

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, January 11, 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# **826 3571 4048**. The password is **496614**. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/82635714048?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. - Board of Selectmen's Package and Agenda – Tina Philbrick (verbal)
 - 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 Intent to Cut Wood or Timber Map 44-011 Lot 001
 2. Approval of two (2) Polling Notification Forms for the Deliberative Session and Town Vote
 - b) **OTHER DECISIONS**
 1. N/A
- 5. TOWN STATUS REPORT**
 1. Encumbrances
 2. Non Union Staff Raises
- 6. DISCUSSIONS**
 1. Designations of Majority and Minority Report Authors 2020
 2. Selectmen Rules of Procedures
- 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 28, 2020**
- 10. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 11. NOTICES –**
 - a) **First date** for candidates to file to run for office – Wednesday, January 20th
 1. **Selectmen (2 open – 3 year term)**
 2. **Cemetery Trustee (1 open – 3 year term)**
 3. **Trustees of the Library (3 open – 3 year term)**
 4. **Trustees of the Library (1 open – 2 year term)**
 5. **Trustees of the Trust Fund (1 open – 3 year term)**
 6. **Water and Wastewater Commissioners (1 open – 3 year term)**
 - The next Board of Selectmen's meeting will be held on Monday, January 25, 2021 at 5:30 p.m. This will be a zoom meeting; information to access the meeting will be posted on the Town's website on or before January 21, 2021.
 - Deliberative Session, Saturday, January 30, 2020 at 9:00 a.m. at the Milford High School on 100 West Street.
- 12. - NON-PUBLIC SESSION –** In accordance with (RSA 91:A:3,II (a)) Personnel and for approval of non-public minutes (RSA 91:A:3,II (c)) Reputation and (RSA 91:A:3,II (e)) Legal – December 14, 2020 and (RSA 91:A:3,II (e)) Legal December 28, 2020.
- 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)