISCUSSIONS

- a) Position Statement of Milford Board of Selectmen (BOS) Regarding Dispatch

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 - June 29, 2020 (Work Session) and July 13, 2020

10. INFORMATION ITEMS REQUIRING NO DECISIONS

- 11. NOTICES** - The next Board of Selectmen's Meeting will be held on Monday, August 10, 2020 at 5:30. This will be a hybrid meeting held in the Town Hall Auditorium to include Zoom access. Information for Zoom access will be posted on the Town's website on or before Friday, August 7, 2020. Mask will be required upon entering the Town Hall, if you don't have one, one will be provided. Once you're seated, your mask can be removed.

- 12. - NON-PUBLIC SESSION** – In accordance with NH RSA 91-A:3, II(a) Personnel and approval of non-public minutes NH RSA 91-A:3, II(a) Personnel – July 13, 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) – Administrator Shannon
- 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 (2nd 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)