

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, November 30, 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# 83639779927. The password is 144522. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/83639779927?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 APPOINTMENT

- a. Public Hearing for The Acceptance for Expenditure of Unanticipated Funds over \$10K NH (RSA (31:95)b)) – Police Department Federal Grant: NH Highway Safety Project - \$10,878.

2. 7:05 OPEN FORUM

– NOTICES

- Next Board of Selectmen's Meeting **Monday, December 14, 2020** in the Board of Selectmen's Meeting room in the Town Hall at 5:30 p.m. This will be a **zoom meeting only**, information to access zoom will be posted on the Town's website on or before **Friday, December 11, 2020**.

3. NON-PUBLIC SESSION – N/A

4. 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)