MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, August 31, 2020 – Selectmen's Meeting Room- 7:00 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# 874 8031 0215. The password is 188253. You may also join the Zoom Meeting at https://us02web.zoom.us/j/87480310215?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.

CALL TO ORDER, BOARD OF SELECTMEN INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS:

1. **7:00 OPEN FORUM**

    a. Granite Stage Roof – Kent Chappell and Lincoln Daley
2. **DECISIONS**

    a. **CONSENT CALENDAR**

        1) Request for Acceptance for Expenditure of Unanticipated funds under RSA 21-P:43
            - CARES Grant **(Elections)** and further any other cares grant monies passed down to the Town Clerk.
        2) Request to authorize the Town Clerk to sign all documents related to **Election** CARES Grants.
3. **APPROVAL OF FINAL MINUTES:** N/A

– **NOTICES**

- All Town Offices will be closed on **Monday, September 7, 2020** in observance of the Labor Day Holiday.
- The NH State Primary Voting will take place at Milford High School, 100 West Street on **Tuesday, September 8, 2020** beginning at 6:00 am until 8:00 pm. Masks will be required.
- Next Board of Selectmen's Meeting **Monday, September 14, 2020** in the Board of Selectmen's Meeting room in the Town Hall at 5:30 p.m. This will be a hybrid and Zoom meeting, information to access zoom will be posted on the Town's website on or before **Friday, September 10, 2020.**
4. **NON-PUBLIC SESSION – N/A**

5. **ADJOURNMENT**

- <u>Conservation Commission</u> (2nd Thursday, 7:00 p.m., Town Hall, BOS Room) - Selectman Dudziak

- <u>Economic Development Advisory Committee</u> (Varied) – Selectman Dargie

- <u>Granite Town Media (Formerly PEG Access) Advisory Committee</u> (3rd Thursday, 6:00 p.m., Town Hall, BOS Room) - Selectman Labonte

- <u>Heritage Commission</u> (2nd Wednesday, 7:00 p.m., Library) – Administrator Shannon

- <u>Joint Loss Management Committee</u> (quarterly, 2nd Tuesday (Jan., April, July, and Oct.), 9:00 a.m., Police Facility, Community Room) - Selectman Labonte

- <u>Library Trustees</u> (3rd Tuesday, 6:30 p.m., Library) – Selectman Dudziak

- <u>NHMA</u> (Varied) – Town Administrator John Shannon & Selectman Dargie (Alternate)

- <u>MACC Base</u> Meeting time and dates TBD at each meeting – Captain Frye & Tina Philbrick (Alternate)

- <u>Planning Board</u> (1st & 4th Tuesdays, 6:30 p.m., Town Hall, BOS Room) - Selectman Dudziak & Selectman Freel (Alternate)

- <u>Recreation Commission</u> (2nd Wednesday, 7:00 p.m., Town Hall, BOS Room) – Selectman Dargie

- <u>Recycling/Solid Waste Committee </u>(3rd. Tuesday, 6:30 p.m. – Selectman Daniels

- <u>Traffic Safety Committee</u> (Varied as items are sent for consideration, Police Facility, Community Room, 19 Garden Street) - Selectman Daniels

- <u>Zoning Board of Appeals</u> (1st & 3rd Thursdays, 7:00 p.m., Town Hall, BOS Room) – Selectman Dargie

- <u>Manifest Sign Off</u> (available Thursdays after 4:30 pm through Mondays before 7:00 am) – Selectmen Labonte & Selectmen Dargie (Alternate)

- <u>Payroll Sign Off </u> (available every other week Wednesdays after 3:00 pm through Thursdays before 9:00 am) – Selectmen Freel & Selectman Dudziak (Alternate)