

MILFORD, NH - BOARD OF SELECTMEN'S MEETING AGENDA
Monday, March 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# [854 6725 1371](https://us02web.zoom.us/j/85467251371). The password is 696218. You may also join the Zoom Meeting at <https://us02web.zoom.us/j/85467251371?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. - Election of New Chair and Vice Chair Positions

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

4. DECISIONS

– **CONSENT CALENDAR**

1. Request to re-appoint Douglas Knott, Susan Robinson and Pete Basiliere to the Planning Board – Terms expire 2025
2. Request to re-appoint John Yule and Andrew Seale to the Conservation Commission – Terms expire 2025
3. Approval of Annual Parade Permits
 - Memorial Day – Monday, May 31, 2022
 - Labor Day – Monday, September 5, 2022
 - Veterans Day – Friday, November 11, 2022
4. Acceptance and Appropriation of Unanticipated Revenues Under \$10,000 (31:95(b))
 - Donation to the Milford Ambulance Department Special Purpose Fund
 1. Katherine Bauer \$25.00
 2. Arthur & Dale Faint \$50.00
 3. Dina Weber \$50.00

– **OTHER DECISIONS**

1. Request for Input & Approval of 2022 – 2023 Board of Selectmen's Meeting Schedule (draft calendar)
2. Request for Update to the Board of Selectmen's Representatives Listing 2022 – 2023 Boards, Commissions, etc. (Draft Listing)

5. TOWN STATUS REPORT

1. Voting Review Process - Verbal
2. Town Operating Budget

6. DISCUSSIONS

1. BOS Goals and Objectives

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 - February 28, 2022

10. INFORMATION ITEMS REQUIRING NO DECISIONS

- a) Treasurers Report – January 2022

11. NOTICES ---

- The next Board of Selectmen's meeting will be held on Monday, March 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 March 25, 2022.

12. - NON-PUBLIC SESSION –

13. –ADJOURNMENT