

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, September 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. - Appointment of Library Trustee Alternate - Gloria Schooley
- 5:35 p.m. - Alden's Lane - Food Cart Business - Traci Lane
- 5:45 p.m. - Town Clerk Discussion – Joan Dargie
- 6:00 p.m. - Solar Lease, **(Posted on the town website)** - Mike Caplan and Dominic LeBel
- 6:30 p.m. - 2018 Audit, **(Posted on the town website)** - Jarad Vartanian, CPA

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)) –
 - \$100.00 Donation to support the Labor Day Parade from Tech Transport
 - \$109.05 Donation to the Police K-9 Special Purpose Fund from Vinterest Antiques & Flips, LLC
- 2) Request for Approval of two (2) Timber Tax Levy's - Map 54 Lot 2 and Map 54 Lot 6.
- 3) Request for Approval for Community Action for Safe Teens (CAST) to host their Annual Red Ribbon Week on the Oval

b) OTHER DECISIONS

- 1) N/A

5. TOWN STATUS REPORT

- a. Dispatch RFQ
- b. Paving and Center Line Marking Update
- c. Culvert Replacements

6. DISCUSSIONS

- a. Review of the Purchasing and Procurement Policy (tabled 9/9/2019)
- b. Dispatch Discussion
- c. Traffic Safety Concern - Philips Way

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 – September 9, 2019

10. INFORMATION ITEMS REQUIRING NO DECISIONS

11. NOTICES

- 5th Monday Forum, September 30th at 6:00 in the Board of Selectmen's Meeting Room at the Milford Town Hall. Boards from Mont Vernon and Wilton are invited to attend.
- Hazardous Waste Collection Day Saturday, October 5th 8 a.m. – 12 p.m., Nashua DPW Garage 9 Stadium Drive, Nashua NH.
- NH DOT review of State of New Hampshire 10 Year Plan Public Hearing – Town Banquet Hall, Thursday, September 26, 2019 6:00 pm.
- Milford Pumpkin Festival October 11th, 12th, and 13th. **Traffic/Oval Road Closures:** Friday, October 11th 5:30 p.m. to 9:00 p.m., Saturday October 12th 9:30 a.m. to 9:00 p.m., and Sunday, October 13th 9:30 a.m. to 4:30 p.m.

- 12. - NON-PUBLIC SESSION –** In accordance with (RSA 91- A:3,II (c)) – Reputation **and** Approval of Non-public minutes in accordance with (RSA 91-A:3,II(e)) – Legal, August 19, 2019, and (RSA 91-A:3,II(a)) - Personnel, and (RSA 91-A:3,II(c)) – Reputation, September 9, 2019

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)