

MILFORD, NH - BOARD OF SELECTMEN'S **SPECIAL** MEETING AGENDA

Monday, August 17, 2020 – Selectmen's Meeting Room- **6:00** 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# 886 4952 4624. The password is 983403. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/88649524624?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)**
 - 6:00 p.m. – Emergency Order #63 Labor Day Parade – Brendon Philbrick and Jay Duffy
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. N/A
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 - N/A**
10. **INFORMATION ITEMS REQUIRING NO DECISIONS**
 - a) NA
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 21, 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 – N/A**
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)