APPROVED

MINUTES OF THE MILFORD BOARD OF SELECTMEN MEETING 5TH MONDAY FORUM

March 29, 2021

This meeting was conducted pursuant to State of New Hampshire Emergency Order #12 pursuant to Executive Order 2020-04, temporary modification of public access to meetings under RSA 91-A. As such, the meeting was conducted online using these connection instructions that were listed on the posted meeting agenda: The Public can participate remotely, call in on your phone at 1-646-558-8656 and enter the meeting ID# 847 9976 1404. The password is 519784. You may also join the Zoom Meeting at https://us02web.zoom.us/j/84799761404?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 https://us02.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.

PRESENT: Gary Daniels, Chairman (zoom)

Paul Dargie, Vice Chairman (zoom) Laura Dudziak, Member (zoom) Chris Laborte Member

Chris Labonte, Member David Freel, Member (zoom) John Shannon, Town Administrator (zoom) Andrew Kouropoulos, Videographer

Tina Philbrick, Executive Assistant (zoom)

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

Chairman Daniels declared that an emergency exists and he was invoking the provisions of RSA 91-A: 2, III (b). Federal, state, and local officials have determined that gatherings of 10 or more people pose a substantial risk to the community in its continuing efforts to combat the spread of COVID-19. In concurring with their determination, he also finds that this meeting is imperative to the continued operation of Town government and services, which are vital to public safety and confidence during this emergency. As such, this meeting will be conducted without a quorum of this body physically present in the same location, and two members participating via Zoom. Information for accessing this meeting can be found on the Town web site in the red banner.

Chairman Daniels welcomed members of the public accessing this meeting remotely. Even though this meeting is being conducted in a unique manner under unusual circumstances, the usual rules of conduct and decorum apply. Public comments will be limited to three to five minutes per person. Any person found to be disrupting this meeting will be asked to cease the disruption. Should the disruptive behavior continue thereafter, that person will be removed from the meeting.

All votes that are taken during this meeting must be done by Roll Call vote. He started the meeting by taking roll call attendance. He asked each member to state their name and state whether there was anyone in the room with them during this meeting, which is required under the Right-to-Know law.

Roll call attendance: Paul Dargie, yes, no one present, (zoom). Selectman Dudziak, yes, no one present, (zoom). Selectman Labonte, yes, (BOS Room). Selectman Freel, yes, no one present (zoom). Chairman Daniels, yes, no one present, (zoom).

2. APPOINTMENT: (Approximate times)

7:00 p.m. OPEN FORUM

Claire Brewer, Milford resident, had three comments:

- 1. Claire feels it's time for our town to let go of the thought of standalone dispatch being the only way. She feels we need to focus and communicate with the other towns and find a resolution.
- 2. Claire feels that Captain Frye needs to step down from the Board of Governors. She doesn't feel he's being proactive.
- 3. Claire has issues with the Towns website. She cited e-mails and zoom links not being user friendly, things are not all in the same place.

Chairman Daniels said he would have that looked into.

Selectman Laborate said the web site was discussed at the last Granite Town Media meeting and Chris Gentry was going to look into the differences.

3. DECISIONS

a. CONSENT CALENDAR

- 1) Approval of two (2) Intent to excavate Map 50 Lot 4-4 and Map 42 Lot 1
- 2) Approval of one (1) Intent to cut Wood or Timber, Map 38 Lot 10-1
- 3) Request for Approval to renew Two (2) Taxi Cab Permits Milford Taxi LLC

APPROVED MINUTES OF BOARD OF SELECTMEN MEETING - 03/29/2021

02	taken with Selectman Dargie, yes. Selectman Dudziak, yes. Selectman Labonte, yes. Selectman Freel, yes. Selectman	
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64	Daniels, yes. The motion passed 5/0).
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66	3. ADJOURNMENT: Selectman Freel moved to adjourn at 7:09. Seconded by Selectman Laborate. All were in favor.	
67	roll call vote was taken with Selectman Dargie yes, Selectman Dudziak yes, Selectman Labonte yes, Selectman Freel yes	
68	and Chairman Daniels yes. All were in favor. The motion passed 5/0.	
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74	Gary Daniels, Chairman	Paul Dargie, Member
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78	Chris Labonte, Vice Chairman	David Freel, Member
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82	Laura Dudziak, Member	