

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, October 28, 2019 – Selectmen's Meeting Room- 5:30 p.m.**  
**2<sup>nd</sup> 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. - Public Hearing for The Acceptance for Expenditure of Unanticipated Funds over \$10K NH (RSA (31:95(b))) – 2019 State Municipal Aid - \$182,960.44
  - 5:50 p.m. - Pre-Disaster Mitigation Grant – Chief Ken Flaherty
  - 5:55 p.m. - Hutchinson Family Singers Memorial - Milford Historical Society
  - 6:05 p.m. - Vietnam Memorial – Jerry Guthrie, John Weidman and Lincoln Daley
  - 6:20 p.m. - Open Space Conservation Easement BROX – Chris Costantino (tabled from 10/14/19)
- 3. - PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
  - a) **CONSENT CALENDAR**
    - 1) Request for Acceptance and Appropriation of Unanticipated Revenues Under \$10,000 (31:95(b))
      - Milford Pumpkin Festival Fund raiser for the Labor Day Parade - \$827.50
  - b) **OTHER DECISIONS**
    - 1) N/A
- 5. TOWN STATUS REPORT**
  - 1) 2020 Operating Budget
  - 2) DRAFT Warrant Articles
  - 3) Transfer Station Rate Schedule
- 6. DISCUSSIONS**
  - 1) Philips Way – Reconstruction Analysis
- 7. PUBLIC COMMENTS**
- 8. SELECTMEN'S REPORTS/DISCUSSIONS**
  - 1) **FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES**
  - 2) **OTHER ITEMS (that are not on the agenda)**
- 9. APPROVAL OF FINAL MINUTES – October 14, 2019**
- 10. INFORMATION ITEMS REQUIRING NO DECISIONS**
  - a) Treasurer's Report April 2019 and May 2019
- 11. NOTICES**
  - **Veterans Day Parade, Monday, November 11<sup>th</sup> Start time 10:45 a.m.at the American Legion on 15 Cottage Street.**
  - **TOWN HALL CLOSED – MONDAY, November 11<sup>th</sup>** in observance of Veterans Day. All Non-Emergency Town Offices are Closed.
  - Next Board of Selectmen's Meeting **TUESDAY**, November 12<sup>th</sup> in the Board of Selectmen's Meeting room in the Town Hall at 5:30 p.m.
- 12. - NON-PUBLIC SESSION –** In Accordance with (RSA 91-A:3,II (a)) Personnel and for approval of non-public minutes in accordance with (RSA 91-A:3,II (a)) Personnel and (RSA 91-A:3,II (c)) Reputation – October 14, 2019.
- 13. –ADJOURNMENT**

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**BOS Representatives on 2019 - 2020 Committees, Commissions, Boards, & Organizations**

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- Conservation Commission (2<sup>nd</sup> 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 (3<sup>rd</sup> Thursday, 6:00 p.m., Town Hall, BOS Room) - Selectman Labonte
- Heritage Commission (2<sup>nd</sup> Wednesday, 7:00 p.m., Library) – Selectman Labonte
- Joint Loss Management Committee (quarterly, 2<sup>nd</sup> Tuesday (Jan., April, July, and Oct.), 9:00 a.m., Police Facility, Community Room) - Selectman Putnam
- Library Trustees (3<sup>rd</sup> 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 (1<sup>st</sup> & 4<sup>th</sup> Tuesdays, 6:30 p.m., Town Hall, BOS Room) - Selectman Dudziak, Alt. Selectman Dargie
- Recreation Commission (1<sup>st</sup> Wednesday, 7:00 p.m., Town Hall, BOS Room) – Selectman Dargie
- Recycling/Solid Waste Committee (3<sup>rd</sup>. 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 (1<sup>st</sup> & 3<sup>rd</sup> 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)