

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, February 8, 2021 – 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# **885 2406 5826**. The password is 394988. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/88524065826?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, for those who wish to attend in person, the meeting will be held in the Board of Selectmen's Meeting Room. Mask will be required upon entering the Town Hall, if you do not have one, one will be provided to you. Once you are seated, your mask can be removed.

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

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

- 5:30 p.m. - Appointment of Josh Breault to the Granite Town Media Advisory Committee – Term Expires 2024
- 5:35 p.m. - Melendy Land Purchase Approval Map 42 Lot 4-1 – Chris Costantino
- 5:50 p.m. - BROX Community Land Conservation Easement – Conservation Chair, Andy Hughes and Conservation Member, Chris Costantino. (Tabled from January 25, 2021)

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

**4. DECISIONS**

**a) CONSENT CALENDAR**

- 1. Request to re-appoint Joan Dargie and Michael Thornton as Members of the Zoning Board of Adjustment – Terms Expire 2024
- 2. Request approval of Annual Parade Permits, Memorial Day, Labor Day and Veterans Day.

**b) OTHER DECISIONS**

- 1. Approval of revised Purchasing and Procurement Policy NO. 2007-01

**5. TOWN STATUS REPORT**

- 1. Town Report and Voters Guide Update – Tina Philbrick (VERBAL)
- 2. Recycling Update

**6. DISCUSSIONS**

- 1. N/A

**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 25, 2021 and January 30, 2021 (Deliberative Session Re-vote)**

**10. INFORMATION ITEMS REQUIRING NO DECISIONS**

- a) Treasurer's Report – December 2020

**11. NOTICES –**

- Town Hall and Town Clerks office will be closed on Monday, February 15<sup>th</sup> in observance of the Presidents Day Holiday.
- Board of Selectmen Candidate Forum will be held on Wednesday, February 17<sup>th</sup> at 6:00 pm. This will be a ZOOM meeting, which is posted on the Town's website under the calendar area.
- The next Board of Selectmen's meeting will be held on Monday, February 22, 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 19, 2021.

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12. - **NON-PUBLIC SESSION** – In accordance with RSA 91-A:3, II (a) – Personnel and approval of non-public minutes (RSA 91-A:3, II(a)) – Personnel – January 11, 2021, (RSA 91-A:3, II(a)) – Personnel – January 25, 2021 and (RSA 91-A:3, II(b)) – Personnel – January 25, 2021

13. -**ADJOURNMENT**

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- Conservation Commission (2<sup>nd</sup> 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 (3<sup>rd</sup> Thursday, 6:00 p.m., Town Hall, BOS Room) - Selectman Labonte
  - Heritage Commission (2<sup>nd</sup> Wednesday, 7:00 p.m., Library) – Administrator Shannon
  - Joint Loss Management Committee (quarterly, 2<sup>nd</sup> Tuesday (Jan., April, July, and Oct.), 9:00 a.m., Police Facility, Community Room) - Selectman Labonte
  - Library Trustees (3<sup>rd</sup> 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 (1<sup>st</sup> & 4<sup>th</sup> Tuesdays, 6:30 p.m., Town Hall, BOS Room) - Selectman Dudziak & Selectman Freel (Alternate)
  - Recreation Commission (2<sup>nd</sup> Wednesday, 7:00 p.m., Town Hall, BOS Room) – Selectman Dargie
  - Recycling/Solid Waste Committee (3<sup>rd</sup>. 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 (1<sup>st</sup> & 3<sup>rd</sup> 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)