

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, November 23, 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# 815 5602 7838. The password is 372573. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/81556027838?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. - CMAQ Sidewalk Project – Community Development Director Lincoln Daley
- 5:50 p.m. - Employee Health and Dental Review and Approval – Human Resource Director Karen Blow
- 6:05 p.m. - Social Services Warrant Article – Committee Member, Tina Philbrick

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

4. DECISIONS

a) CONSENT CALENDAR

1. Request for Approval of 2020 Property Tax Warrant.
2. Request for Approval to change Karin Lagro from an alternate member to a full member of the Zoning Board of Adjustments. Karin's Term will remain the same -
3. Request for Approval to change Wade Scott Campbell from a full member to an alternate member of the Zoning Board of Adjustments. The term will remain the same - 2023

b) OTHER DECISIONS

1. N/A

5. TOWN STATUS REPORT

1. 2020 Operating Budget, Questions, Concerns or Changes – Paul Calabria (Finance)
2. Town Hall Response to COVID-19 Increase
3. Transfer Station Update

6. DISCUSSIONS

1. AoT Permit
2. Milford Dispatch Administrative Location

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 - November 9, 2020 and November 12, 2020

10. INFORMATION ITEMS REQUIRING NO DECISIONS

- a) Treasurer's Report – September 2020.

11. NOTICES –

- **Thanksgiving Holiday – THE TOWN HALL, LIBRARY AND TRANSFER STATION WILL BE CLOSED Thursday, November 26th and Friday, November 27th.**
- The 5th Monday Forum will be held on Monday, November 30, 2020 at 7:00 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 Wednesday, November 25, 2020.

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 (e)) Legal – November 9, 2020.

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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)