

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, October 14, 2019 – Selectmen's Meeting Room- 5:30 p.m.
2nd Floor - Town Hall, 1 Union Square, Milford NH 03055

- 1. CALL TO ORDER, BOARD OF SELECTMEN INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS**
- 2. APPOINTMENTS – (Approximate times)**
 - 5:30 p.m. - Land Use Change Tax (LUCT) Map 45 Lots 3-40 & 3-46 and a portion of 3-51, Veterans Tax Credit Proposed Warrant Articles (3) and Modification of Existing Elderly Exemption Criteria Proposed Warrant Article – Marti Noel
 - 5:45 p.m. - Labor Day Parade Update – Brenden Philbrick
 - 5:55 p.m. - Open Space Conservation Easement BROX – Chris Costantino
 - 6:05 p.m. - PFAS Update – Kevin Stetson
 - 6:20 p.m. - Employee Policy Changes – Karen Blow
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
 - a) CONSENT CALENDAR**
 - 1) Request for Approval of DRA Form MS-535, Financial Report of The Town
 - 2) Request for Approval of Primex CAP Agreement – Workers Compensation Program and Property & Liability Program
 - 3) Request for Acceptance and Appropriation of Unanticipated Revenues Under \$10,000 (31:95(b))
 - Cemetery Upkeep Special Purpose Fund, remaining monies from two Eagle Scout Projects - \$491.81
 - EMS Warm Zone Exercise from Division of Fire Standards & Training & EMS for Ambulance Employees - \$1,202.75
 - EMS Warm Zone Exercise from Division of Fire Standards & Training & EMS for Police Employees - \$764.50
 - b) OTHER DECISIONS**
 - 1) N/A
- 5. TOWN STATUS REPORT**
 - a. Community Development updates on Downtown Improvement (earmark funds) Projects and Congestion Mediation and Air Quality (CMAQ) Program.
 - b. 2013-A Ambulance Update
 - c. Municipal Aid Update
- 6. DISCUSSIONS**
 - a.
- 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 23, 2019 and September 30, 2019**
- 10. INFORMATION ITEMS REQUIRING NO DECISIONS**
 - a) Treasurers Report February 2019 and March 2019
- 11. NOTICES**
 - Next Board of Selectmen's meeting is Monday, October 28th at 5:30 in the Board of Selectmen's Meeting Room at the Milford Town Hall.
- 12. - NON-PUBLIC SESSION – In accordance with (RSA 91-A:3,II (a)) Personnel and (RSA 91-A:3,II (c)) Reputation and for Approval of non-public minutes for (RSA 91-A:3, II(c)) Reputation – September 23, 2019, and two sets of (RSA 91-A:3, II(c)) Reputation – September 30, 2019.**
- 13. –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 Meeting time and dates TBD at each meeting – 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)