

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, December 14, 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# **865 0671 3534**. The password is 202056. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/86506713534?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. - Municipal Assessment Data Sheets (MADS) - Assessing Director, Marti Noel
- 5:35 p.m. - Land Use Change Tax - Assessing Director, Marti Noel
- 5:40 p.m. - Eagle Scout Project - Brady Mitchell
- 5:50 p.m. - Granite Town Rail Trail Revolving Fund - Conservation Chair, Andy Hughes and Conservation Member, Chris Costantino
- 6:00 p.m. – Route 101A/Route 13 Oval Improvement Project - Community Development Director, Lincoln Daley
- 6:10 p.m. - 2021-2022 Capital Improvements Plan (CIP) - Community Development Director, Lincoln Daley.
- 6:30 p.m. - Hunting and Hours in Kaley Park **VERBAL** - James Vanetti
- 6:40 p.m. - Transfer Station Questions/Answers - Supervisor Tammy Scott

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

4. DECISIONS

a) CONSENT CALENDAR

1. Approval of Issuance of Building Permit for Single-Family Residence - Map 9 Lot 2, Mont Vernon Street
2. Request for Acceptance and Appropriation of Unanticipated Revenues under \$10,000 (31:95(b)) - Funding for the purpose of planning and operationalizing safe and secure election administration to support the work of the Milford Town Clerk from the Center for Technology and Civic Life Grant - \$5,000
3. Request for Acceptance and Appropriation of Gifts of Property Under \$5,000 (31:95(e)) - Donation of craft supplies for Senior Coffee Connection - \$100

b) OTHER DECISIONS

- 1.

5. TOWN STATUS REPORT

1. Surplus and Cares Act Money - Finance Director, Paul Calabria
2. Winter Parking Ordinance - Town Administrator, John Shannon

6. DISCUSSIONS

1. Review of **DRAFT** Warrant Articles

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 23, 2020 and November 30, 2020 (5th Monday Forum)

10. INFORMATION ITEMS REQUIRING NO DECISIONS

11. NOTICES –

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- The Transfer Station and all Town Offices will be closed on Friday, December 25th and Friday, January 1st for the Christmas and New Year's Holiday.
- The next Board of Selectmen's meeting will be held on Monday, December 28, 2020 at 5:30 in the Board of Selectmen's meeting room, 1 Union Square, Milford NH. This will be a zoom meeting only, information to access zoom will be posted on the Town's website on or before December 23, 2020.

12. - NON-PUBLIC SESSION – In accordance with (RSA 91-A:3, II(c)) Reputation) and (RSA 91-A:3, II(e)) Legal) and for approval of non-public minutes - (RSA 91-A:3, II(c)) Legal – November 23, 2020.

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)