

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, August 10, 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# 811 7752 6376. The password is 608238. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/81177526376?pwd=amRHMEFRV3ZMTzFTQ2hPZkhqUVVmZz09>. Please log in five minutes before the meeting's scheduled start time in case there are any technical difficulties.

- 1. CALL TO ORDER, BOARD OF SELECTMEN INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS**
- 2. APPOINTMENTS – (Approximate times)**
 - 5:30 p.m. - Vietnam Memorial Update – Jerry Guthrie
 - 5:45 p.m. - RSA 674:41 Issuance of a Building Permit for a Single family home – Lincoln Daley
 - 5:50 p.m. - CTA RFP Review - Cheryl Giggetts
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
 - a) **CONSENT CALENDAR**
 1. N/A
 - b) **OTHER DECISIONS**
 1. N/A
- 5. TOWN STATUS REPORT**
 1. AT&T Tower
 2. Osgood Pond Update
 3. Town Clerks Office Update
- 6. DISCUSSIONS**
 1. 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 - July 27, 2020**
- 10. INFORMATION ITEMS REQUIRING NO DECISIONS**
 - a) Treasurer's Report – June 2020
- 11. NOTICES** - The next Board of Selectmen's Meeting will be held on Monday, August 24, 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** – for review of Non-public minutes in accordance with (RSA 91-A:3,II(a) – Personnel – July 27, 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)