

# MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA

Monday, June 8, 2020 – Selectmen's Meeting Room- 5:30 p.m.

2<sup>nd</sup> Floor - Town Hall, 1 Union Square, Milford NH 03055

The Public is encouraged to participate remotely, call in on your phone @ **1-646-558-8656** and enter the meeting ID# **864 1081 9230**, Password **130199** or join the Zoom Meeting @ <https://zoom.us/j/86410819230>. Please try to log in 5 minutes before the meeting's scheduled start time in case you run into any technical difficulties.

## 1. CALL TO ORDER, BOARD OF SELECTMEN INTRODUCTIONS & PUBLIC SPEAKING INSTRUCTIONS

## 2. APPOINTMENTS – (Approximate times)

- 5:30 p.m. - Pumpkin Festival - Granite Town Festivities Committee
- 5:50 p.m. - 2020 Ambulance Lease Purchase – Eric Schelberg

## 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))
  - Donation of a Dunkin's Gift Card to the Milford Police Department from the State of NH Dept. of Health & Services (DCYF) Southern District Office - \$50
  - Donation of a Chipotle Gift Card to the Milford Police Department from the State of NH Dept. of Health & Services (DCYF) Southern District Office - \$10
  - Donation of a Dunkin's Gift Card to the Milford Police Department from the town of Chelmsford Fire Department - \$25
  - Donation of 500 Hanes Reusable Cotton Face Masks to the Milford Water Utilities Department from the NH Dept. of Environmental Services on behalf of FEMA - \$1,245 value.

### b) OTHER DECISIONS

1. Reconsideration for the LGBTQ Pride Display requested for June 27th and June 28<sup>th</sup> (correction of date).

## 5. TOWN STATUS REPORT

- a. 2020 Paving Plan Update – Phase I
- b. Large Scale Events
- c. Osgood Pond Dredging Phase II Update

## 6. DISCUSSIONS

- a. Citizens Complaint – Savage Road parking next to Tucker Brook Trail
- b. Selectmen's Rules of Procedure
- c. Fireworks
- d. Dispatch IMA Work Session Update

## 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 - May 18, 2020 (Work session) and May 26, 2020

## 10. INFORMATION ITEMS REQUIRING NO DECISIONS

- a) Treasurer's Report April 2020

## 11. NOTICES - The next Board of Selectmen's Meeting will be held on Monday, June 22, 2020 at 5:30. This will be a virtual meeting through Zoom, information to access will be posted on the Town's website on or before Friday, June 19, 2020.

## 12. - NON-PUBLIC SESSION –

## 13. –ADJOURNMENT

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- Conservation Commission (2<sup>nd</sup> 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 (3<sup>rd</sup> Thursday, 6:00 p.m., Town Hall, BOS Room) - Selectman Labonte
- Heritage Commission (2<sup>nd</sup> Wednesday, 7:00 p.m., Library) – Administrator Shannon
- Joint Loss Management Committee (quarterly, 2<sup>nd</sup> Tuesday (Jan., April, July, and Oct.), 9:00 a.m., Police Facility, Community Room) - Selectman Labonte
- Library Trustees (3<sup>rd</sup> 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 (1<sup>st</sup> & 4<sup>th</sup> Tuesdays, 6:30 p.m., Town Hall, BOS Room) - Selectman Dudziak & Selectman Freel (Alternate)
- Recreation Commission (2<sup>nd</sup> Wednesday, 7:00 p.m., Town Hall, BOS Room) – Selectman Dargie
- Recycling/Solid Waste Committee (3<sup>rd</sup> 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 (1<sup>st</sup> & 3<sup>rd</sup> 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)