

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, February 22, 2021 – Selectmen's Meeting Room- 5:30 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# **869 3711 1088**. The password is 490234. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/86937111088?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 zoom meeting only.

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

2. APPOINTMENTS – (Approximate times)

- 5:30 p.m. - Request to Appoint Marie Nickerson to the Conservation Commission - Term Expires 2024
- 5:35 p.m. - Energy Efficient Investments (EEI) Presentation – Mike Davey (mdavie@eeiservices.com)
- 5:50 p.m. - Amigos Outdoor Seating – Mike Heeney, Owner
- 6:00 p.m. - Turner Group Update on the Feasibility Study – Dan Hall, Project Architect, Associate
- 6:20 p.m. – March Election Update – Pete Basiliere, Town Moderator

3. PUBLIC COMMENTS (regarding items that are not on the agenda)

4. DECISIONS

a) CONSENT CALENDAR

1. NH RSA (31:95(b)) Request for Acceptance and Appropriation of Unanticipated Revenues under \$10,000 –
 - Donation from HealthTrust to the Milford Fire Department for Fire Wellness Campaign - \$500
 - Donation from HealthTrust to the Milford Police Department for Fire Wellness Campaign - \$500
 - Donation from HealthTrust to the Milford Administration Department for the Town Wellness Campaign - \$1,000
2. Request to re-appoint Tim Finan as a Full Member of the Planning Board – Term Expires 2024
3. Request to re-appoint Chris Costantino as an Alternate Member of the Conservation Commission – Term Expires 2024
4. Request to re-appoint Andy Hughes and Andrew Seale as Full Members of the Conservation Commission – Terms Expire 2024
5. Request for Road Acceptance of Holden Lane

b) OTHER DECISIONS

1. N/A

5. TOWN STATUS REPORT

1. Board of Selectmen Hybrid Meeting – Starting March 8th.

6. DISCUSSIONS

1. 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 - January 20, 2021 (special meeting) and February 8, 2021

10. INFORMATION ITEMS REQUIRING NO DECISIONS

11. NOTICES –

- The next Board of Selectmen's meeting will be held on Monday, March 8, 2021 at 5:30. This will be a ZOOM/HYBRID meeting, information to access zoom will be posted on the Town's website on or before March 5, 2021.

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– Town Voting Tuesday, March 9th at the Milford High School on 100 West Street 6:00 am until 8:00 pm.

12. - **NON-PUBLIC SESSION** – In accordance with (RSA 91-A:3, II(b)) Personnel and approval of non-public minutes for February 8, 2021.

13. –**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)