

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, January 25, 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# **858 3608 0860**. The password is 680611. You may also join the Zoom Meeting at [https://us02web.zoom.us/j/858 3608 0860?pwd=amRHMEFRV3ZMTzFTQ2hPZkhqUVVmZz09](https://us02web.zoom.us/j/858%203608%200860?pwd=amRHMEFRV3ZMTzFTQ2hPZkhqUVVmZz09).

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

2. APPOINTMENTS – (Approximate times)

- 5:30 p.m. - BROX Community Land Conservation Easement - Conservation Chair, Andy Hughes and Conservation Member, Chris Costantino
- 5:40 p.m. - Deliberative Session Update - Pete Basiliere, Town Moderator

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

4. DECISIONS

a) CONSENT CALENDAR

1. Request for Approval of Wood or Timber Cut - Map 51 Lot 23
2. Request for Approval to Re-appoint as Full Members to the Recreation Commission - John Murphy, Lena LaBour and Patricia Nickerson with terms expiring March 2024
3. Request for Acceptance and Appropriation of Unanticipated Revenues under \$10,000 (31:95(b)) - Fourth of 5 payments for the land purchase for the Keyes Expansion Project from the O'Connor Trust Fund - \$5,000.
4. Acceptance of Donation from Faye Riche to the (Conservation) Granite Town Rail Trail - \$500.

b) OTHER DECISIONS

1. DRAFT Warrant Articles

5. TOWN STATUS REPORT

1. N/A

6. DISCUSSIONS

1. Fund Balance Discussion
2. Town of Milford Policy on Electronic and Telephone Communication (Social Media Section)
3. Selectman Rules of Procedures - Tabled from January 11, 2021

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** - January 11, 2020 regular meeting and January 11, 2020 Budget and Bond Hearing

10. INFORMATION ITEMS REQUIRING NO DECISIONS

11. NOTICES –

a) Last Date for candidates to file to run for office – Friday, January 29th

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)**

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- Deliberative Session, Saturday, January 30, 2021 at 9:00 a.m. at Milford High School, 100 West Street.
- The next Board of Selectmen's meeting will be held on Monday, February 8, 2021 at 5:30. This will be a zoom meeting, information to access zoom will be posted on the Town's website on or before February 4, 2021.

12. - **NON-PUBLIC SESSION** – In accordance with (RSA 91-A:3, II(a)) Personnel and (RSA 91-A:3, II(b)) Personnel

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)

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