

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, February 14, 2022 – 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# **820 4593 9774**. The password is **587023**. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/82045939774?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. - Review of Alternate Language for Chapter 7, Disciplinary Rules – HR Director, Karen Blow

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

4. DECISIONS

– **a. CONSENT CALENDAR**

1. Request to re-appoint Tracy Steel to the Zoning Board of Adjustments as a Full Member – Term expires 2025
2. Request to re-appoint Nancy Amato and Mary Burdett to the Recycling/Solid Waste Committee as Full Members – Terms expire 2025
3. Request to Change Sara Weyant-Bunn from an Alternate Member to a Full Member of the Heritage Commission - Terms expire 2025
4. Acceptance and Appropriation of Unanticipated Revenues Under \$10,000 (31:95(b)) –
 - COVID 19 Vaccination Aid Grant (FEMA) Funding from NH Dept. of Health & Human Services to administer vaccinations at Milford State Run vaccination sites – January 1, 2022 – March 31, 2022. Reimbursement is for salary, wages, and fringe benefits for Fire Department, Ambulance Department and Police Department.
5. Acceptance of Gifts of Property Under \$5,000 (31:95(e)) –
 - Remaining fundraising monies from Eagle Project at Adams Field to be deposited into the General Fund – Parks and Maintenance/supplies from Brady Mitchell - **\$9.82**
 - Donation from the Margaret M. Seward Revocable Trust (family of Hubbard Seward) to be used for the restoration/repair of the Scout House at Shepard Park - **\$1,000.**
 - Donation of 10' x 10' covered structure and poly metal plaque at Adams Field – by Eagle Scout Brady Mitchell – estimated value of **\$4,500.**
 - Donation of framed hand painted picture of the Milford gazebo by Elizabeth Abaid - **\$125.**
6. Approval of MS-DTB (Default budget)

– **b. OTHER DECISIONS**

1. Voting Day Schedule

5. TOWN STATUS REPORT

1. N/A

6. DISCUSSIONS

1. N/A

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 24, 2022 and January 31, 2022 (5th Monday Forum)

10. INFORMATION ITEMS REQUIRING NO DECISIONS

11. NOTICES ---

- Board of Selectmen Candidate Forum will be held on Wednesday, February 23th at 6:00 pm. This will be a HYBRID meeting, which will be posted on the Town's website.

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- Town Hall and Town Clerks office will be closed on Monday, February 21st in observance of the Presidents Day Holiday.
- The next Board of Selectmen's meeting will be held on Monday, February 28, 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 February 25, 2022.

12. - NON-PUBLIC SESSION –

13. –ADJOURNMENT

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

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