

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, September 30, 2019 – Selectmen's Meeting Room- 5:00 p.m.
2nd Floor - Town Hall, 1 Union Square, Milford NH 03055

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

1. AGENDA

5:00 - Work Session – CTA Proposed Consulting Agreement

5:30 - Town Clerk Discussion – Joan Dargie (tabled from 9/23/2019)

5:40 - Pumpkin Festival Parking Update

5:45 - Public Hearing for The Acceptance for Expenditure of Unanticipated Funds over \$10K NH (RSA (31:95)B) – 2018 Firefighter Assistance Grant for purchase of SCBA units and face pieces - \$268,876.19 and Police Department Federal Grant: NH Highway Safety Project #20-120 - \$16,119

2. PUBLIC COMMENTS

3. CONSENT CALENDAR

1. Request for Approval of one (1) Petition and Pole License 67/8Y Valhalla Dr.
2. Request for Approval for Conservation Commission to host the Ghost Train Rail Trail 15 Miler and Ultra Race October 19th and 20st 2019

6:00 - Dispatch Discussion with Milford, Mont Vernon and Wilton Boards of Selectmen.

4. NOTICES

- The Postal Service will be releasing their Spooky Silhouettes Forever Stamps in time for Halloween. The ceremony will be taking place during the Pumpkin Festival at Emerson Park on Friday, October 11th at 5:00.
- Next Board of Selectmen's Meeting Monday, October 14th in the Board of Selectmen's Meeting room in the Town Hall at 5:30 p.m.

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

6. ADJOURNMENT

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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 (2nd Wednesday, 6:00 p.m., Town Hall, MACC Base Offices) – 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)