

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, November 9, 2020 – Selectmen's Meeting Room- 5:30 p.m.**  
**2<sup>nd</sup> 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# **874 1060 2164**. The password is 275501. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/87410602164?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. - Elderly Exemption Qualification for 2021 - Marti Noel, Assessing Director
- 5:40 p.m. - Land Use Change Tax - Parcel 56-52-2 - Marti Noel, Assessing Director

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

**4. DECISIONS**

**a) CONSENT CALENDAR**

1. Request for Acceptance and Appropriation of Gifts of Property Under \$5,000 (31:95(e)) – donation to the Milford Ambulance Department. the NH EMS Bureau
  - 1 Protexus Cordless Electrostatic Sprayer from NH EMS Bureau - \$645.91
  - 1 container of 200 Protexus tablets from NH EMS Bureau - \$200.00
  - Gift Certificate from Sal's Pizza - \$25

**b) OTHER DECISIONS**

1. N/A

**5. TOWN STATUS REPORT**

1. 2021 Operating Budget
2. DRAFT Warrant Articles

**6. DISCUSSIONS**

1. State Legislative Needs

**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 26, 2020**

**10. INFORMATION ITEMS REQUIRING NO DECISIONS**

**11. NOTICES –**

- BOS/BAC Budget Review Meeting Saturday, November 14<sup>th</sup> in the Town Hall Auditorium, 1 Union Square at 9:00 am.
- The next Board of Selectmen's meeting will be held on Monday, November 23, 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 20, 2020.
- **TOWN HALL CLOSED – WEDNESDAY, November 11<sup>th</sup> in observance of Veterans Day. All Non-Emergency Town Offices are closed.**

**12. - NON-PUBLIC SESSION –** In accordance with (RSA 91-A:3, II(e)) Legal and approval of non-public minutes - (RSA 91-A:3, II(c)) Reputation – October 12, 2020.

**13. –ADJOURNMENT**

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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) – Administrator Shannon
  - Joint Loss Management Committee (quarterly, 2<sup>nd</sup> Tuesday (Jan., April, July, and Oct.), 9:00 a.m., Police Facility, Community Room) - Selectman Labonte
  - Library Trustees (3<sup>rd</sup> 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 (1<sup>st</sup> & 4<sup>th</sup> Tuesdays, 6:30 p.m., Town Hall, BOS Room) - Selectman Dudziak & Selectman Freel (Alternate)
  - Recreation Commission (2<sup>nd</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
  - 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 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)