**The Public can participate remotely, call in on your phone at 1-646-558-8656 and enter the meeting ID# 825 4550 5540. The password is 462453. You may also join the Zoom Meeting at** [**https://us02web.zoom.us/j/82545505540?pwd=amRHMEFRV3ZMTzFTQ2hPZkhqUVVmZz09**](https://us02web.zoom.us/j/82545505540?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.**

# CALL TO ORDER, BOARD OF SELECTMEN INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS

1. **APPOINTMENTS – (Approximate times)**
* 5:30 p.m. - 2nd 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
* 5:35 p.m. - 2020 Ambulance Lease Purchase UPDATE - Ambulance Director, Eric Schelberg
* 5:45 p.m. - Joint Meeting on the Inter-municipal Agreement (IMA) with Select Boards from Milford, Wilton and Mont Vernon.

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

1. **DECISIONS**

# CONSENT CALENDAR

* + 1. Request for Acceptance and Appropriation of Unanticipated Revenues Under $10,000 (31:95(b)) donation to the Milford Ambulance Department from Homeland Security GRANT – EMS Warm Zone Grant - $5,590.69.
		2. Request for Acceptance and Appropriation of Gifts of Property Under $5,000 (31:95(e)) – donation to the Milford Ambulance Department - $1,397.36
			- Donation of 35 - 3D printed face masks from Amherst Market Place - $350.00
			- Donation of 6 rolls of paper towels from the Artemik family - $6.49
			- Donation of 10 small bottles of hand sanitizer from Peniel Environmental - $10.00
			- Donation of 2 N95 masks from the Finan family - $20.00
			- Donation of 20 cloth masks from the Roggenkamp family - $30.00
			- Donation of 40 cloth masks from the Trisha Dionne - $60.00
			- Donation of 12 cloth masks from the Bagley family - $18.00
			- Donation of 20 cloth masks from the Burns Hill Christian Fellowship - $30.00
			- Donation of 1 large jar of hand sanitizer from Dijin Spirits - $25.00
			- Donation of 2 boxes of masks from County Stores - $25.00
			- Donation of 1 case of vinyl gloves from the Riverhouse Café - $8.00
			- Donation of 506 full face shields from Alene Candles – $760
			- Donation of 750 thermometer probe covers from the Milton Fire Department -

$54.87

* + - * Donation of vehicle cleaning from Peniel Environmental - no estimated value
		1. Request for Approval for New Hampshire American Physical Therapy Association to do a day of Service at Keyes Field on October 17, 2020.
		2. Request for Acceptance of Investment Policy Review and Re-Adoption, and Treasurer’s Delegation

# OTHER DECISIONS

* + 1. N/A

# TOWN STATUS REPORT

a. 2021 Operating Budget

# DISCUSSIONS

1. Revised RFP Discussion
2. Repeaters in Vehicles - Verbal

# PUBLIC COMMENTS

1. **SELECTMEN’S REPORTS/DISCUSSIONS**

# FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES

* 1. **OTHER ITEMS (that are not on the agenda)**
1. **APPROVAL OF FINAL MINUTES -** September 14, 2020

# INFORMATION ITEMS REQUIRING NO DECISIONS

* 1. Treasurers Report – August 2020
1. **NOTICES –** The next Board of Selectmen’s meeting will be held on Monday, October 12, 2020 at 5:30 in the Board of Selectmen’s meeting room, 1 Union Square, Milford NH. This will be a hybrid meeting, information to access zoom will be posted on the Town’s website on or before Friday, October 9, 2020.
2. - **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 – September 14, 2020

# –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)