

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, December 2, 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. - Social Services Warrant Article - Social Services Committee
 - 5:40 p.m. - Conservation Warrant Article – Chris Costantino and Conservation Chairman Andy Hughes
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
 - a) CONSENT CALENDAR**
 - 1) N/A
 - b) OTHER DECISIONS**
 - 1) Open Space Conservation Easement - BROX
- 5. TOWN STATUS REPORT**
 - a. 2020 DRAFT Warrant Articles
- 6. DISCUSSIONS**
 - a. N/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 – N/A**
- 10. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 11. NOTICES**
 - Santa will be on the Oval on Sunday, December 8st from 12:00 pm until 2:00 pm.
 - Breakfast with Santa, Saturday December 14th in the Town Hall Auditorium from 8:30 am until 10:00 am. REGISTRATION DEADLINE December 3rd. LIMITED SEATING.
 - Next Board of Selectmen's meeting is Monday, December 9TH at 5:30 in the Board of Selectmen's Meeting Room at the Milford Town Hall.
- 12. - NON-PUBLIC SESSION –**
- 13. –ADJOURNMENT**

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

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)