

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, October 12, 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# 827 9545 2673. The password is 356745. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/82795452673?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. - Update on Primary and General Elections – Pete Basiliere
- 5:50 p.m. - Milford Recycling and Transfer Station Committee – Mary Burdett

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

4. DECISIONS

a) CONSENT CALENDAR

1. Request for Approval for Community Action for Safe Teens (CAST) to host their Annual Red Ribbon Week on the Oval.
2. Request for Acceptance of Polling Location Notification for the General Election November 3, 2020.
3. Request for Acceptance and Appropriation of Gifts of Property Under \$5,000 (31:95(e)) – donation to the Milford Ambulance Department from Milford Rotary
 - 8 envu mask N95 face masks - \$472
 - 100 individual envu mask N95 replacement filters - \$160
 - 18 Unifirst reusable full length gowns - \$450

b) OTHER DECISIONS

1. Acceptance of Stone Structure Roof Design
2. 2020 Ambulance – Equipment Purchase

5. TOWN STATUS REPORT

1. Veterans Day Parade Cancellation

6. DISCUSSIONS

1. Review of Oval Rules
2. 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 - September 28, 2020

10. INFORMATION ITEMS REQUIRING NO DECISIONS

11. NOTICES – The next Board of Selectmen's meeting will be held on Monday, October 26, 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 23, 2020.

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 – September 28, 2020.

13. –ADJOURNMENT

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- 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)