

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, January 10, 2022 – Selectmen's Meeting Room- 5:30 p.m.**  
**2<sup>nd</sup> 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# **831 3626 0576**. The password is 383546. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/83136260576?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.

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

**2. APPOINTMENTS – (Approximate times)**

- 5:30 p.m. – Public Hearing for the Acceptance for Expenditure of Unanticipated Funds over \$10K NH (RSA (31:95)b)) – Ambulance Department
  - o \$32,500.00 from the Kaley Foundation towards the purchase of two Zoll Z Vent Ventilators
  - o \$20,626.62 from NH Homeland Security & Emergency Management for the purpose of holding an Advanced Law Enforcement Rapid Response Training Center (ALERT), Active Attack Integrated Response course (AAIR).
- 5:35 p.m. - Transfer Station Commercial Fee Proposed Increase – Public Works Director, Leo Lessard
- 5:45 p.m. - Volunteer Policy – HR Director, Karen Blow
- 6:30 p.m. - Budget and Bond Hearing

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

**4. DECISIONS**

**a. CONSENT CALENDAR**

- 1. Approval of two (2) Polling Notification Forms for the Deliberative Session and Town Vote
- 2. Approval and Acceptance of Wright Road – Map 20 Lot 2
- 3. Approval and Acceptance of Clifford Street – Map 23 Lot 2

**b. OTHER DECISIONS**

- 1. N/A

**5. TOWN STATUS REPORT**

- 1. Encumbrances

**6. DISCUSSIONS**

- 1. Designation of Majority and Minority Report Authors 2022

**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 - December 20, 2021 and December 27, 2021**

**10. INFORMATION ITEMS REQUIRING NO DECISIONS**

- a. Treasurer's Report – November 2021

**11. NOTICES ---**

**a. First date** for candidates to file to run for office – Wednesday, January 19<sup>th</sup>

- 1. **Selectmen (1 open – 3 year term)**
- 2. **Cemetery Trustee (1 open – 3 year term)**
- 3. **Cemetery Trustee (1 open – 1 year term)**
- 4. **Checklist Supervisor (1 open – 6 year term)**
- 5. **Town Moderator (1 open – 2 year term)**
- 6. **Town Clerk (1 open – 3 year term)**
- 7. **Trustees of the Library (2 open – 3 year term)**
- 8. **Trustees of the Trust Fund (1 open – 3 year term)**
- 9. **Water and Wastewater Commissioner (1 open – 3 year term)**

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, January 10, 2022 – Selectmen's Meeting Room- 5:30 p.m.**  
**2<sup>nd</sup> 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# **831 3626 0576**. The password is 383546. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/83136260576?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.

**10. Water and Wastewater Commissioner (1 open – 2 year term)**

- The next Board of Selectmen's meeting will be held on Monday, January 24, 2022 at 5:30 in the Board of Selectmen's meeting room, 1 Union Square, Milford NH. This will be a HYBRID meeting, information to access zoom will be posted on the Town's website on or before January 20, 2022.
- Deliberative Session, Saturday, February 5, 2022 at 9:00 a.m. in the Auditorium at the Town Hall, 1 Union Square.

**12. NON-PUBLIC SESSION –**

**13. ADJOURNMENT**

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

- 
- Conservation Commission (2<sup>nd</sup> 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 (4<sup>th</sup> Thursday, 6:00 p.m., Town Hall, BOS Room) - Selectman Labonte (**Voting member**)
  - Heritage Commission (2<sup>nd</sup> Wednesday, 7:00 p.m., Library) – Representative Tina Philbrick (**Voting member**)
  - Joint Loss Management Committee (quarterly, March 2<sup>nd</sup>, June 1<sup>st</sup>, Sept 7<sup>th</sup> and Dec. 7<sup>th</sup>), 9:00 a.m., Police Facility, Community Room) - Selectman Labonte (**Liaison**)
  - Library Trustees (3<sup>rd</sup> 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 (1<sup>st</sup> & 3<sup>rd</sup> Tuesdays, 6:30 p.m., Town Hall, BOS Room) - Selectman Freel (**Voting member**)
  - Recreation Commission (2<sup>nd</sup> Wednesday, 7:00 p.m., Town Hall, BOS Room) – Selectman Dargie (**Liaison**)
  - Recycling/Solid Waste Committee (3<sup>rd</sup>. 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 (1<sup>st</sup> & 3<sup>rd</sup> Thursdays, 7:00 p.m., Town Hall, BOS Room) – Selectman Dargie (**Liaison**)

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, January 10, 2022 – Selectmen's Meeting Room- 5:30 p.m.**  
**2<sup>nd</sup> 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# **831 3626 0576**. The password is 383546. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/83136260576?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.

- 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)