

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, August 24, 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# 884 8034 0706. The password is 909094. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/88480340706?pwd=ejVRbnZlSjZVnVWwwZ202SFNHOFNxUT09>.

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 Board of Selectmen's meeting room. Mask will be required upon entering the Town Hall, if you do not have one, one will be provided. Once you are 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 John Kohlmorgen as an Alternate Member of the Milford Parks & Recreation Commission – Term expires 2023.
- 5:35 p.m. - Land Use Change Tax (LUCT) Map 45 Lot 3-45 – Marti Noel, Assessing Director
- 5:40 p.m. - Scope of Bonding Authority – Paul Calabria, Finance Director
- 5:45 p.m. - September 8th Primary Election - Pete Basiliere, Town Moderator
- 6:10 p.m. - Recycling Committee Charge -Celeste Barr and Mary Burdett

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

4. DECISIONS

a) CONSENT CALENDAR

1. Request for Acceptance and Appropriation of Unanticipated Revenues Under \$10,000 (31:95(b)) – donations for the Labor Day Parade: Please note, these organizations have opted to have their donations put towards the 2021 Labor Day Parade.
 - Haywards Trading Post & Country Store - \$50
 - LDN Auto Repair, Inc. - \$100
2. Request for Acceptance and Appropriation of Gifts of Property Under \$5,000 (31:95(e)) – donation to the Milford Fire Department from Ocean State Job Lots Charitable Foundation - \$4,833.84
 - 10 Face Shields - \$4.99 each total -\$49.99
 - 1600 KN95 masks - \$26.99 per 20 pack total -\$2159.20
 - 3000 Surgical masks - \$25.00 per 50 count total -\$1500
 - 20 gallons hand sanitizer - \$29.99 per gallon total – \$599.80
 - 15 no touch thermometers - \$34.99 per unit total - \$ 524.85
3. Request for Acceptance and Appropriation of Gifts of Property Under \$5,000 (31:95(e)) – donation to the Milford Police Department from Ocean State Job Lots Charitable Foundation - \$4,833.84
 - 10 Face Shields - \$4.99 each total -\$49.99
 - 1600 KN95 masks - \$26.99 per 20 pack total -\$2159.20
 - 3000 Surgical masks - \$25.00 per 50 count total -\$1500
 - 20 gallons hand sanitizer - \$29.99 per gallon total – \$599.80
 - 15 no touch thermometers - \$34.99 per unit total - \$ 524.85

b) OTHER DECISIONS

1. N/A

5. TOWN STATUS REPORT

1. **Osgood Pond Phase II Completion**

6. DISCUSSIONS

1. Review of RFP Addition - Dispatch
2. IMA Deadline Discussion

7. PUBLIC COMMENTS

8. SELECTMEN'S REPORTS/DISCUSSIONS

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a) FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES

b) OTHER ITEMS (that are not on the agenda)

9. APPROVAL OF FINAL MINUTES - August 10, 2020 and August 17, 2020 (Emergency Labor Day Meeting)

10. INFORMATION ITEMS REQUIRING NO DECISIONS

11. NOTICES -

- 2020 Household Hazardous Waste Collection Day, Saturday, August 29, 2020 from 8:00 am until 12:00 pm at the Milford Public Works Garage, 289 South Street.
- The 5th Monday Forum will be held on Monday, August 31, 2020 at 7:00 in the Board of Selectmen's meeting room, 1 Union Square, Milford NH. This will be a hybrid and Zoom meeting, information to access zoom will be posted on the Town's website on or before Friday, August 28, 2020.
- All Town Offices will be closed on Monday, September 7th in observance of the Labor Day Holiday.
- The NH State Primary Voting will take place at Milford High School, 100 West Street on Tuesday, September 8, 2020 beginning at 6:00 am until 8:00 pm. Masks will be required.

12. - NON-PUBLIC SESSION – in accordance with (RSA 91-A:3, II (c)) Reputation.

13. –ADJOURNMENT

- 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)