

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, September 14, 2020 – Selectmen's Meeting Room- 5:30 p.m.**  
**2<sup>nd</sup> 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# 860 8909 9619**. The password is **369218**. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/86089099619?pwd=amRHMEFRV3ZMTzFTQ2hPZkhqUVVmZz09>.

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 to you. 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. - MS-1 Report and Update Summary – Assessing Director Marti Noel
- 5:45 p.m. - 1st Public Hearing – Performance Stage Roof in Accordance with NH RSA 41:14-a Acquisition or Sale of Land, Buildings, or Both - Community Development Director Lincoln Daley
- 5:50 p.m. - Temporary Alternate Duty Policy Draft – HR Director Karen Blow

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

**4. DECISIONS**

**a) CONSENT CALENDAR**

- a. 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.
  - Robert and Sandra Courage - \$100
  - Tech Transport - \$100
- b. Request for Acceptance and Appropriation of Gifts of Property Under \$5,000 (31:95(e)) – donation of materials to the Vietnam Memorial Committee to be used for the Vietnam Memorial – between \$3,000 and \$4,990.
- c. Request for Acceptance of MS-232 Appropriations already voted
- d. Request to authorize the Town Clerk to sign all documents related to **Election** Grants.

**b) OTHER DECISIONS**

- a. N/A

**5. TOWN STATUS REPORT**

- a) Election Update
- b) RFP Status
- c) Town Hall Opening

**6. DISCUSSIONS**

- a. Proposed Recycling Charge
- b. IMA Discussion

**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 - August 24, 2020 and August 31, 2020 (5<sup>th</sup> Monday Forum)**

**10. INFORMATION ITEMS REQUIRING NO DECISIONS**

- 11. NOTICES** – The next Board of Selectmen's meeting will be held on Monday, September 28, 2020 at 5:30 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, September 25, 2020.

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, September 14, 2020 – Selectmen's Meeting Room- 5:30 p.m.**  
**2<sup>nd</sup> Floor - Town Hall, 1 Union Square, Milford NH 03055**

12. - **NON-PUBLIC SESSION** – in Accordance with (RSA 91-A:3,II (c)) Reputation **and** Approval of non-public minutes (RSA 91-A:3,II (c)) Reputation – August 24, 2020
13. –**ADJOURNMENT**

- 
- Conservation Commission (2<sup>nd</sup> 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 (3<sup>rd</sup> Thursday, 6:00 p.m., Town Hall, BOS Room) - Selectman Labonte
  - Heritage Commission (2<sup>nd</sup> Wednesday, 7:00 p.m., Library) – Administrator Shannon
  - Joint Loss Management Committee (quarterly, 2<sup>nd</sup> Tuesday (Jan., April, July, and Oct.), 9:00 a.m., Police Facility, Community Room) - Selectman Labonte
  - Library Trustees (3<sup>rd</sup> 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 (1<sup>st</sup> & 4<sup>th</sup> Tuesdays, 6:30 p.m., Town Hall, BOS Room) - Selectman Dudziak & Selectman Freel (Alternate)
  - Recreation Commission (2<sup>nd</sup> Wednesday, 7:00 p.m., Town Hall, BOS Room) – Selectman Dargie
  - Recycling/Solid Waste Committee (3<sup>rd</sup>. 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 (1<sup>st</sup> & 3<sup>rd</sup> 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)