

**MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA**  
**Monday, March 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# **852 4175 4946**. The password is 176941. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/85241754946?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 - HYBRID meeting. People may attend in person at Town Hall or by Zoom. All appropriate mask and social distancing rules will be in place for in person attendees.

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

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

- 5:30 p.m. - Public Hearing for The Acceptance for Expenditure of Unanticipated Funds over \$10K NH (RSA (31:95)b)) –
  - COVID 19 Vaccination Aid Grant for the Ambulance and Fire Department – amount TBD
  - Donation of PPE Supplies from Ocean State Job Lots to the Police and Fire Departments - \$10,449.08
- 5:35 p.m. - Flags - Jay Duffy (verbal)
- 5:40 p.m. - Request to Appoint Sarah Brown to the Heritage Commission as a Full Member - Term Expires 2024
- 5:45 p.m. - Request to Appoint Sara Weyant-Bunn to the Heritage Commission as an Alternate Member - Term Expires 2024
- 5:50 p.m. - Request to Appoint Katherine Kokko to the Heritage Commission as an Alternate Member - Term Expires 2024
- 5:55 p.m. - Amigos Outdoor Seating - Mike Heeney, Owner (tabled from February 22, 2021)

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

**4. DECISIONS**

**a) CONSENT CALENDAR**

1. Approval to change Andrew Seale, Conservation Members term expiring in 2024 to 2022.
2. Approval to re-appoint Tracy Quirk-Berube and Chris Costantino as Alternate Members to the Wadleigh Board of Trustees – Terms expiring 2022
3. Approval to re-appoint Tom Schmidt and Wade Scott Campbell as Full Members of the Granite Town Media Advisory Committee – Terms expiring 2024.

**b) OTHER DECISIONS**

- 1.

**5. TOWN STATUS REPORT**

1. Town Hall Re-opening

**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 - February 22, 2021**

**10. INFORMATION ITEMS REQUIRING NO DECISIONS**

**11. NOTICES –**

- Town Voting Tuesday, March 9<sup>th</sup> at the Milford High School, 100 West Street 6:00 am until 8:00 pm.
- The next Board of Selectmen's meeting will be held on Monday, March 22, 2021 at 5:30. This will be a ZOOM – **HYBRID - ZOOM** meeting, information to access zoom will be posted on the Town's website on or before March 19, 2021.

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12. - **NON-PUBLIC SESSION** – In accordance with (RSA 91-A:3, II(c)) Reputation and approval of nonpublic minutes (RSA 91-A:3, II(b)) Personnel – February 22, 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)