

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, January 24, 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# **81567675001**. The password is 249141. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/81567675001?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. - Deliberative Session Planning – Town Moderator, Pete Basiliere (VERBAL)
  - 5:40 p.m. - Review of Alternate language for Chapter 7, Disciplinary Rules – 5-day reporting timeframe - HR Director, Karen Blow.
  - 5:50 p.m. - Bronze Plaque for the Town Hall – Historical Society Chairman, Mark Genovesi
- 3. PUBLIC COMMENTS (regarding items that are not on the agenda)**
- 4. DECISIONS**
  - **CONSENT CALENDAR**
    1. Request for Approval of Intent to Cut Wood or Timber, Map 52 Lot 18-3
    2. Approval of Reduction of the Subdivision Performance Surety – Timber Ridge Drive
  - **OTHER DECISIONS**
    1. N/A
- 5. TOWN STATUS REPORT**
  1. Fire Department Personnel – Chief Flaherty (VERBAL)
  2. Radio Process Report – Captain Frye
  3. ARPA Update
- 6. DISCUSSIONS**
  1. 2022 DRAFT Warrants
  2. Designations of Majority and Minority Report Authors 2022
- 7. PUBLIC COMMENTS**
- 8. SELECTMEN'S REPORTS/DISCUSSIONS**
  - **FROM PROJECTS, SPECIAL BOARDS, COMMISSIONS & COMMITTEES**
  - **OTHER ITEMS (that are not on the agenda)**
- 9. APPROVAL OF FINAL MINUTES** - January 10, 2021 regular meeting, January 10, 2021 Budget and Bond Hearing
- 10. INFORMATION ITEMS REQUIRING NO DECISIONS**
- 11. NOTICES ---**
  - **Last date** for candidates to file to run for office – Friday, January 28<sup>th</sup> Town Clerks office will be open until 5:00 pm.
    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)**
    10. **Water and Wastewater Commissioner (1 open – 2 year term)**

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– The next Board of Selectmen's meeting will be a 5<sup>th</sup> Monday Forum held on Monday, January 31, 2022 at 7:00 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 28, 2022.

– Deliberative Session, Saturday, February 5, 2022 at 9:00 a.m. in the Auditorium at the Town Hall, 1 Union Square This will be a HYBRID meeting, information to access zoom will be posted on the Town's website on or before February 4, 2022.

12. - **NON-PUBLIC SESSION –**

13. –**ADJOURNMENT**

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

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- 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**)

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- 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)