

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, August 19, 2019 – Selectmen's Meeting Room- 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. - Light of the World Christian Church Request for Waiver of Ordinance 7.16.070 - Cheryl Stuart-Vail
- 5:40 p.m. - New Hampshire Addiction Recovery Coalition - Bradford Volz
- 5:55 p.m. - Heart for God Ministries, Gospel at the Oval - Linda Catano

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

4. DECISIONS

a) CONSENT CALENDAR

- 1) Request Approval to change Kierstyn Williamson from an Alternate to a Full Member of the Recreation Commission. Term shall remain the same.
- 2) Request for Acceptance and Appropriation of Unanticipated Revenues under \$10,000 (31:95(b)) Labor Day Parade Donations.
 - \$500.00 - Cardoza Flooring
 - \$ 50.00 - Milford Market LLC
 - \$ 50.00 – Haywards Trading Post
- 3) Request for Acceptance and Appropriation of Gifts of Property under \$5,000 (31:95(e))
 - \$50 desk donated to Community Development from Paul Amato.
- 4) Request Approval of Two (2) Notice of Intent to Excavate Map 42 Lot 1 and Map 38 Lot 58
- 5) Request Approval of Escrow Reduction – Steve Desmarais Construction Inc.

b) OTHER DECISIONS

- 1) N/A

5. TOWN STATUS REPORT

- a. Hartshorn lower Bridge Update
- b. Eversource 314 Line
- c. 2020 Budget & Warrant Articles
- d. DPW 1Ton Truck Purchase

6. DISCUSSIONS

- a. Dispatch – MACC Base Intermunicipal Agreement (IMA)

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 29, 2019

10. INFORMATION ITEMS REQUIRING NO DECISIONS

- a) Treasurer's Report (January)

11. NOTICES

- The Town Hall will be closed on **Monday, September 2nd** in observance of the Labor Day Holiday.
- **The Milford Labor Day Parade will be held on Monday, September 2nd, starting at 1:00**
- Next Board of Selectmen's meeting is Monday, September 9th at 5:30 in the Board of Selectmen's Meeting Room at the Milford Town Hall.

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

13. –ADJOURNMENT

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, August 19, 2019 – Selectmen's Meeting Room- 5:30 p.m.
2nd Floor - Town Hall, 1 Union Square, Milford NH 03055

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)