

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, July 26, 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# **833 6343 0291**. The password is **265515**. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/83363430291?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. People may attend in person at Town Hall or by Zoom. All appropriate mask and social distancing rules will be in place for in person attendees. .

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

2. APPOINTMENTS – (Approximate times)

– 5:30 p.m. - Moose Plate Grant Permission – Conservation Commission

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

4. DECISIONS

a) CONSENT CALENDAR

1. Approval of one (1) Petition and Pole License – Armory Road, Milford NH.
2. Approval of Intent to Cut Wood or Timber Map 53 Lot 67-3 Federal Hill Road
3. NH RSA (31:95(b)) Request for Acceptance and Appropriation of Unanticipated Revenues under \$10,000 –
 - a. Donation of 40 bags of oil dry (Speedy Dry) from Kent's Towing to the Milford Fire Department - \$720.00
 - b. Donation of cleaning supplies from Lowes to the Milford Fire Department - \$1,496.
4. Re-approval of Final Minutes for January 25, 2021, February 8, 2021, March 22, 2021, April 12, 2021, April 26, 2021, May 10, 2021, May 24, 2021, June 14, 2021 and June 28, 2021.

b) OTHER DECISIONS

1. Employee Policy Review

5. TOWN STATUS REPORT

1. BROX Alteration of Terrain (AOT) Permit

6. DISCUSSIONS

1. American Rescue Plan Act Funding (ARPA)

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 - July 12, 2021

10. INFORMATION ITEMS REQUIRING NO DECISIONS

- a) Treasurer's Report April 2021 (revised), May 2021 (revised) and June 2021

11. NOTICES –

- The next Board of Selectmen's meeting will be held on, August 9, 2021 at 5:30. This will be a **HYBRID** meeting, information to access zoom will be posted on the Town's website on or before August 6, 2021.

12- NON-PUBLIC SESSION – in accordance with (RSA 91-A:3, II(d)) – Land Acquisition, (RSA 91-A:3, II(l)) – Legal Advice Provided by Legal Counsel, and approval of non-public minutes RSA 91-A:3, II(a)) Personnel and RSA 91-A:3, II(b)) Personnel - July 12, 2021 and sealing of non-public minutes RSA 91-A:3,II(c)) Reputation – March 8, 2021.

13-ADJOURNMENT

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BOS Representatives on 2021 - 2022 Committees, Commissions, Boards, & Organizations

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- Conservation Commission (2nd Thursday, 7:00 p.m., Town Hall, BOS Room) - Selectman Dudziak (**Liaison**)
 - Economic Development Advisory Committee (Varied) – Selectman Dargie (**Voting member**)
 - Granite Town Media (Formerly PEG Access) Advisory Committee (4th Thursday, 6:00 p.m., Town Hall, BOS Room) - Selectman Labonte (**Liaison**)
 - Heritage Commission (2nd Wednesday, 7:00 p.m., Library) – Representative Tina Philbrick (**Voting member**)
 - Joint Loss Management Committee (quarterly, March 2nd, June 1st, Sept 7th and Dec. 7th), 9:00 a.m., Police Facility, Community Room) - Selectman Labonte (**Liaison**)
 - Library Trustees (3rd Tuesday, 6:30 p.m., Library) – Selectman Dudziak (**Liaison**)
 - NHMA (Varied) – Town Administrator John Shannon & Selectman Dargie (Alternate)
 - MACC Base Meeting time and dates TBD at each meeting – Captain Frye (**Voting member**)
 - Planning Board (1st & 3rd Tuesdays, 6:30 p.m., Town Hall, BOS Room) - Selectman Freel (**Voting member**)
 - Recreation Commission (2nd Wednesday, 7:00 p.m., Town Hall, BOS Room) – Selectman Dargie (**Liaison**)
 - Recycling/Solid Waste Committee (3rd Tuesday, 6:30 p.m. – Selectman Daniels (**Voting member**)
 - Traffic Safety Committee (Varied as items are sent for consideration, Police Facility, Community Room, 19 Garden Street) - Selectman Daniels (**Voting member**)
 - Zoning Board of Appeals (1st & 3rd Thursdays, 7:00 p.m., Town Hall, BOS Room) – Selectman Dargie (**Liaison**)
 - 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)