

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, December 23, 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. - Public Hearing for The Acceptance for Expenditure of Unanticipated Funds over \$10K NH (RSA (31:95)b)) - Contribution in Support of the Milford Recreation 15 Passenger Bus.
 - o Hitchiner Manufacturing \$10,000
 - o Frank E. Kaley Fund \$15,000
 - o Recreation Commission \$15,000
- 5:35 p.m. - Community Media Personnel Addition – Tim Finan, Bruce Dickerson and Chris Gentry
- 5:50 p.m. - Pumpkin Festival De-brief – Wade Scott Campbell
- 6:05 p.m. - Library Presentation – Warrant Article

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)) - Contribution in Support of the Milford Recreation 15 Passenger Bus and donation to the Police K-9 Special Purpose Fund,
 - o Leta Markham \$5,000 Bus
 - o Phyllis Baker \$ 100 Bus
 - o June Ramsey \$ 100 Bus
 - o Jerri Rollins \$ 30 Bus
 - o Faye Richey \$ 250 K9 Fund

b) OTHER DECISIONS

- 1) Dispatch Communication Decision

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 – December 9, 2019

10. INFORMATION ITEMS REQUIRING NO DECISIONS

11. NOTICES

- **THE TRANSFER STATION AND ALL TOWN OFFICES WILL BE CLOSED ON WEDNESDAY, DECEMBER 25th and WEDNESDAY JANUARY 1ST FOR THE CHRISTMAS AND NEW YEAR'S HOLIDAY.**
- The 5th Monday Forum scheduled for December 30th has been cancelled.
- Board of Selectmen's Meeting Monday, January 13, 2020 in the Board of Selectmen's Meeting room in the Town Hall at 5:30 pm.
- Town Budget and Bond Hearing is Monday, January 13, 2020 at 6:30 in the Board of Selectmen's Meeting Room at the Milford Town Hall

12. - NON-PUBLIC SESSION – In Accordance with (RSA 91-A:3,II (e)) Legal

13. –ADJOURNMENT

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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)