

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA

Monday, July 29, 2019 – **Town Hall Auditorium** - 5:30 p.m.

2nd Floor - Town Hall, 1 Union Square, Milford NH 03055

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

2. APPOINTMENTS – (Approximate times)

- 5:30 p.m. - Approval of New Member to the Milford Recycle and Solid Waste Committee – Nancy Amato
- 5:35 p.m. - Approval of Two (2) Land Use Change Tax (LUCT) Forms, Map 45 Lots 3-31 & 3-32.
- 5:40 p.m. - Request to Re-Visit and Approve Abatement for NNE Telephone/Consolidated Communications Map 30.
- 6:00 p.m. - Dispatch Discussion with Milford, Wilton and Mont Vernon Board of Selectmen

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

4. DECISIONS

a) CONSENT CALENDAR

- 1) Permission for Community Action for Safe Teens (CAST) to display purple flags/ribbons on the Milford Oval in observance of International Overdose Day, August 31st.
- 2) Approval to **NOT** use the PA-28 Inventory Form for 2020
- 3) NH RSA (31:95(b)) Request for Acceptance and Appropriation of Unanticipated Revenues under \$10,000 – Donation to the Milford Police Department Training-Equipment Special Purpose fund \$250.
- 4) NH RSA (31:95(e)) Acceptance of Gifts of Property Under \$5,000 – Donation of a custom made kitchen table to the Milford Fire Department \$4,500.

b) OTHER DECISIONS

- 1) N/A

5. TOWN STATUS REPORT

- a. Paving Update
- b. 2020 Budget

6. DISCUSSIONS

- a. N/A

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 27 2019, July 8, 2019 and July 17, 2019 (worksession).

10. INFORMATION ITEMS REQUIRING NO DECISIONS

11. NOTICES

- Hazardous Waste Collection Day Saturday, August 3rd 8 a.m. – 12 p.m., Nashua DPW Garage 9 Stadium Drive, Nashua NH.
- The Board of Selectmen's Meeting for Monday, August 12th has been **POSTPONED**.
- The next Board of Selectmen's meeting is Monday, August 19, 2019 at 5:30 in the Board of Selectmen's Meeting Room at the Milford Town Hall.

12. - NON-PUBLIC SESSION – Approval of non-public minutes only, in accordance with NH RSA 91-A:3,II(b) July 8, 2019.

13. –ADJOURNMENT

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BOS Representatives on 2019 - 2020 Committees, Commissions, Boards, & Organizations

- 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 Labonte
- Joint Loss Management Committee (quarterly, 2nd Tuesday (Jan., April, July, and Oct.), 9:00 a.m., Police Facility, Community Room) - Selectman Putnam
- Library Trustees (3rd Tuesday, 7:00 p.m., Library) – Selectman Dudziak
- NHMA (Varied) – Town Administrator Mark Bender
- MACC Base Meeting time and dates TBD at each meeting – Captain Frye
- Planning Board (1st & 4th Tuesdays, 6:30 p.m., Town Hall, BOS Room) - Selectman Dudziak, Alt. Selectman Dargie
- 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
- Tax Increment Finance District (Varied) - Selectman Dargie
- 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 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)