

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, October 26, 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# 831 7981 3207. The password is 465045. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/83179813207?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. - Public Hearing for The Acceptance for Expenditure of Unanticipated Funds over \$10K NH (RSA (31:95)b)) –

○ **Governor's Office for Economic Relief and Recovery (GOFEER)**

- \$ 31,364.70 March thru April
- \$ 36,532.72 May thru June
- \$306,401.58 July thru August

\$374,299.40 Total

○ **2nd half of the Municipal Aid given initially in October 2019**

- \$180,593.53

○ **Hazard Mitigation Plan Grant**

- \$13,330.25

– 5:40 p.m. - Tax Rate Setting – Paul Calabria, Finance Director

– 5:50 p.m. - Request to appoint **LaShanta Magnusson** as a Full Member to the Recycling and Solid Waste Committee - Term expires 2023.

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

4. DECISIONS

a) **CONSENT CALENDAR**

1. Request for Approval of Notice of Intent to cut Wood or Timber Map 43 Lot 61.
2. Request for Approval of Petition and Pole License – 1110/6 on Capron Road.
3. Request for Approval of the Milford Lions Club to Decorate the Oval for the Holidays and possibly host Santa on the Oval.

b) **OTHER DECISIONS**

1. IMA Amendment

5. TOWN STATUS REPORT

1. Absentee Ballot Requests
2. Town Budget Process

6. DISCUSSIONS

1. Delinquent Property Tax Interest Rate
2. Review of Revised Oval Rules
3. Repeaters in Vehicles

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 - October 12, 2020

10. INFORMATION ITEMS REQUIRING NO DECISIONS

11. NOTICES –

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- The General (Presidential) Election will be held on Tuesday, November 3rd from 6:00 am until 8:00 pm at the Milford High School on West Street.
- The next Board of Selectmen's meeting will be held on Monday, November 9, 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, November 6, 2020.
- **TOWN HALL CLOSED – WEDNESDAY, November 11th** in observance of Veterans Day. All Non-Emergency Town Offices are Closed.
- BOS/BAC Budget Review Meeting Saturday, November 14th in the Town Hall Auditorium, 1 Union Square at 9:00 am.

12. - NON-PUBLIC SESSION –

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)